

**Wheatland School District
Special Meeting of the Board of Trustees
October 1, 2009, 6:00 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

6:00 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 – Arrived at 6:30 PM**

Members Absent

Major 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 APPROVE THE AGREEMENT WITH PAUL CARRAS TO PROVIDE SERVICE AS INTERIM SUPERINTENDENT FOR THE WHEATLAND SCHOOL DISTRICT.

There was a motion by Mr. Bishop, seconded by Mr. O'Connor, and passed by a 4-0 vote to approve the agreement with Paul Carras to provide service as interim superintendent. Roll call vote: Medina, O'Connor, Crabb, Bishop

After the introduction and approval of the agreement with Paul Carras, there was an impromptu break of approximately fifteen minutes prior to the start of the Regular Board meeting at 6:30 P.M.

3. ADJOURNMENT

Ish Medina, Board President

Denis O'Connor, Board Clerk