

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

**WHEATLAND SCHOOL DISTRICT**  
**Special Meeting of the Board of Trustees**  
**DISTRICT OFFICE**  
**December 3, 2012**  
**9:00 A.M.**

**MINUTES**

**9:08 A.M.**

**1. OPEN SESSION – District Office**

Board Members Present:

Wayne Bishop  
Ish Medina  
Nicole Crabb  
Barbara Warren  
Denis O'Connor

**Others in attendance:**

Oscar Magana – Board Member Elect  
Craig Guensler  
Tami Johnson  
Jim Evans  
Ray Warren

**1.1 MEETING WAS CALLED TO ORDER – by Wayne Bishop, Board President**

**1.2 PLEDGE OF ALLEGIANCE**

**2. INFORMATION/DISCUSSION/ACTION ON SOLAR PROJECT FOR BEAR RIVER SCHOOL -**

It was MSCU (Warren-Crabb) to accept the proposal that was received via email on November 30, 2012 from Bill Pham (Cenergy Power) and to proceed with the following conditions:

- That Cenergy match the same deal that was originally structured for the District (warranty/price etc)
- The contract needs to include language to protect the District in over production costs
- The contract needs to be reviewed and approved by Bob Kingsley
- The District is requesting a quote from Cenergy for the price difference (additional costs) to raise the structures from 8 to 10 feet.

**3. ADJORNMENT - 9:56 AM**