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

Ronna Eaton – Board President Raegean Waltz – Board Clerk Robin Bogdanoff – Board Member Nicole Crabb – Board Member Ish Medina – 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 March 10, 2022 Open Session - 4:30 P.M.

Closed Session at the conclusion of the Open Session

AGENDA

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings and remaining a minimum of 6 feet apart. The Wheatland School District Board Meeting is not considered a large gathering and therefore will be held at the District Office at 111 Main Street, Wheatland CA 95692.

The Wheatland School District has a large room that will accommodate all Board Members, staff and the public. This will allow all to remain 6 feet apart. We will set the room accordingly.

The Public's health and well-being are the top priority for the Board of Trustees ("Board") of Wheatland School District ("District") and you are urged to take all appropriate health safety precautions if you attend the meeting.

Note: The meeting is being held at the Wheatland School District Office and is accessible to members of the public seeking to attend. If you plan to attend this meeting, please contact the Superintendent so that the room can be set up appropriately for all members of the public.

Craig Guensler, Superintendent 111 Main Street, Wheatland, CA 95692 (530) 633-3130 x1116 (530)566-5384 (Cell Phone) cguensler@wheatland.k12.ca.us

This Board Meeting is available on Zoom using the following information: Zoom meeting begins at 4:30 p.m.

Join Zoom Meeting https://us04web.zoom.us/j/9951020541?pwd=TUlhNzFxQUpqUFBuQUVJU2hNQjA5UT09

Meeting ID: 995 102 0541 Password: WSD0416

> All open sessions at the Regular Board Meetings 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

<u>4:30 P.M.</u> 1. CALL MEETING TO ORDER **1.1 PLEDGE OF ALLEGIANCE**

2. REPORTS AND COMMUNICATION

- 2.1 Superintendent Update Craig Guensler
- 2.2 Enrollment Report

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. 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 <u>Approve Regular Board Meeting Minutes February 10, 2022</u>
- 4.2 <u>Approve Payroll Register</u>
- 4.3 Approve Personnel Report
- 4.4 Approve Bills and Warrants

5. ◊ ACTION ITEMS ◊ DISCUSSION ◊ INFORMATION CODE: (A) = Action (D) = Discussion (I) = Information

5.1 (A) ADOPTION OF THE 2021-22 SECOND INTERIM REPORT, BUDGET REVISIONS AND EPA CERTIFICATIONS – Craig Guensler

21-22 2nd Interim Budget

In accordance with AB 1200, twice a year the District must review its financial position 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.

5.2 (A) <u>WESS JUNETEENTH AGREEMENT</u> – Craig Guensler <u>WESS MOU – Juneteenth</u>

- 5.3 (A) <u>WESTA TA</u> Craig Guensler <u>WESTA 2021-2022 Agreement</u>
- 5.4 (A) <u>WCA TA</u> Craig Guensler <u>WCA 2021-2022 Agreement</u>
- 5.5 (A) <u>WESS TA</u> Craig Guensler <u>WESS 2021-2022 Agreement</u>
- 5.6 (A) <u>CONFIDENTIAL TA</u> Craig Guensler <u>Confidential 2021-2022 Agreement</u>
- 5.7 (A) <u>PSYCH, NURSES and OT TA</u> Craig Guensler <u>Psychs, Nurses and OT 2021-2022 Agreement</u>

5.8 (A) <u>CLASSIFIED MANAGEMENT TA</u> – Craig Guensler <u>Classified Management 2021-2022 Agreement</u>

- 5.9 (A) <u>CERTIFICATED MANAGEMENT TA</u> Craig Guensler <u>Certificated Management 2021-2022 Agreement</u>
- 5.10(A)<u>SUPERINTENDENT CONTRACT ADDENDUM</u> Craig Guensler <u>Superintendent Employment Addendum 2021-2022</u>
- 5.11(A)<u>BOARD INSURANCE CAP INCREASE</u> Craig Guensler <u>Board Insurance Cap Increase Agreement</u>

6. BOARD COMMENTS

7. CLOSED SESSION

7.1 CONFERENCE WITH LABOR NEGOTIATOR 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.

8. RETURN TO OPEN SESSION

8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY.

9. ADJOURNMENT