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 Colonel James Peterson – Beale AFB Liaison

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 8, 2022 Open Session – 4:30 P.M.

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>4:30 P.M.</u> 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 <u>Approve Regular Board Meeting Minutes</u> November 17, 2022
- 4.2 <u>Approve Payroll and Warrant Registers</u>
- 4.3 Approve Personnel Listing
- 4.4 Approve Bills and Warrants
- 4.5 Approve Williams Act Quarterly Report

5. ◊ ACTION ITEMS ◊ DISCUSSION ◊ INFORMATION

CODE: (A) = Action (D) = Discussion (I) = Information 5.1(A) ADOPTION OF THE FIRST INTERIM REPORT, BUDGET

<u>REVISIONS AND EPA CERTIFICATIONS</u> – Craig Guensler 2022-2023 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.

- 5.2 (A) <u>CONTINUED FUNDING APPLICATION</u> Craig Guensler <u>CFA Resolution 22/23-07</u>
- 5.3 (A) <u>ADDENDUM TO THE SUPERINTENDENTS CONTACT</u> Craig Guensler Addendum for Supt Extension 2023-26
- 5.4 (A) <u>APPROVAL OF THE 2023-24 STUDENT CALENDAR</u> Craig Guensler 2023-2024 Student Calendar

6. BOARD COMMENTS

7. CLOSED SESSION

7.1 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.

8. RETURN TO OPEN SESSION

- 8.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION, IF ANY
- 9. ADJOURNMENT