

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

January 17, 2006

REGULAR MEETING-6:00 p.m.

Item

I. Call To Order

II. Appointment to Board to Fill Vacancy

1. Nominations from the floor
2. Interview and Discussion
3. Action
4. 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

5. Resolution #2006-14 Specification of Election Order-**action**
6. Contract with Signet Testing Lab for Cobblestone Elementary-**action (Phil)**
7. Declaration of Need to California Commission on Teacher Credentialing-**action**
8. Letter to Jim Kennedy for Temporary Borrowing-**action (Jeff Small, Capitol Public Finance)**
9. Accept Agreement and Stipulation for Expulsion and suspension of expulsion-**action**
 - a. Student 2006-A
10. Assignments for Ad Hoc committee for unification-**action**
11. Allow Ajit Kang to sign Purchase Orders for up to \$15k-**action**

V. Consent Agenda-Action

12. Approval of minutes of December 6, 2006 and Special Board Meeting December 22, 2006
13. Personnel Actions
14. Approval of Warrant Register
15. Attendance-P1

VI. Information/Discussion Items

16. Color choices for Cobblestone Elementary-**Phil Hendrix**
17. Update on Construction at Cobblestone-**Phil Hendrix**
- ~~18. Board Policy 4111 Recruitment and Selection of Personnel~~

VII. Other Action Items

19. Discussion and Action on Items Removed from consent agenda
20. Request to use facilities
 - a. YMCA of Greater Sacramento (Multi-purpose)
 1. Monday-Friday 6:00-9:00
 2. Saturdays 9:00-12:00
 - b. Calvary Christian Center (change)
 1. Sundays 9:00 am-2:00 pm (Multi)
 - a. Plus a classroom
 2. Sundays 6:00 p.m.-9:00 p.m. (Multi)
 - a. Plus a classroom
 3. Wednesday 6:00 p.m. - 9:00 p.m. (Multi)
 - a. Plus a classroom
 4. Pastor of the church has requested to address the board

VIII. Information Items

21. Other Items from the floor
22. Items for future agendas

IX. Adjournment

