

PLUMAS LAKE ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING - BOARD OF TRUSTEES

February 21, 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, February 21, 2007 at 6:00 p.m.

Members Present: Paige Homen, William Roderick

Members Absent:

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

APPOINTMENT TO BOARD TO FILL VACANCY

Board member Bill Roderick made a motion to appoint Russ Porter to fill the vacancy created when Julie Lawson resigned. Paige Homen seconded the motion. Paige Homen stated she felt this was a positive move with the growth in the district and Russ having the background from his previous time spent as a member of the board. Bill Roderick stated that all the candidates were qualified and all would make fine board members and encouraged them to sign up for the June election. He also stated he did not want a stalemate occur that would cause additional costs for another special election to fill the position. Motion carried with two yes votes.

Russ Porter was not able to be in attendance and would take the oath of office at the next board meeting on March 14, 2007.

PUBLIC COMMENTS

Paige Homen asked if anyone attending the meeting if they would like to speak. Jeff Small from Capitol Public Finance Group asked the board to move information item 16 under information/discussion items to the item before item 1 under discussion/action so as to inform the board more thoroughly on the two resolutions before them regarding CFD/Bonds. Paige Homen stated if there were no other comments from the public, to begin his presentation.

DISCUSSION/ACTION

1. On a motion by Bill Roderick, seconded by Paige Homen and carried with two yes votes, the board approved Resolution #2006-19 A resolution of the board of trustees of the Plumas Elementary School District with respect to Community Facilities District No. 2 authorizing the execution and delivery of a fiscal agent agreement, a bond purchase agreement, and a continuing disclosure agreement; authorizing the issuance of bonds; approving the form of the official statement and the distribution thereof, and authorizing other actions related thereto.
2. On a motion by Bill Roderick, seconded by Paige Homen and carried with two yes votes, the board approved Resolution #2006-20 A resolution of the board of trustees of the Plumas Elementary School District with respect to Community Facilities District No. 1 authorizing the execution and delivery of a fiscal agent agreement, a note purchase contract, and a continuing disclosure agreement; authorizing the issuance of bond anticipation notes; approving the form of the official statement and the distribution thereof, and authorizing other actions related thereto
3. On a motion by Paige Homen, seconded by Bill Roderick and carried with two yes votes, authorizing Mrs. Beilby to sign documents with regards to the voluntary Cleanup agreement letter required by DTSC.

CONSENT AGENDA

On a motion by Paige Homen, seconded by Bill Roderick and carried with two yes votes, the board

approved items 4-13 of the consent agenda.

INFORMATION/DISCUSSION

- 14. Information only, no discussion ensued.
- 15. Information only, no discussion ensued.
- 16. Item 16 was discussed prior to the board taking action on items 1 and 2. Jeff Small gave information with regards to CFD #1 and CFD #2. Power Point was distributed.
- 17. Mrs. Beilby shared the AYP scores with the board showing a 44 point growth over the previous year. Score is 747. A graph was given to the board.

OTHER ACTION ITEMS

- 18. No items had been removed from consent agenda
- 19. Request to use facilities:
Plumas Lake Youth Sports Assn.-On a motion by Paige Homen, seconded by Bill Roderick and carried with two yes votes, the board approved the use of the fields at Rio Del Oro, fields at district office and the use of the Multi at Riverside for a fund raiser on March 10 from 5-10 p.m.

INFORMATION ITEMS

- 20. There were 2 items from the floor for information only:
 - a. Joe Hendrix and Mrs. Beilby updated the board on the upcoming staff meetings to help align classroom curriculum with the grade levels.
 - b. Terri Ryland updated the board on growth in the district and projections for the future.

ADJOURNMENT

President Paige Homen adjourned the Board meeting at 7:40 p.m.

Respectfully Submitted,

Dione Beilby, Secretary to the Board Plumas Lake School District	Board Approval February 21, 2007
--	-------------------------------------