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WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
February 18, 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**
   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

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

6:05 P.M.

2. **RETURNED TO OPEN SESSION**

   DISCLOSURES OF ACTIONS TAKEN IN CLOSED SESSION
   2.1   No action item.
   2.2   Presentation – Yuba County Children's Council
   Sally Sokoloski and Amy Molina-Jones – Yuba County Office Of Ed
   Jenny Sharkey – First Five

3. **CONSENT AGENDA**
   It was MSC to approve the consent agenda.
   3.1   Special Board Minutes – January 13, 2010- Were not approved
   3.2   Regular Board Minutes – January 21, 2010- Were not approved
   3.3   Special Board Minutes – February 9, 2010 – Were not approved
   3.4   Approved Bills and Warrants
   3.5   Approved Personnel Report
   3.6   Approved Agreement with Capitol PFG
             Sue Abe moved to reject the minutes for:
             January 13, 2010
             January 21, 2010
             February 9, 2010
             It was MSC (Abe-Bishop) to reject the minutes (3-2).
             Crabb/O'Connor voted to approve minutes as they were presented.

             Consent Agenda items 3.4-3.6
             It was MSCU (Bishop-Medina) to approve these items.

4. **COMMUNICATION FROM THE PUBLIC**
   Jodie Jacket read a statement that was prepared by Adelle Wapple. Mrs. Wapple enjoys the program that she is now teaching. Mrs. Wapple wishes to continue with this program next year.

   Johnny Thompson thanked the board for making the decision not to do any certificated layoffs for the 2010-2011 school year. She said that hopefully this will reduce class sizes and she appreciates it.

   Melissa Luevano thanked Mr. Carras for all of the positive changes in the District. Mrs. Luevano said that Mr. Carras communicates well. She said that morale in the District is getting better.

   Paula Lamb stated that Paul Carras has been helpful. She said that he is always willing to listen and willing to work with the community. Mrs. Lamb stated that she has requested copies of CD's from the board meetings. She said that she appreciates that the CD's are available and that meetings are recorded.

   Michelle Bartel said that Paul Carras is a welcome change to the District Office and that the staff appreciates him.

   Evie Stineman thanked Mr. Carras and the Board for considering lower class sizes. Mrs. Stineman currently has thirty one students in her Kindergarten class.

   Nicole Crabb stated that the board never intended class sizes to be as large as they are.

   Wayne Bishop stated that Wheatland has the best group of educators. Mr. Bishop thanked the teachers and staff.

REPORTS AND COMMUNICATION
4.1 Superintendent Update – Paul Carras
4.2 Grants Report/Update – Tammy Upton

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 RESOLUTION FOR PRE-SCHOOL– Tami Upton
Resolution -#09/10-05
Contract CMIS-9781-
It was MSCU (Bishop-Medina) to approve this Resolution
Roll Call Vote:
Abe – Yes
Bishop – Yes
Crabb – Yes
Medina – Yes
O'Connor – Yes

5.2 (D) DISCUSSED THE DRAFTS OF THE 2010-2011 SCHOOL CALENDAR – Paul Carras

5.3 (D) DISCUSSED FACILITY USE POLICY – Paul Carras

7.0 BOARD COMMENTS
Sue Abe asked about charges for copies of minutes, CD's etc. Mr. Carras stated that the District does have a board policy regarding coping and charges. The CD's are free upon request.

8.0 ADJOURNMENT – 7:10 PM

Next meeting – March 11, 2010