

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
April 15, 2010
6:30 P.M.

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

MINUTES

6:30 P.M. OPEN SESSION – District Office

1. MEETING WAS CALLED TO ORDER AT 6:30 PM

By Board Clerk – Nicole Crabb

Members Present

Ish Medina

Wayne Bishop

Denis O'Connor

Nicole Crabb- Board Clerk

Members Absent

Sue Abe - Board President

Major Julie Newlin – Beale Air Force Base Liaison

1.1 PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

It was MSC (O'Connor-Medina) to approve the consent agenda.

2.1 Approved Special Board Meeting Minutes – March 3, 2010

2.2 Approved Regular Board Meeting Minutes – March 11, 2010

2.3 Approved Bills and Warrants

2.4 Approved surplus

2.5 Reported out on Williams Uniform Complaint Report- No Complaints to report.

3. COMMUNICATION FROM THE PUBLIC

No comments from the public.

4. REPORTS AND COMMUNICATION

- 4.1 Michelle Fischer-Military Child Education Program School Liaison Officer
- 4.2 Superintendent Update – Paul Carras
- 4.3 Principals Update - Angela Gouker and Jodie Jacklett

5.0 ◇ 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.

- 5.1 (A) **APPROVED THE CATEGORICAL PROGRAM FLEXIBILITY -**
It was MSC (Medina-O'Connor) to approve this action item.
- 5.2 (I) **RECEIVED BUDGET COMMITTEE REPORT AND RECOMMENDATIONS**
- 5.3 (A) **APPROVED PAY ADJUSTMENTS FOR BUSINESS ACCOUNTING TECH AND EXECUTIVE ASSISTANT TO THE SUPERINTENDENT –**
It was MSC (Medina-O'Connor) to approve this action item.
Wayne Bishop voted against approving this item.
- 5.4 (A) **APPROVED RESOLUTION FOR PETITION FOR THE 2009-2010 SCHOOL YEAR FOR JUSTIN GUZMAN TO TEACH OUTSIDE OF HIS CRDENTIALED AREA – Resolution #09/10-07**
It was MSC (Bishop-Medina) to approve this Resolution
Roll Call Vote:
Crabb – Yes
Medina – Yes
O'Connor – Yes
Bishop – Yes
- 5.5 (A) **APPROVED THE CONTRACT AGREEMENT WITH CSEA CHAPTER 626 EFFECTIVE JULY 1, 2010 THROUGH JUNE 30, 2013.**
It was MSC (Medina-O'Connor) to approve this action item.
- 5.6 (A) **APPROVED THE UPDATED AR 1240 REGARDING VOLUNTEER ASSISTANCE –**
It was MSC (O'Connor-Medina) to approve this action item.
- 5.7 (A) **APPROVED THE EXTREME HARDSHIP AND PAVING PROJECT AT LONE TREE SCHOOL TO GO TO BID - DSA APPLICATION #02-111241 –**
It was MSC (Medina-O'Connor) to approve this action item.

6.0 ADJOURNMENT – 8:20 PM

Next meeting – May 27, 2010