

**PLUMAS LAKE ELEMENTARY SCHOOL DISTRICT**

**REGULAR MEETING - BOARD OF TRUSTEES**

**March 14, 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, March 14, 2007 at 6:00 p.m.

Members Present: Paige Homen, William Roderick

Members Absent:

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

**ADMINISTER OATH OF OFFICE**

1. The oath of office was administered to Russell Porter.

**PUBLIC COMMENTS**

Paige Homen asked if anyone attending the meeting if they would like to speak. Staff member Keva Gatschet spoke to the board regarding the protocol of teacher evaluations and if the evaluator needed to be credentialed. Mrs. Beilby remarked that evaluators are administrators and did have their administrative credential. Another community asked if the bathrooms could be opened for practice during t-ball. Mrs. Beilby acknowledged it was being coordinated with the custodial staff.

**DISCUSSION/ACTION**

2. On a motion by Paige Homen, seconded by Russ Porter and carried with three yes votes, to approve Application for Quality Education Investment Act (Plumas Lake Charter) if feasible to apply.
3. New construction Consultant, Phil Hendrix, let the board know that he would bring this item back to them at the April meeting. Documents were sent back to the contractor for evaluation/resubmit. No action was needed at this time.
4. On a motion by Paige Homen, seconded by Russ Porter and carried with three yes votes, to approve change orders for Cobblestone construction.
5. On a motion by Russ Porter, seconded by Bill Roderick and carried with three yes votes, to approve the second interim report as presented by Terri Ryland. Presentation attached.
6. On a motion by Paige Homen, seconded by Russ Porter and carried with three yes votes, to approve to close out the Sierra Central Bank Checking and Saving Accounts and transfer funds to the Tri County Bank Accounts.
7. On a motion by Russ Porter, seconded by Bill Roderick and carried with three yes votes, to approve draft calendar #4 (attached). Mrs. Beilby let the board know she would be coming back to the board for staff development days and teacher pre-service work days, as well as possible holiday changes to the May four day weekend.

**CONSENT AGENDA**

On a motion by Russ Porter, seconded by Paige Homen and carried with three yes votes, the board approved the consent agenda items 8 through 14.

**INFORMATION/DISCUSSION**

15. Information only, no discussion ensued.
16. Information only, no discussion ensued.
17. Cathy Dominico from Capitol Public Finance Group gave a presentation to the board regarding future facilities and planning. Presentation is included.
18. Cathy Dominico from Capitol Public Finance Group gave a presentation to the board regarding understanding school construction and the use of a consultant in the process to keep costs down. Presentation is included.
19. Mrs. Beilby gave a brief introduction to the need to have one school site become a 5-8 grade span. The concern regarding the educational needs of the 7<sup>th</sup> and 8<sup>th</sup> grade students with increased standards testing in the area of science and math. Explained it is difficult to keep a contained class with a multi-subject teacher that is proficient in all subject areas as defined by NCLB. She also let the board know she would be bringing up at the next Community meeting on March 19 and would report back to the board at the next board meeting.

#### **OTHER ACTION ITEMS**

20. No items had been removed from consent agenda
21. No requests to use facilities.
22. On a motion by Bill Roderick, seconded by Russ Porter and carried with three yes votes, to approve to begin negotiations with Rainforth Grau for the Plumas Ranch School Site.
23. On a motion by Russ Porter, seconded by Paige Homen and carried with three yes votes, to direct the superintendent to request proposals from firms that do facilities master plans.

#### **INFORMATION ITEMS**

24. There were no items from the floor
25. No items were presented for future agendas

#### **CLOSED SESSION**

Paige Homen thanked the community for coming to the meeting and adjourned the meeting at 7:30 p.m. to go into closed session.

#### **CLOSED SESSION MOTIONS**

Paige Homen opened the regular board meeting to the public at 8:15 p.m. and reported action had been taken. By a vote of three (3) to zero (0), [3/0], temporary certificated employees were non-reelected as certificated employees effective the close of the 2006-2007 school year.

#### **ADJOURNMENT**

President Paige Homen adjourned the Board meeting at 8:16 p.m.

Respectfully Submitted,

Dione Beilby,  
Secretary to the Board  
Plumas Lake School District

Board Approval  
April 11, 2007