

PLUMAS LAKE ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING - BOARD OF TRUSTEES

January 17, 2007

MINUTES

PLUMAS LAKE SCHOOL DISTRICT OFFICE

2743 Plumas School Road, Marysville, CA 95901

The Regular Meeting of the Board of Trustees was called to order by Paige Homen, President, on Wednesday, January 17, 2007 at 6:00 p.m.

Members Present: Paige Homen, William Roderick

Members Absent:

Also Present: Dione Beilby, Phil Hendrix, County Superintendent, Ric Teagarden, Russell Porter, Martin Smith, David Villanueva as well as other community members and teaching staff

APPOINTMENT TO BOARD TO FILL VACANCY

The regular meeting was closed by president, Paige Homen at 6:01 p.m. and re-opened to a public meeting to accept nominations from the floor for the open position. The following nominations were accepted:

- o Russell Porter
- o Marin Smith
- o David Villanueva

The two board members asked questions of the interested candidates. All candidates were give equal time to speak. As no other nominations were forthcoming, president, Paige Homen closed the public meeting at 6:14 p.m. and re-opened the regular board meeting.

Paige Homen made a motion to approve Russell Porter to fill the open vacancy. As no second was received, the motion died.

Bill Roderick made a motion to approve David Villanueva to fill the open vacancy. As no second was received, the motion died.

Mr. Teagarden interjected and offered advice stating that the board has until March 1, 2007 to appoint to the vacancy. If they are at a deadlock, he would appoint a county board member to sit on the board to help them make a decision.

Paige Homen made a motion to table the vacancy item until a special board meeting could be called and asked Mrs. Beilby to check with legal council for their attendance. She also requested legal council advise them on the issue of a 5 member board with an open discussion in a public meeting. Bill Roderick seconded the motion, motion carried with 2 yes votes.

PUBLIC COMMENTS

Paige Homen asked if anyone attending the meeting if they would like to speak. The following people addressed the board:

Public Member, Keeva Gatschet inquired:

When the current balance for the sick leave would be available to staff. Mrs. Beilby addressed the question explaining with the change in staff all leaves were being reviewed for accuracy, but prior year certificated staff would be sent in the mail in the next week.

Wondered what power/authority the Teachers Advisory Group (TAG) had with regards to making decisions for the whole staff. Mrs. Beilby addressed the question, advising the TAG was an advisory to the

Superintendent and any and all staff were invited to attend. The meetings are held the last Monday of each month beginning at 3:30 p.m. in the conference room at the District Office. Bill Roderick commented that the district is a non-collective bargaining group and the TAG group was a pipeline to the superintendent for staff thoughts and concern.

Field Trip charges for the bus, needed clarification. Mrs. Beilby advised the district currently is charged \$5.32 per mile. She also advised that an error had been made by the transportation department and had charge \$5.32 per student. This was incorrect and was being corrected. Field trips are charged by the mile, not by the student.

Mrs. Gatschet was thanked for her comments.

Superintendent Teagardens comments:

Reiterated the fact the board needed to fill the vacancy by the March 1, 2007 deadline or he would have to appoint to the board a member of the county board to fill the vacancy.

Reiterated that he did not agree with the appointment of the two board members to complete the resolution taken action on in August.

- Bill Roderick asked what would happen if the board chose to move forward with the appointment and not take the advise of the county Superintendent
- Mr. Teagarden replied the county office of education would have to take action and the Grand Jury would be notified.
- Mr. Roderick thanked Mr. Teagarden.

Asked to have the minutes of December 6, 2006 be placed under item 19 as he did not see where his comments were included from the last meeting

Asked to have item 14 place under item 19 for further comment

Russell Porter comments:

Encouraged the two board members to follow advise of council

No other comments were received from the community.

DISCUSSION/ACTION

5. On a motion by Bill Roderick, seconded by Paige Homen and carried with two yes votes, the board approved Resolution #2006-14 Specification of Election Order
6. On a motion by Bill Roderick, seconded by Paige Homen and carried with two yes votes, the board approved the contract with Signet Testing Lab for Cobblestone Elementary.
7. On a motion by Paige Homen, seconded by Bill Roderick and carried with two yes votes, the board approved the Declaration of Need to the CCTC.
8. On a motion by Bill Roderick, seconded by Paige Homen and carried with two yes votes, the board approved the letter to Jim Kennedy for Temporary Borrowing from the County of Yuba.
9. On a motion by Bill Roderick, seconded by Paige Homen and carried with two yes votes, the board approved the agreement and stipulation for expulsion and suspension of expulsion for student 2006-A.
10. On a motion by Paige Homen, seconded by Bill Roderick and carried with two yes votes, the board approved Bill Roderick to be the assigned board member for the formation of the ad hoc committee for unification issues.
11. On a motion by Paige Homen, seconded by Bill Roderick and carried with two yes votes, the board approved business manager, Ajit Kang to approve purchase orders for up to 15K.

CONSENT AGENDA

12. Bill Roderick requested item 12, the minutes be moved to item #19
 14. Bill Roderick requested item 14, the warrant register, be moved to item #19
- On a motion by Bill Roderick, seconded by Paige Homen and carried with two yes votes, the board approved consent items #13, and #15.

INFORMATION/DISCUSSION

16. Mrs. Beilby informed the board choices had been made for Cobblestone Elementary. The Roofs would be a "brown" to match the colors of the homes in the subdivision. Other colors were consistent with the standard colors at the other two schools. A color board would be following from the architect.
17. Mr. Phil Hendrix gave an update on the construction of Cobblestone, all was moving forward well and expected to made the August opening date.
18. Item 18 was placed on the agenda in error and was removed.

OTHER ACTION ITEMS

19. Items 12 and 14 removed from the consent agenda were discussed openly with County Superintendent, Ric Teagarden. Mr. Teagarden was concerned that the comments he made at the last meeting were not included in the minutes. After reading the section on public comments for the December 6, 2006 board meeting, Mr. Teagarden was satisfied with what was written. Violette Begley, Business Services Director requested a change on a document included with the warrants. Mrs. Beilby explained the document they used came from the county originally, if they requested a change, to please do so and she would gladly take care of. On a motion by Paige Homen, seconded by Bill Roderick and carried with two yes votes, to approve items 12 and 14 of the consent agenda.
20. Request to use facilities
20.a YMCA of Greater Sacramento-On a motion by Paige Homen, seconded by Bill Roderick and carried with two yes votes, the board approved the use of the two multi-purpose buildings for youth basketball program for the Plumas Lake students.
20.b Calvary Christian Center (change)-The pastor of the church, Richard Braxton spoke to the board regarding the change in use of facilities and need for more time and space due to the increase in attendance. Mrs. Beilby addressed his need and the board. Currently we do not have staff interested in giving up their Sundays on a regular basis and unfortunately there were no classrooms available at this time to accommodate. She would continue to try to get them more space but at this time did not know how their request could be accomplished.
On a motion by Paige Homen, seconded by Bill Roderick and carried with two yes votes, the board did not approve the change in the use of facilities at this time.

INFORMATION ITEMS

21. There were no other items from the floor
22. Board members requested Mrs. Beilby to find a suitable date for legal council from both Kronic, etal. and Downey/Brand to meet in an open meeting to discuss the issues a becoming a 5 member board and the appointing of the 2 needed board members.

ADJOURNMENT

President Paige Homen adjourned the Board meeting at 7:54 p.m.

Respectfully Submitted,

Dione Beilby,
Secretary to the Board
Plumas Lake School District

Board Approval
February 21, 2007