WHEATLAND SCHOOL DISTRICT Special Meeting of the Board of Trustees July 12, 2010, 5 P.M. 111 MAIN STREET WHEATLAND, CA 95692

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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

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

5:00 P.M. OPEN SESSION – District Office

- 1. CALL TO ORDER
 - 1.1 PLEDGE OF ALLEGIANCE
- 2. 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 mater 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.

5:05 P.M.

- 3. CLOSED SESSION
 - 3.1 PUBLIC EMPLOYEE DISIPLINE/DISMISSAL/RELEASE G.C. 54957
- 4. RETURN TO OPEN SESSION
 - 4.1 DISCLOSURE OF ACTIONS TAKEN IN CLOSED SESSION. IF ANY
- 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) ADOPT RESOLUTION FOR LAYOFF/REDUCTION IN HOURS- Resolution –10/11-01 - Craig Guensler

The Board will discuss and possibly pass a resolution approving the Administration's recommendations to lay off classified staff and to reduce the hours for some classifications.

5.2 (A) APPROVE THE ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES AS PREPARED BY TOTAL COMPENSATION SYSTEMS, Inc.- Tami Johnson

Total Compensation has completed the actuarial study of Retiree Health Liabilities as required by GASB 45. This study must be completed every two years and identifies the District's Accrued Actuarial Liability (AAL) and the Annual Required Contribution.

6. ADJOURNMENT