

**WHEATLAND SCHOOL DISTRICT**  
**111 MAIN STREET**  
**WHEATLAND, CA 95692**  
Phone: 530.633.3130 Fax: 530.633.4807

**WHEATLAND SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**DISTRICT OFFICE**  
**March 11, 2010**  
**5:30 P.M.**

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

## MINUTES

**5:30 P.M. OPEN SESSION – District Office**

**1. MEETING WAS CALLED TO ORDER AT 5:30 PM**

By Board President – Sue Abe

**Members Present**

Ish Medina

Wayne Bishop

Denis O'Connor

Nicole Crabb- Board Clerk

Sue Abe- Board President

**Members Absent**

Major Julie Newlin – Beale Air Force Base Liaison

**1.1 PLEDGE OF ALLEGIANCE**

**2. CONSENT AGENDA**

**It was MSCU (Bishop-O'Connor) to approve the consent agenda.**

**2.1** Approved Regular Board Meeting Minutes – February 18, 2010

**2.2** Approved Special Board Meeting Minutes – February 25, 2010

**2.3** Approved Bills and Warrants

**2.4** Approved Classified Personnel Report

**2.5** Approved Job/Title update for Business Acct. Technician

Nikki Crabb thanked Brenda Harter for taking on the bulk of the payroll duties while the payroll clerk is on an extended leave of absence.

Ms. Crabb said that she knows that Ms. Harter already has a full time job but appreciates that she was willing to step up to the plate and assume the duties of payroll for the District.

**2.6** Approved Contract/Agreement with Ray Morgan Company

### 3. COMMUNICATION FROM THE PUBLIC

Ric Teagarden gave an update on the Superintendent search. Mr. Teagarden said that they have already received applications for the Superintendent position. He stated that staff and community meetings are scheduled for March 16<sup>th</sup>.

### 4. REPORTS AND COMMUNICATION

#### 4.1 Superintendent Update – Paul Carras

### 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 MINUTES FROM: -  
Special Board Meeting Minutes - January 13, 2010  
Regular Board Meeting Minutes – January 21, 2010  
Special Board Meeting Minutes – February 9, 2010**  
It was MSC (Medina-O’Connor) to approve this action item.  
Crabb and Abe opposed the approval of this Action Item.

**5.2 (A) APPROVED THE 09-10 SECOND INTERIM REPORT AND  
THE BUDGET CHANGES THEREIN**  
It was MSCU (Crabb-O’Connor) to approve this Action Item.

**5.3 (A) APPROVED RESOLUTION FOR PETITIONS FOR THE  
2009-2010 SCHOOL YEAR FOR THE TEACHER LISTED TO  
TEACH OUTSIDE OF THEIR CREDENTIAL AREA -  
Resolution #09/10-06**  
EC §44263 allows the holder of a teaching credential to serve, by resolution of the governing board and with the consent of the teacher, in a departmentalized class if the teacher has completed eighteen semester units of course work, or nine semester units of upper division or graduate course work, in the subject to be taught.

<b>TEACHER</b>	<b>SCHOOL</b>	<b>CREDENTIAL</b>	<b>ASSIGNMENT</b>
M.J. Bolin	Bear River	Multiple Subject/CLAD	History

EC §44258.3 the teacher listed has petitioned to teach outside of their credential area. It has been determined that they have consented and are qualified to fulfill the assignment.

Steve Christensen	Bear River	Multiple Subject/CLAD	Math
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It was MSCU (Medina-Bishop) to approve this Action Item.

Roll Call Vote:

Abe	Yes	Bishop	Yes
Crabb	Yes	O’Connor	Yes
Medina	Yes		

#### **5.4 (D/A) APPROVED THE 2010-2011 SCHOOL CALENDAR**

The Board asked that the Administrators coordinate events such as Back To School Nights etc with Wheatland High School.  
It was MSCU (Bishop-Crabb) to approve this Action Item.

**5.5 (A) APPROVED DISTRICT FACILITIES USE AGREEMENT-**  
It was MSCU (Medina-O'Connor) to approve this Action Item.

**6.0 ADJOURNMENT – 6:25 PM**

**Next meeting – April 15, 2010**