

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
December 10, 2009
5:30 P.M.

MINUTES

5:32 P.M. **OPEN SESSION – District Office**

1. MEETING WAS CALLED TO ORDER

Members Present

Ish Medina – President
Wayne Bishop
Denis O’Connor
Nicole Crabb
Sue Abe entered the meeting at 5:40 P.M.

Members Absent

Major Julie Newlin – Beale Air Force Base Liaison

Others Present

Paul Carras, Superintendent
Jodie Jacklett, Principal Lone Tree School/Wheatland Charter Academy Director
Tami Johnson, Business Services Manager

5:32 P.M. **CLOSED SESSION**

7:10 P.M. **RETURNED TO OPEN SESSION**
PLEDGE OF ALLEGIANCE

2. DISCLOSURES OF ACTIONS TAKEN IN CLOSED SESSION

- 2.1** No Action Taken
- 2.2** No Action Taken
- 2.3** Approved contract with one (1) Special Education Student
- 2.4** Sunshine of the CSEA Contract Proposal

3. CONSENT AGENDA

- 3.1** Approved Regular Minutes – November 19, 2009
- 3.2** Approved Bills and Warrants
- 3.3** Approved Contract with School Innovations and Advocacy for Mandated Cost Preparation.

- 3.4 Approved the Educational Consortium for Telecommunications Savings to continue Erate.
- 3.5 Tabled the Increase of the Insurance Cap for the Pre-School Teachers and Grant Services.

4. COMMUNICATION FROM THE PUBLIC

No comments from the public.

5. REPORTS AND COMMUNICATION

- 5.1 Superintendent Update – Paul Carras
 - 5.2 Grants Report/Update – Tara Aroz
 - 5.3 Site Administration Report – Jodie Jacklett
 - 5.4 Technology Report – Patrick Matthews
 - 5.5 Annual Organization of the Board of Education
 - Board President – Sue Abe
 - MSC – Bishop, Medina, Crabb, Abe
 - O’Connor voted against this motion
 - Board Clerk – Nikki Crabb
 - MSCU – Bishop, O’Connor, Medina, Abe, Crabb
- Board gave authorization for the Superintendent to sign on Behalf of the Board of Trustees.
- Sue Abe was selected to represent the District on the Yuba County Trustee Council (SELPA)
- Selection of times, dates and place of Regular Board Meetings
- Meeting place: Wheatland School District Office
- Meeting Times:
- 5:30 PM – November, December, January February, March
 - 6:30 PM – August, September, October, April, May, June
- Meeting Dates: The third Thursday of each month expect for those months when financials are due earlier (March, September, December).

6.0 ◇ 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.

6.1 (A) ADOPTED THE INTERIM REPORT, BUDGET REVISIONS AND CERTIFICATIONS – Tamara Johnson

It was MSCU (Bishop-O’Connor) to approve this action item.

6.2 (A) APPROVED UPDATED BOARD POLICIES – Paul Carras

It was MSCU (Abe-Crabb) to approve this action item.

9000- 9250- Board Bylaws

- BB 9000 Role of the Board
- BB 9005 Governance Standards
- BB 9010 Public Statements

BB	9100	Annual Organizational Meeting
BB	9110	Terms of Office
BB	9121	President
BB	9122	Secretary
BB	9123	Board Clerk
BB	9124	Attorney
BB	9127	Beale Air Force Base Representative
BB	9140	Board Representatives
BB	9200	Limits Board Member
BB	9220	Governing Board Elections
BB	9222	Resignation
BB	9224	Oath or Affirmation
BB	9240	Board Development
BB	9250	Remuneration

6.3 (A) ADOPTED RESOLUTION - 09/10-04

It was MSCU (O'Connor-Bishop) to approve this action item.

Roll call vote: Bishop, Abe, O'Connor, Crabb, Medina

6.4 (D) SUNSHINED THE CSEA CONTRACT PROPOSAL

7.0 ADJOURNMENT – 8:40 PM

Next meeting – January 21, 2009