# 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 September 8, 2022 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

# <u>4 P.M.</u>1.CALL MEETING TO ORDER1.1PLEDGE OF ALLEGIANCE

#### 2. REPORTS AND COMMUNICATION

- 2.1 Superintendent's Update Craig Guensler
- 2.2 <u>Enrollment Report</u> 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 18, 2022
- **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.  $\diamond$  ACTION ITEMS  $\diamond$ DISCUSSION  $\diamond$ INFORMATION CODE: (A) = Action (D) = Discussion (I) = Information

> 5.1 (I) <u>PUBLIC HEARING FOR CERTIFICATION OF INSTRUCTIONAL</u> <u>MATERIALS PER EDUCATION CODE 60119</u> – Craig Guensler <u>PUBLIC NOTICE</u>

> 5.2 (A) ADOPT RESOLUTION 22/23-01 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) <u>APPROVE THE 2021-2022 UNAUDITED ACTUAL FINANCIAL</u> <u>REPORT AND THE BUDGET REVISIONS FOR 20/21 CONTAINED</u> <u>THEREIN</u> – Craig Guensler UNAUDITED ACTUALS FINANCIAL REPORTS

5.4 (A) <u>ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2021-</u> 2022 AND 2022-2023 FISCAL YEAR – Resolution 22/23-02 – Craig Guensler <u>GANN RESOLUTION 22/23-02</u>

5.5 (A) ADOPT RESOLUTION 22/23-03 FOR PETITION FOR THE 2022-2023 SCHOOL YEAR FOR THE TEACHERS LISTED TO TEACH OUTSIDE OF THEIR CREDENTIALED AREA – Craig Guensler

5.6 (A) <u>APPROVE STATUS CHANGES FOR EMPLOYEES</u> – Craig Guensler

5.7 (A) <u>APPROVE LOCAL INDICATORS REPORT</u> – Craig Guensler <u>Local Indicators for the State Dashboard</u>

5.8 (A) <u>APPROVE SUNSHINE – CSEA</u> – Craig Guensler <u>District Sunshine to CSEA</u>

5.9 (A) <u>APPROVE SUNSHINE – WESTA</u> – Craig Guensler <u>District Sunshine to WESTA</u>

5.10(A) <u>APPROVE SUNSHINE – WESS</u> – Craig Guensler <u>District Sunshine to WESS</u>

5.11(A) <u>APPROVE SUNSHINE – WESS TO DISTRICT</u> – Craig Guensler <u>Sunshine WESS to District</u>

5.12(A) <u>APPROVE SUNSHINE – WESTA TO DISTRICT</u> – Craig Guensler <u>Sunshine WESTA to District</u>

5.13(A) <u>APPROVE UPK PLAN</u> – Craig Guensler <u>Universal Pre-kindergarten Planning and Implementation Grant Program</u> 5.14(A) <u>APPROVE CalSHAPE VENTILATION PROGRAM GRANT</u> – Craig Guensler <u>CalSHAPE Ventilation Program Grant – Resolution 22/23-04</u> <u>HVAC Estimate Bear River</u> <u>HVAC Estimate Wheatland Elementary</u>

5.15(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