

**WHEATLAND SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

September 21, 2009

District Office

7:30 PM

MINUTES

**1. CALL TO ORDER**

President of the Board, Ish Medina, called the meeting to order at 7:32 P.M.

**2. ROLL**

Present were Board Members: Wayne Bishop, Ish Medina, Nicole Crabb, and Denis O'Connor

Sue Abe entered the meeting at 7:50 PM

Others present: Paul Boylan, Richard Teagarden, Armend Brett, Cheryl VonKleist, Chris VonKleist, Marianne Miller, Marie Sprugasci, Johnna Bartholomew, Jim Schiffen, Leann Weldon, M.J. Bolin, Janette Perry, Judy Finlay, Roger Abe, Bill Elkins, Kathi Sisk, and Connie Walczak.

**3. OPEN SESSION**

**3.1 APPROVAL OF CONSENT AND REGULAR AGENDA –  
Action Item – 09/10-13**

It was MSC (O'Connor-Bishop) to approve this action item.

**4. CLOSED SESSION –**

**Conference With Legal Counsel --Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 has been identified. District Counsel met with the Board in closed session to discuss and possibly act on these cases. (4 cases)

**Conference With Legal Counsel -- Existing Litigation -** (disclosure of case identity would jeopardize existing settlement negotiations)

District Counsel met in closed session to discuss and possibly act on this case.

**Public Employee Appointment/Employment**

The Board met in closed session to discuss appointing an interim superintendent during the District Superintendent's absence.

**5. OPEN SESSION**

Returned to Open Session at 11:45 PM

**Conference With Legal Counsel --Anticipated Litigation**

No action was taken.

**Conference With Legal Counsel -- Existing Litigation** - (disclosure of case identity would jeopardize existing settlement negotiations)

The Board gave instruction to Legal Counsel.

**Public Employee Appointment/Employment Action Item – 09/10-14**

It was MSCU (Crabb-O'Connor) to approve this action item.

Richard Teagarden, Yuba County Superintendent of Schools, will assist and make a recommendation to the Board of Trustees for an appointment of an interim superintendent.

**6. ADJOURNMENT – 11:55 PM**