WHEATLAND SCHOOL DISTRICT

Special Meeting of the Board of Trustees June 10, 2010, 6:30 P.M. 111 MAIN STREET

WHEATLAND, CA 95692

Phone: 530.633.3130 Fax: 530.633.4807

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

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

<u>6:30 P.M.</u> OPEN SESSION – District Office

1. CALL TO ORDER

1.1 PLEDGE OF ALLEGIANCE

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.

2. CONSENT AGENDA

- 2.1 Approval of Revised Five Year Deferred Maintenance
- 2.2 Approval for agreement with School Services of California to provide compensation survey for Secretaries, CSEA Staff, and Confidential Staff.
- 2.3 Approval to submit Consolidated Application
- 2.4 Approve the renewal of the contract with Preferred Meals
- 2.5 Approve the revisions for the 2010-2011 Calendar

COMMUNICATION FROM THE PUBLIC

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. Request forms for this purpose "Request to Address Board of Trustees" are located in the reception area at the District Office. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

3. REPORTS AND COMMUNICATION

3.1 Superintendent Update – Paul Carras

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

Members of the public wishing to comment on any items should complete a yellow **REQUEST TO ADDRESS BOARD OF TRUSTEES** form in the reception area at the District Office. Request forms are to be submitted to the Board Clerk before each item is discussed.

- 4.1 (D/A) APPROVE BUDGET REDUCTIONS Paul Carras
- **4.2** (A) ADOPT RESOLUTION TO ALLOW TEMPORARY INTERFUND TRANSFERS-Tami Johnson
- 5. ADJOURNMENT