

WHEATLAND SCHOOL DISTRICT
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WHEATLAND SCHOOL DISTRICT
Special Meeting of the Board of Trustees
DISTRICT OFFICE

June 10, 2010
6:30 P.M.

MINUTES

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

6:30 P.M.

1. OPEN SESSION – District Office

1.1 MEETING WAS CALLED TO ORDER – by Sue Abe, Board President

1.2 PLEDGE OF ALLEGIANCE

Major Julie Newlin – Beale Air Force Liaison

2. COMMUNICATION FROM THE PUBLIC

There were no comments from the public.

3. CONSENT AGENDA

It was MSCU (Bishop-Crabb) to approve the Consent Agenda with the exception of the agreement with School Services.

3.1 Approved Revised Five Year Deferred Maintenance

3.2 Tabled agreement with School Services of California to provide a compensation survey for Secretaries, CSEA Staff, and Confidential Staff for more discussion and action later in the meeting.

3.3 Approved the submission of the Consolidated Application

3.4 Approved the renewal of the contract with Preferred Meals

3.5 Approved the revisions for the 2010-2011 Calendar

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. REPORTS AND COMMUNICATION

4.1 Superintendent Update – Paul Carras

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.

5.1 (D/A) APPROVED BUDGET REDUCTIONS –

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

5.2 (A) ADOPTED RESOLUTION TO ALLOW TEMPORARY INTERFUND TRANSFERS-

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

5.3 (A) TABLED THE APPROVAL OF THE AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA TO PROVIDE COMPENSATION SURVEY FOR SECRETARIES, CSEA STAFF, AND CONFIDENTIAL STAFF-

It was MSCU (Crabb-Abe) to table this action item.

5.4 (A) POSTPONE THE HEALTH AND WELFARE REDUCTION FOR BOARD MEMBERS-

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

Wayne Bishop voted against this action item.

This action item will be revisited in the Fall of 2010

6. BOARD COMMENTS

Wayne Bishop stated that he would like for the Board to discuss and possibly rescind the Measure R before Mr. Carras leaves. Mr. Carras will arrange a date for a Special Board Meeting.

7. ADJOURNMENT-7:17 PM