WHEATLAND SCHOOL DISTRICT 111 MAIN STREET

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WHEATLAND SCHOOL DISTRICT

Special Meeting of the Board of Trustees DISTRICT OFFICE July 12, 2010 5:00 P.M.

MINUTES

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

5:00 P.M.

1. OPEN SESSION – District Office

1.1 MEETING WAS CALLED TO ORDER -by Sue Abe, Board President

Board Members Present:

Sue Abe – Board President Nikki Crabb – Board Clerk Wayne Bishop – Board Member Ish Medina – Board Member Denis O'Connor – Board Member

Major Julie Newlin – B.A.F.B. Liaison

1.2 PLEDGE OF ALLEGIANCE

2. COMMUNICATION FROM THE PUBLIC

No comments from the public.

3. CLOSED SESSION

3.1 PUBLIC EMPLOYEE DISIPLINE/DISMISSAL/RELEASE – G.C 54957

4. RETURN TO OPEN SESSION

There were no actions taken in closed session.

5. ♦ 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) ADOPTED RESOLUTION FOR LAYOFF/REDUCTION IN HOURS

Resolution – **10/11-01** – Craig Guensler

The budget reductions were approved by the Board on June 10, 2010. This resolution authorizes the 45 notices for the reduction/layoff for these particular positions.

It was MSCU – (Bishop-O'Connor) to approve this resolution

Roll Call- Medina – Aye Bishop – Aye

Crabb- Aye

Abe- Aye

O'Connor- Aye

5.2 (A) APPROVED THE ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES AS PREPARED BY TOTAL COMPENSATION

SYSTEMS, Inc- Tamara Johnson

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

6. ADJORNMENT - 6:35 PM