

**WHEATLAND SCHOOL DISTRICT
Special Meeting of the Board of Trustees
DISTRICT OFFICE
December 12, 2019
4:00 P.M.**

All open sessions will be recorded. A CD of the recorded meeting is available upon request.

MINUTES

4:00 P.M. 1. MEETING CALLED TO ORDER – 4:00 PM – Board President- Ish Medina

Members Present

Ish Medina – Board President
Kathy Herbert – Board Clerk
Nicole Crabb – Board Member
Ronna Eaton – Board Member
Raegean Waltz – Board Member

Member Absent

Col Shannon Juby – BAFB Liaison

1.1 PLEDGE OF ALLEGIANCE

**2. ◇ ACTION ITEMS ◇DISCUSSION ◇INFORMATION CODE:
(A) = Action (D) = Discussion (I) = Information**

2.1(A) ADOPTION OF THE FIRST INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS – Craig Guensler

2019-2020 First Interim Budget

In accordance with AB 1200, twice a year the District must review its financial positions and certify to the County Superintendent that it is fiscally solvent and can meet the financial obligations for the current year and the following two years.

It was MSCU (Crabb-Herbert) to approve this Action Item

2.2 (A) ACCEPT THE 2018-19 AUDIT – Craig Guensler

Audit Report

Management Representation Letter

The Board needs to note that the annual audit report has been received.

It was MSCU (Eaton-Waltz) to approve this Action Item

3. BOARD COMMENTS

Nikki thanked Craig for putting the power point together.

4. CLOSED SESSION

**4.1 CONFERENCE WITH LABOR NEGOTIATOR – Craig Guensler
G.C. 54957.6**

Pursuant to Government Code 54957.6, the Board will meet in Closed Session to give direction to Agency Negotiator, Craig Guensler, regarding negotiations with W.E.S.T.A., CSEA #626, W.E.S.S. and unrepresented groups.

5. RETURN TO OPEN SESSION

**5.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF
ANY**

6. ADJOURNMENT