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

Nicole Crabb - Board President

Ronna Eaton – Board Clerk

Robin Bogdanoff – Board Member

Ish Medina – Board Member

Raegean Waltz – 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
December 13, 2021
Open Session – 4:30 P.M.

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

4:00 P.M. 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)

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. 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 November 18, 2021
- 4.2 Approve Payroll Register
- 4.3 Approve Personnel Listing
- **4.4** Approve Bills and Warrants
- **4.5** Approve Surplus of G2 HP Streams Notebooks Bear River School
- 5. \Diamond ACTION ITEMS \Diamond DISCUSSION \Diamond INFORMATION CODE:
 - (A) = Action (D) = Discussion (I) = Information
 - 5.1(A) <u>ADOPTION OF THE FIRST INTERIM REPORT, BUDGET</u>
 <u>REVISIONS AND EPA CERTIFICATIONS</u> Craig Guensler
 <u>2021-2022 First Interim Budget</u>

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.

- 5.2 (A) <u>CONTINUED FUNDING APPLICATION</u> Craig Guensler <u>CFA Resolution 21/22-06</u>
- 5.3 (A) <u>LCFF BUDGET OVERVIEW FOR PARENTS</u> Craig Guensler <u>Budget Overview for Parents</u>
- 5.4 (A) EDUCATOR EFFECTIVENESS BLOCK GRANT DRAFT Craig Guensler

Educator Effectiveness Block Grant 2021-2026

- 5.5 (A) <u>DISTRICT SUNSHINE FOR CSEA</u> Craig Guensler <u>District Sunshine to CSEA 2021</u>
- 5.6 (A) ORGANIZATION OF THE WHEATLAND SCHOOL DISTRICT BOARD OF TRUSTEES:

The Superintendent presides over the election of the President. The new President presides over the remaining elections and assumes responsibility of the meeting at that time.

Process for Nomination of Officers:

- There is not a second to nominate a person to stand for election.
- After each nomination, the board member nominated will accept or decline.
- > A motion is not made to close nominations.
- After all nominations have been made and the person nominated accepts or declines the nomination, then a motion for the first nominated candidate will take place. The first nomination that receives the majority vote in the affirmative is elected to the position, and no further votes will be taken on the remaining nominations.

A. Elections

- 1. Election of President
- 2. Election of Clerk
- 3. Election of Trustee Representative to the Special Education Council
- B. Set Time, Date, and Place of Regular Meetings

Recommend the Board accept the proposed schedule of board meeting dates.

- C. Appoint Superintendent as Secretary to the Board of Trustees
- D. Authorize Superintendent and Designees to Sign Warrants, Contracts, etc on behalf of the Board
- 7. BOARD COMMENTS
- 8. CLOSED SESSION
 - 8.1 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.

- 9. RETURN TO OPEN SESSION
 - 9.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY
- 10. ADJOURNMENT