

WHEATLAND SCHOOL DISTRICT
Special Meeting of the Board of Trustees
February 09, 2010, 5:30 P.M.
111 MAIN STREET
WHEATLAND, CA 95692
Phone: 530.633.3130 Fax: 530.633.4807

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 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

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

1. CALL TO ORDER

1.1 PLEDGE OF ALLEGIANCE

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. CONSENT AGENDA

2.2 Approval for out of state travel for Bear River Staff-Paul Carras

3. 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.

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 (A) ACCEPT THE 2008-09 AUDIT AND APPROVE THE FINDINGS RECOMMENDATIONS – Tami Johnson

The Independent Audit Firm of Dennis and Hart will be here to present the audit. The Board needs to note that the annual audit report has been received and approve the recommendations on the findings.

4.2 (I-A) SUPERINTENDENT SEARCH FOR THE WHEATLAND SCHOOL DISTRICT – Ric Teagarden, Y.C.O.E. Superintendent

4.3 (I) UPDATE ON THE DISTRICT BUDGET ADVISORY COMMITTEE- Tami Johnson

5. COMMENTS FROM THE BOARD

6. ADJOURNMENT

Next Meeting-

Regular Board Meeting – February 18, 2010 – 5:30 PM