

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
January 21, 2010
4:00 P.M.

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

Revised
MINUTES

4:00 P.M. OPEN SESSION – District Office

1. MEETING WAS CALLED TO ORDER

By Board Clerk – Nicole Crabb

Members Present

Ish Medina

Wayne Bishop

Denis O'Connor

Nicole Crabb- Board Clerk

Sue Abe- Board President- entered the meeting at 5:05 P.M.

Members Absent

Major Julie Newlin – Beale Air Force Base Liaison

4:32 P.M. CLOSED SESSION

5:35 P.M. RETURNED TO OPEN SESSION

PLEDGE OF ALLEGIANCE

2. DISCLOSURES OF ACTIONS TAKEN IN CLOSED SESSION

- 2.1** Board approved a separation agreement with the former Superintendent by a 3-1 vote.
It was (O'Connor-Medina) to approve.
Wayne Bishop voted against this action item.
- 2.2** No Action Taken
- 2.3** Board approved the agreement with the Wheatland Charter for 2009-2010.
It was MSC (Bishop-O'Connor) to approve this action item.
- 2.4** The Board is pleased with Mr. Carras' job performance and he has agreed to continue until the end of the school year.
It was MSC (Medina-O'Connor) to approve this action item.

3. CONSENT AGENDA

It was MSCU to approve the consent agenda.

- 3.1** Approved Special Board Minutes – December 7, 2009
- 3.2** Approved Regular Board Minutes – December 10, 2009
- 3.3** Approved Bills and Warrants
- 3.4** Approved Personnel Report
- 3.5** Approved the Quarterly Report on Williams Act
- 3.6** Approved the surplus of the Canon Imagerunner -4005
- 3.7** Approved agreement for natural gas services with SPURR
- 3.8** Approved position descriptions for Tamara Johnson and Connie Walczak
- 3.9** Approved MOU with the Yuba County Office of Education for Opportunity Program.
- 3.10** Approved MOU with the Yuba County Office of Education: Title III LEP.
- 3.11** Accepted the Annual Accounting of School Facilities Fees in the Capital Facilities Fund for 2008-2009

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 – Cory O’Neal
- 5.3** Review of the Governor’s Budget Proposal – Tami Johnson
- 5.4** Update on Impact Aid 8002 and 8003 – Connie Walczak

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) TABLED THE SUPERINTENDENT SEARCH FOR THE WHEATLAND SCHOOL DISTRICT – Ric Teagarden, Y.C.O.E. Superintendent**

- 6.2 (A) APPROVED THE EXEMPTION CERTIFICATION FOR EMERGENCY EMPLOYMENT OF A RETIRED MEMBER OF CALSTRS. – Paul Carras**
It was MSC (O’Connor-Bishop) to approve this action item.
Sue Abe voted not to approve the exemption.

- 6.3 (A) RESCHEDULED THE 2008-09 AUDIT AND FINDINGS RECOMMENDATIONS – Tami Johnson**

- 6.4 (D) DISCUSSION ON DISTRICT FACILITY USE FEES – Paul Carras**

6.5 (A) APPROVED UPDATED BOARD POLICIES – Paul Carras

9560- 9324- Board Bylaws

BB	9260	Legal Protection
BB	9270	Conflict of Interest Legal Protection
BB	9310	Board Policies
BB	9320	Meeting and Notices Board Policies
BB	9321	Closed Session Purposes and Agendas
BB	9321.1	Closed Session Actions and Reports
BB	9322	Agenda/Meeting Materials
BB	9323	Meeting Conduct
BB	9323.2	Actions by the Board
E	9323.2	Actions by the Board
BB	9400	Board Self-Evaluation
E	9324	Minutes and Recordings

It was MSC (Crabb-Medina) to approve the updated board policies. Sue Abe and Wayne Bishop abstained.

Sue Abe asked that it be noted that due to her illness that she was unable to read through the 1000 pages of documents and could not approve the above proposed board policy update.

7.0 ADJOURNMENT – 7:10 PM

Next meeting – February 18, 2010