

**WHEATLAND SCHOOL DISTRICT**  
**Special Meeting of the Board of Trustees**  
**October 31, 2014 4:00 PM**  
**Wheatland School District Office**  
**111 Main Street Wheatland, CA**  
**Phone: 530.633.3130 Fax: 530.633.4807**

**Minutes**

*Special Board Meetings are not usually taped*

**4:00 P.M. OPEN SESSION**

**1.0 MEETING CALLED TO ORDER-4:35 P.M. by Board President-Barbara Warren**

**Members Present**

Barbara Warren – Board President  
Oscar Magana – Board Clerk  
Denis O’Connor-Board Member  
Wayne Bishop – Board Member  
Nicole Crabb-Board Member

**1.1 PLEDGE OF ALLEGIANCE**

**2.0 CLOSED SESSION-4:37 P.M.**

**2.1 CONFERENCE WITH LEGAL COUNSEL G.C. 54956.9**

Conference regarding existing litigation, CASE # YCSCCVPO 12-0000944. Pursuant to Government Code 54956.9, the Board met in closed session to give direction to the Superintendent on a proposed mediated settlement (legal counsel was be available by phone).

**3.0 RETURN TO OPEN SESSION – 4:57 P.M.**

**3.1 DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION.**

**Barbara Warren reported as follows:**

In closed session the Board, by unanimous vote, gave direction to the Superintendent to accept the mediated settlement regarding the pending litigation-Case #YCSCCVPO- 12-0000944

**4.0 ADJOURNMENT – 4:57 P.M.**