

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Special Meeting of the Board of Trustees
DISTRICT OFFICE
August 10, 2010
5:30 P.M.

MINUTES

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

5:30 P.M. 1. OPEN SESSION – District Office

- 1.1 MEETING WAS CALLED TO ORDER – by Nicole Crabb-
Board Clerk
- 1.2 PLEDGE OF ALLEGIANCE

Members Present

Ish Medina
Wayne Bishop
Denis O'Connor
Nicole Crabb – Board Clerk

Members Absent

Sue Abe-Board President
Major Julie Newlin – Beale Air Force Base Liaison

5:35PM 2. CLOSED SESSION
1.3 CONFERENCE WITH LABOR NEGOTIATOR
NON REPRESENTED UNIT
G.C. 54957.6

2.2 ANTICIPATED LITIGATION-
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO
SUBDIVISION (b) OF GOVERNMENT CODE SECTION
54956.9

8:10PM

3. RETURN TO OPEN SESSION

Reported out in open session:

Closed Session Item 2.1

Conference with labor negotiator – non represented unit.

The Board took action to clarify the contract with the Superintendent. The District will provide insurance for the Superintendent.

Per the Superintendent's contract the Board took action to approve the \$300,000 life insurance policy for the Superintendent that names the Wheatland School District as the recipient of the first \$100,000.

The Board took action to cap the benefits of all Board members effective 2010/2011. The cap amount is equal to the average amount spent for the current 2009/10 year.

Closed Session Item 2.2

Anticipated litigation

The Board took action to reject the claim and directed the Superintendent to send the claim to the district's insurance provider.

4.0 ADJOURNMENT – 8:35 PM