

PLUMAS LAKE ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING - BOARD OF TRUSTEES

April 11, 2007

MINUTES

PLUMAS LAKE SCHOOL DISTRICT OFFICE

2743 Plumas School Road, Marysville, CA 95901

The Monthly Meeting of the Board of Trustees was called to order by Paige Homen, President, on Wednesday, April 11, 2007 at 6:00 p.m.

Members Present: Paige Homen, William Roderick, Russ Porter

Members Absent:

Also Present: Dione Beilby, Phil Hendrix, County Superintendent, Ric Teagarden, and staff member, Joe Hendrix and members of the community and other district staff

ADOPTION OF AGENDA

Mrs. Beilby asked if there were any additions to the agenda, Mrs. Beilby informed the board of the need for consultant, Bill Flores, with the firm Wallace Khul to briefly give information to the board regarding the Plumas Ranch school site. On a motion by Paige Homen, seconded by Russ Porter, and carried with three yes votes, the board approved the need to allow the consultant to speak during information items.

PUBLIC COMMENTS

Paige Homen asked if anyone attending the meeting if they would like to speak. Members of the community expressed their thoughts on the districts plan to reconfigure the school. The discussion lasted for 20 minutes. Member Russ Porter advised the public that no action would be made with out a through presentation of the facts. Paige Homen called an end the public comments after asking if there were any other issues other than the configurations piece. There were none and the board moved into regular session.

DISCUSSION/ ACTION ITEMS

1. On a motion by Paige Homen, seconded by Russ Porter, and carried with three yes votes, the board approved the application for CBET program.
2. On a motion by Russ Porter, seconded by Bill Roderick, and carried with three yes votes, the board accepted the change orders for Riverside Meadows as Consultant, Phil Hendrix presented.

CONSENT AGENDA

On a motion by Russ Porter, seconded by Paige Homen, and carried with three yes votes, the board approved items 1 through 6 of the consent agenda.

INFORMATION/DISCUSSION ITEMS

1. No discussion/correspondence only
2. Mrs. Beilby reviewed with the board what other districts do with regards to fingerprint reimbursement. Wheatland does not reimburse.
3. Mrs. Beilby discussed the possible need to have FBI fingerprinting for all classified employees as CA fingerprinting only searches California DOJ.
4. Jeff Small gave an in depth report on the financing plan for completing construction for Cobblestone Elementary. PowerPoint is enclosed.
5. The discussion occurred during the public comment period and no further information was dispersed.
6. **Bill Flores from Wallace Khul gave a discussion on the DTSC reports on Plumas Ranch school site.

OTHER ACTION ITEMS

1. No items removed from consent agenda
2. Requests to use facilities:
 - a. Calvary Christian Church
 - i. May 18 Youth Event 6:00-10:00 Rio Del Oro
 - b. Plumas Lake Moms Group
 - i. May 19 Bunko Night 6:00-10:00
 - c. Plumas Lake Youth Sports**(this item was inadvertently left off) but had been approved by superintendent previously.
 - i. April 28 Family Fun Night 5:00-10:00

INFORMATION ITEMS

1. Joe Hendrix gave a brief presentation regarding the work being done on the designing of report cards and district essential standards
2. Ric Teagarden requested to speak, he brought the flags for the schools that he had framed that were given by congressman Hergger

CLOSED SESSION

Paige Homen thanked the community members for attending and closed the regular meeting at 7:43 p.m. and opened into a closed session.

CLOSED SESSION MOTIONS

Paige Homen opened the regular meeting of the board at 8:00 p.m. and reported out

1. On a motion by Russ Porter, seconded by Paige Homen, and carried with three yes votes, the board approved a stipulated expulsion suspension for student B
2. On a motion by Bill Roderick, seconded by Russ Porter, and carried with three yes votes, the board approved the position of Facilities, Maintenance, Operations and Transportation as a director position with attached salary schedule. Position will be placed on the edjoin and other professional sites.

ADJOURNMENT

The Board adjourned at 8:10 p.m.

Respectfully Submitted,

Dione Beilby,
Secretary to the Board
Plumas Lake School District

Board Approval
May 9, 2007