

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
May 27, 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 President – Sue Abe

Members Present

Sue Abe

Ish Medina

Wayne Bishop

Denis O'Connor

Nicole Crabb- Board Clerk

Major Julie Newlin – Beale Air Force Base Liaison

1.1 PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

Mr. Carras stated that there is a correction on the Personnel Report regarding the work site of one employee.

He asked that 2.9 and 2.10 be tabled at this time.

It was MSCU (O'Connor-Medina) to approve the consent agenda.

- 2.1 Approved Regular Board Meeting Minutes – April 15, 2010
- 2.2 Approved Special Board Meeting Minutes – April 27, 2010
- 2.3 Approved Special Board Meeting Minutes – May 11, 2010
- 2.4 Approved Bills and Warrants
- 2.5 Approved Personnel Report - with a site correction on one employee
- 2.6 Approved Contract with Inter Schola
- 2.7 Approved AR 5116
- 2.8 Approved Job/Title update for Payroll Technician
- 2.9 Tabled Job/Title update for Accounts Payable/Purchasing Technician
- 2.10 Tabled Job/Title update for Student Services

- 2.11 Approved Job/Title update for Counselor-Middle School
- 2.12 Approved MOU between W.S.D. and C.M.P. for Business Services
- 2.13 Approved MOU between W.S.D. and C.M.P. for CASEMIS services
- 2.14 Approved consolidation of Cafeteria bank accounts into one account
- 2.15 Approved Surplus from Lone Tree/Far West
- 2.16 Approved the increase in lunch prices for the 2010-2011 school year.
- 2.17 Approved upgrade of telephone system at Bear River
- 2.18 Approved Datawise Pricing and Subscription Agreement

3. COMMUNICATION FROM THE PUBLIC

No comments from the public.

4. REPORTS AND COMMUNICATION

- 4.1 Superintendent Update – Paul Carras

5.0 ◇ 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 (I) RECEIVED INFORMATION ON THE SUPERVISOR CLEARANCE CERTIFICATE-

5.2 (I) RECEIVED SUPERINTENDENT’S RECOMMENDATIONS FOR BUDGET REDUCTIONS FOR 2010-2011-

5.3 (A) TABLED THE AWARD OF THE LONE TREE TREE/BEAR RIVER CONSTRUCTION BIDS

6.0 BOARD COMMENTS

Wayne Bishop stated that he is requesting that an information/action item be placed on the next regular meeting agenda regarding Measure R – the bond. Mr. Bishop said that he would like to put it away permanently.

7.0 ADJOURNMENT – 7:40 PM

Next meeting – Special Board Meeting – June 10, 2010
 Regular Board Meeting – June 17, 2010