

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

January 30, 2007
SPECIAL MEETING-6:00 p.m.

Item

I. Call To Order

II. Public Workshop

III. *Regarding the issue of the appointment to fill two open seats created by Resolution #2006-03 on August 16, 2006. Legal council from the law firms of Kronikc, Moskovitz, Tiedemann & Girard and Downey-Brand will be in attendance to give their opinion on the laws relating to the procedure for creation of a five member board as well as questions from the public and board members.*

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.

VI. Discussion/Action Items

1. RESOLUTION #2006-15 for the appointment of two governing board members to the Plumas Lake Board of Trustee for the increase from a three (3) to five (five) members. (*This item may be tabled after discussion with council in the public workshop on opinions from council regarding the appointment of new members*)
2. RESOLUTION # 2006-16 regarding the staggering of terms of two new additional board members
3. RESOLUTION # 2006-17 Resolution of the board of trustees of the Plumas Lake Elementary School District to authorize a temporary borrowing
4. Approval of the 2006-2007 Consolidated Application part 2
5. Approval for the calling of a Special Board Meeting for February 21, 2007 at the request of Jeff Small with Capitol Public Finance for the adjustment to the timeline for the sale of the Melo-Roos Bonds.

V. Appointment to Board to Fill Vacancy

This item was tabled at the board meeting dated January 17, 2007

6. *Nominations received from last board meeting held on January 17, 2007 and any current from the floor*
Interview and Discussion
7. *Action*
Administer Oath of Office

VI. Adjournment