

WHEATLAND SCHOOL DISTRICT
111 MAIN STREET
WHEATLAND, CA 95692
Phone: 530.633.3130 Fax: 530.633.4807

MEMBERS OF THE GOVERNING BOARD

Sue Abe – President
Nicole Crabb – Clerk
Wayne Bishop – Board Member
Ish Medina – Board Member
Denis O’Connor – Board Member
Major Julie Newlin – Beale Air Force Base Liaison

DISTRICT ADMINISTRATION

Paul Carras – Superintendent
Angela Gouker – Principal Bear River/Wheatland Elementary
Jodie Jacklett – Principal Lone Tree/WCA Director
Justin Guzman – Vice Principal Bear River/Wheatland Elementary
Tamara Johnson – Chief Business Official

STUDENT ENROLLMENT

<i>School</i>	<i>CBEDS10/07/09</i>	<i>03/01/2010</i>	<i>04/01/2010</i>	<i>05/01/2010</i>
Bear River School	362	363	350	350
Wheatland Elementary School	407	411	405	412
Lone Tree School	355	357	361	355
Wheatland Charter Academy	104	108	111	111
Wheatland Pre School	-	64	63	63
Lone Tree Pre School	-	101	99	98

OUR FOCUS:
Learning For all

WHEATLAND SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
DISTRICT OFFICE
May 27, 2010
6:30 P.M.

AGENDA

OUR MISSION STATEMENT:

Key
Instruction for the
Development of
Student learning and growth

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact The Wheatland School District at (530) 633-3130 or (530) 633-4807 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

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

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.

1. CALL MEETING TO ORDER

1.1 PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

NOTICE TO PUBLIC

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

- 2.1** Approve Regular Board Meeting Minutes – April 15, 2010
- 2.2** Approve Special Board Meeting Minutes – April 27, 2010
- 2.3** Approve Special Board Meeting Minutes – May 11, 2010
- 2.4** Approve Bills and Warrants
- 2.5** Approve Personnel Report
- 2.6** Approve Contract with Inter Schola
- 2.7** Approve AR 5116
- 2.8** Approve Job/Title update for Payroll Technician
- 2.9** Approve Job/Title update for Accounts Payable/Purchasing Technician
- 2.10** Approve Job/Title update for Student Services
- 2.11** Approve Job/Title update for Counselor-Middle School
- 2.12** Approve MOU between W.S.D. and C.M.P. for Business Services
- 2.13** Approve MOU between W.S.D. and C.M.P. for CASEMIS services
- 2.14** Approve consolidation of Cafeteria bank accounts into one account.

- 2.15 Approve Surplus from Lone Tree/Far West
- 2.16 Approve the increase in lunch prices for the 2010-2011 school year
- 2.17 Upgrade telephone system at Bear River
- 2.18 Approve Datawise Pricing and Subscription Agreement

COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda except as authorized by Government Code Section 54954.2. Request forms for this purpose "Request to Address Board of Trustees" are located in the reception area at the District Office. Request forms are to be submitted to the Board Clerk prior to the start of the meeting.

3. REPORTS AND COMMUNICATION

- 3.1 Superintendent Update – Paul Carras

4. ◇ 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.

- 4.1 (I) **ACTIVITY SUPERVISOR CLEARANCE CERTIFICATE – Paul Carras**

- 4.2 (I) **SUPERINTENDENT'S RECOMMENDATIONS FOR BUDGET REDUCTIONS FOR 2010-2011 – Paul Carras**

- 4.3 (A) **AWARD BID LONE TREE/BEAR RIVER – Paul Carras**

5.0 BOARD COMMENTS

6.0 ADJOURNMENT

Next Special Board Meeting – June 10, 2010