WHEATLAND SCHOOL DISTRICT 111 MAIN STREET WHEATLAND, CA 95692

Phone: 530.633.3130 Fax: 530.633.4807

OUR MISSION STATEMENT:

Key

Instruction for the

Development of

Student learning and growth

MEMBERS OF THE GOVERNING BOARD

Raegean Waltz - Board President

Robin Bogdanoff – Board Clerk

Nicole Crabb - Board Member

Kristina Stineman - Board Member

Taylor Zapata – Board Member

DISTRICT ADMINISTRATION

Craig Guensler – Superintendent

Angela Gouker – Principal Bear River/Special Ed Director

Jodie Jacklett – Principal Lone Tree/WCA Director

Peter Towne – Principal Wheatland Elementary

Shari Guzman – Vice Principal Bear River

OUR FOCUS: Learning For all

WHEATLAND SCHOOL DISTRICT

Regular Meeting of the Board of Trustees DISTRICT OFFICE

September 14, 2023

Open Session - 4:30 P.M.

Closed Session at the conclusion of the Open Session

AGENDA

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact The Wheatland School District at (530) 633-3130 or (530) 633-4807 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

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

All Open Session Agenda related documents are available to the public for viewing at the Wheatland School

District Office located at 111 Main Street, Wheatland, CA 95692

4 P.M. 1. CALL MEETING TO ORDER

1.1 PLEDGE OF ALLEGIANCE

2. REPORTS AND COMMUNICATION

- **2.1** Superintendent's Update Craig Guensler
- **2.2** Enrollment Report Craig Guensler

3. COMMUNICATION FROM THE PUBLIC –

(on items not on the agenda)

The Public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, **each person is limited to five (5) minutes**. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2.

4. CONSENT AGENDA

NOTICE TO PUBLIC

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

- **4.1** Approve Regular Board Meeting Minutes August 10, 2023
- **4.2** Approve Payroll and Warrant Register
- **4.3** Approve Personnel Listing
- **4.4** Approve Bills and Warrants
- **4.5** Approve Contract with School Steps Inc.
- **4.6** Accept the Annual Accounting of School Facility Fees
- **4.7** Accept the Behaviorist Contract with Together Behavior Solutions

- **5.** ♦ ACTION ITEMS ♦ DISCUSSION ♦ INFORMATION CODE: (A) = Action (D) = Discussion (I) = Information
 - 5.1 (I) PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE 60119 Craig Guensler PUBLIC NOTICE
 - 5.2 (A) ADOPT RESOLUTION 23/24-01 REGARDING FUNDING FOR PUPIL TEXBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM. CERTIFICATION OF INSTRUCTIONAL MATERIALS PER EDUCATION CODE SECTION 60119 Craig Guensler PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIAL RESOLUTION
 - 5.3 (A) APPROVE THE 2022-2023 UNAUDITED ACTUAL FINANCIAL REPORT AND THE BUDGET REVISIONS FOR 23/24 CONTAINED THEREIN Craig Guensler UNAUDITED ACTUALS FINANCIAL REPORTS
 - 5.4 (A) <u>ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2022-</u> 2023 AND 2023-2024 FISCAL YEAR – Resolution 23/24-02 – Craig Guensler GANN RESOLUTION 23/24-02
 - 5.5 (A) <u>APPROVE STATUS CHANGES FOR EMPLOYEES</u> Craig Guensler
 - **5.6 (A) <u>APPROVE OUT OF STATE TRIP FFA NATIONAL</u> <u>CONFERENCE</u> Craig Guensler**
- 6. BOARD COMMENTS
- 7. CLOSED SESSION
 - 7.1 CONFERENCE WITH THE DISTRICT LABOR NEGOTIATOR Craig Guensler G.C. 54957.6
- 8. RETURN TO OPEN SESSION
 - 8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY
- 9. ADJOURNMENT