

PLUMAS LAKE ELEMENTARY SCHOOL DISTRICT

SPECIAL MEETING - BOARD OF TRUSTEES

February 1, 2007

MINUTES

PLUMAS LAKE SCHOOL DISTRICT OFFICE

2743 Plumas School Road, Marysville, CA 95901

The Special Meeting of the Board of Trustees was called to order by Paige Homen, President, on Thursday, February 1, 2007 at 7:00 p.m.

Members Present: Paige Homen, William Roderick

Members Absent:

Also Present: Dione Beilby, Phil Hendrix, County Superintendent, Ric Teagarden, and staff member, Joe Hendrix

PUBLIC COMMENTS

Paige Homen asked if anyone attending the meeting if they would like to speak. No comments from the public were made regarding any other issues not already discussed in the public workshop.

DISCUSSION/ ACTION ITEMS

1. On a motion by Paige Homen, seconded by Bill Roderick, and carried with two yes votes, the board approved Resolution #2006-18 regarding the amendment to Resolution #2006-03 dated August 16, 2006 specifying June 5, 2007 as the date of the election as requested by county council.
2. On a motion by Paige Homen, seconded by Bill Roderick, and carried with two yes votes, the board approved the wavier to CDE for excess carryover of Title 1 funds in the amount of \$3,772.

ADJOURNMENT

The Board adjourned at 7:10 p.m.

Respectfully Submitted,

Dione Beilby,
Secretary to the Board
Plumas Lake School District

Board Approval
February 21, 2007