

Agenda
Plumas Lake Elementary School District
Regular Meeting of the Board of Trustees
Conference Room, District Office
2743 Plumas School Road
Marysville, CA 95901

February 21, 2006
REGULAR MEETING-6:00 p.m.

Item

I. Call To Order

II. Appointment to Board to Fill Vacancy

Current Nominations

- a. Russell Porter
 - b. Martin Smith
 - c. David Villanueva
- Review of written responses from the candidates
Action
Administer Oath of Office

III. Public Comment

Individual speakers shall be allowed 3 minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard..." Board Policy (Bylaw) 9323. There will be no Board discussion except to ask questions or to refer the matter to staff and no actions will be taken unless listed on the agenda.

IV. Discussion/Action Items

1. **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. **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. Voluntary Cleanup Agreement-DTSC required letter for cleanup of Plumas Ranch school site

V. Consent Agenda-Action

4. Approval of minutes of January 17, 2007
5. Approval of minutes of Special Board Meeting January 30, 2007
6. Approval of minutes of Special Board Meeting February 1, 2007
7. Warrant Register
8. Personnel-Resignations
9. Policy-Changes
10. District Attendance
 - a. Rio Del Oro
 - b. Riverside Meadows
 - c. Plumas Lake Charter
11. Request to Volunteer
 - a. Bayside Church at Plumas Lake
12. Classified Salary Schedule-Change Range 3

VI. Information/Discussion Items

13. Receipt of Administrative Credential for Superintendent

VII. Other Action Items

14. Discussion and Action on Items Removed from consent agenda
15. Request to use facilities
 - a. Plumas Lake Youth Sports Assn
 1. Fields at Rio Del Oro
 2. Fields at District Office
 3. Multi-purpose room 3/10/07

a. 5 p.m. - 10 p.m.

VIII. Information Items

16. Other Items from the floor
17. Items for future agendas

IX. Adjournment