

**Wheatland School District
Regular Meeting of the Board of Trustees
October 1, 2009, 6:30 P.M.
Wheatland School District Office
111 Main Street, Wheatland, CA**

MINUTES

All Open Session Agenda related documents are available to the public for viewing at the Wheatland School District Office located at 111 Main Street, Wheatland, CA 95692

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

1. CALLED TO ORDER

Members Present

**Ish Medina, Board President
Denis O'Connor, Board Clerk
Wayne Bishop, Member
Nicole Crabb, Member
Sue Abe, Member**

Members Absent

Julie Newlin, B.A.F.B Liaison

2. 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.

2.1 (A) ADOPT THE GANN APPROPRIATION LIMIT FOR THE 2008-2009 and 2009-2010 FISCAL YEAR –

Each year of the Appropriation Limit (Gann) and the Appropriation Subject to Limitation must be set for the fiscal year. Tami Johnson gave a brief overview of the Gann Appropriation Limit's.

There was a motion by Mrs. Abe, seconded by Mr. Bishop, and passed by a unanimous roll call vote to Approve Resolution 09/10.02 for the Gann Appropriation Limit. Roll call vote: Medina, O'Connor, Abe, Bishop, Crabb

2.2 (A) APPROVAL OF DISTRICT SAFETY PLANS

Each school has developed a Safety/Emergency Plan. The plans have been approved by the Site Councils at the sites. The Safety Plans are designed for the safety of students, staff and community. Angela Gouker and Jodie Jacklett reported on the District Safety Plans.

There was a motion by Mr. O'Connor, seconded by Mrs. Crabb, and passed by a 5-0 vote to approve the District Safety Plans.

2.3 (A) APPROVAL OF THE DISTRICT ENGLISH LANGUAGE ADVISORY COMMITTEE MASTER PLAN –

The Wheatland School District English Language Advisory Committee has approved the Master Plan for the English Learners. Board approval is now needed. Angela Gouker reviewed the Master Plan for the English Learners.

There was a motion by Mrs. Crabb, seconded by Mrs. Abe, and passed by a 5-0 vote to approve the Master Plan for the English Learners.

2.4 (A) APPROVAL OF THE INCREASE IN ANNUAL HEALTH INSURANCE CAP

The board discussed and tabled a motion to authorize an increase in the healthcare insurance cap for Preschool and Grant Services.

2.5 (A) APPROVAL FOR PLAYGROUND EQUIPMENT

The board discussed and tabled a motion to purchase playground equipment for Bear River/Wheatland Elementary. Mr. Carras will contact the architect and will bring this item back to the board with plans and costs.

3.0 CLOSED SESSION

_Conference with Labor Negotiating Team

4.0 ADJOURNMENT

Paul Carras, Superintendent

Ish Medina, Board President

Denis O'Connor, Board Clerk