

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

**WHEATLAND SCHOOL DISTRICT**  
**Regular Meeting of the Board of Trustees**  
**DISTRICT OFFICE**  
**June 17, 2010**  
**6:30 P.M.**

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

## **MINUTES**

### **6:30 P.M. OPEN SESSION – District Office**

#### **1. MEETING WAS CALLED TO ORDER AT 6:33 PM**

By Board Clerk – Nicole Crabb

#### **Members Present**

Ish Medina

Wayne Bishop

Nicole Crabb- Board Clerk

Major Julie Newlin – Beale Air Force Base Liaison

#### **Members Absent**

Denis O'Connor

Sue Abe

#### **1.1 PLEDGE OF ALLEGIANCE**

#### **2. CONSENT AGENDA**

It was MSC (Medina-Bishop) to approve the 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** Approved Special Board Meeting Minutes – May 18, 2010
- 2.2** Approved Regular Board Meeting Minutes – May 27, 2010
- 2.3** Approved Bills and Warrants
- 2.4** Approved the Quarterly Report on Williams Uniform Complaint
- 2.5** Authorized Superintendent or designee to approve change orders in absence of Board Meeting.

## 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. PUBLIC COMMENTS

Benjamin Bartholomew asked the Board if they were a legislative body. Ish Medina stated that the board is a legislative body. Paula Lamb stated that she has received a bid for athletic fields. She gave a copy of the estimates to the board members.

### 4. PUBLIC HEARING TO APPROVE THE ESTIMATED ACTUAL BUDGET FOR 2009/2010 AND THE BUDGET REVISIONS CONTAINED THEREIN, AND ADOPT THE BUDGET FOR 2010/2011.

### 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.

**4.1 (A) APPROVED THE ESTIMATED ACTUAL BUDGET FOR 2009/2010 AND THE BUDGET REVISIONS CONTAINED THEREIN, AND ADOPT THE BUDGET FOR 2010/2011 –**  
It was MSC (Medina-Bishop) to approve this action item.

**4.2 (A) ADOPTED RESOLUTION PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 2, 2010 IN REGARDS TO "SPECIFICATIONS OF THE ELECTION ORDER".**  
It was MSC (Medina-Bishop) to approve this Resolution.  
Roll Call- Medina – Aye  
Bishop – Aye  
Crabb- Aye

**4.3 (A) ADOPTED RESOLUTION PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 2, 2010 IN REGARDS TO: "CANDIDATES STATEMENTS"-**  
It was MSC (Medina-Bishop) to approve this Resolution.  
Roll Call- Medina – Aye  
Bishop – Aye  
Crabb- Aye

**4.4 (A) ADOPTED RESOLUTION PERTAINING TO THE SCHOOL BOARD ELECTIONS OF NOVEMBER 2, 2010 IN REGARDS TO “TIE VOTES”.**

It was MSC (Medina-Bishop) to approve this Resolution.

Roll Call- Medina – Aye

Bishop – Aye

Crabb- Aye

**4.5 (D/A) APPROVED TO RESCIND ACTION TAKEN BY BOARD PREVIOUSLY THAT WOULD REQUIRE ALL BOARD MEMBERS TO BE PRESENT WHEN DISCUSSING OR TAKING ACTION ON THE BOND –**

Wayne Bishop stated that he would be more comfortable voting on this if more board members were present. Johnna Bartholomew stated that the District rarely has a full quorum.

It was MSC (Medina-Crabb) to approve this action item.

Wayne Bishop voted against this action item.

**4.6 (A) APPROVED THE SINGLE PLAN FOR ACHIEVEMENT FOR THE WHEATLAND CHARTER ACADEMY**

It was MSC (Medina-Bishop) to approve this action item.

**5.0 BOARD COMMENTS**

**6.0 ADJOURNMENT**