

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
November 19, 2009
5:30 P.M.

MINUTES

5:32 P.M. OPEN SESSION – District Office

- 1 MEETING WAS CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE

Members Present

Ish Medina – President

Wayne Bishop

Denis O’Connor

Nicole Crabb

Sue Abe entered the meeting at 5:45 P.M.

Members Absent

Major Julie Newlin – Beale Air Force Base Liaison

Others Present

Paul Carras, Superintendent

Angela Gouker, Principal Bear River/Wheatland Elementary School

Jodie Jacklett, Principal Lone Tree School/Wheatland Charter Academy Director

Tami Johnson, Business Services Manager

SPECIAL ORDER OF BUSINESS – Mike Stafford - Architect

Mike Stafford gave a presentation on the proposed playground for Bear River/Wheatland Elementary School. It was a consensus of the Board to move forward. Mr. Stafford also presented information on the updates at Lone Tree School. It was a consensus of the Board to submit plans to for the needed work.

1. CONSENT AGENDA

- 1.1** Approved the Classified Personnel Report
- 1.2** Approved the Agreement with Marcy Gutierrez Law for Special Ed. Services
- 1.3** Approved the Agreement with KMTG for legal services.
- 1.4** Approved the Agreement with Yuba County for Intervention Officer at Bear River School
- 1.5** Approved the Agreement with Yuba County for Intervention Officer at Lone Tree School

- 1.6 Approved the Contract with Baby Steps
- 1.7 Approved the Contract with Total Compensation Systems, Inc.
- 1.8 Approved the increase in the Impress Amount on the Preschool Account
- 1.9 Approved Minutes from:
 - Special Meeting- October 1, 2009
 - Regular Meeting – October 1, 2009
 - Special Meeting – November 5, 2009
- 1.10 Approved the Bills and Warrants

2. COMMUNICATION FROM THE PUBLIC

No comments from the public.

3. REPORTS AND COMMUNICATION

- 3.1 **Superintendent Update – Paul Carras**
- 3.2 **Site Administration Report – Angela Gouker**
- 3.3 **Budget Report – Tami Johnson**

4.0 ◇ 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.

4.1 (A) APPROVED THE INDIVIDUAL SCHOOL SIP PLANS.

It was MSCU (Crabb-Bishop) to approve this action item.

4.2 (A) APPROVED THE EXEMPTION CERTIFICATION FOR EMERGENCY EMPLOYMENT OF A RETIRED MEMBER OF CALSTRS.

It was MSCU (Bishop-O'Connor) to approve this action item and Submit the exemption for Paul Carras to Y.C.O.E. for processing.

4.3 (A) SET ANNUAL ORGANIZATIONAL MEETING

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

4.4 (A) APPROVED RESOLUTION FOR CHILD DEVELOPMENT CONTRACT

Resolution 09/10-03

It was MSCU (Crabb-Bishop) to approve this action item.

Roll call vote: Bishop, Abe, O'Connor, Crabb, Medina

5.0 ADJOURNMENT

Next Meeting: December 7, 2009 – Special Board Meeting @ 5:30