

PLUMAS LAKE ELEMENTARY SCHOOL DISTRICT

REGULAR MEETING - BOARD OF TRUSTEES

June 27, 2007

MINUTES

Plumas Lake District Office

1751 Cimarron Dr. · Plumas Lake, CA 95961

The Monthly Meeting of the Board of Trustees was called to order by Paige Homen, President, on Wednesday, June 27, 2007 at 6:00 p.m.

Members Present: Paige Homen, William Roderick, Russ Porter

Members Absent:

Also Present: Dione Beilby, Phil Hendrix, Ajit Kang and members of the community and other district staff as well as the newly elected Board Members Martin Smith and David Villanueva

III. ADOPTION OF AGENDA

1. Mrs. Homen asked if there were any additions to the agenda, Mrs. Beilby informed the board, agenda item V-8 needed to be rescinded as requested by Jeff Small and the addition of additional item V-10. On a motion by Paige Homen, seconded by Bill Roderick, and carried with three yes votes, the board approved the agenda as recommended by the superintendent.

IV. PUBLIC COMMENTS

Paige Homen asked if anyone attending the meeting if they would like to speak. No one in attendances requested to speak.

V. DISCUSSION/ ACTION ITEMS

1. On a motion by Paige Homen, seconded by Bill Roderick, and carried with three yes votes, the board approved Resolution #2006-24-Approval of Revisions to the special Motion regarding the revisions to the special Education Local Plan (SELPA) Government provisions.
2. On a motion by Bill Roderick, seconded by Paige Homen, and carried with three yes votes, the board approved the change orders for Cobblestone Elementary as recommended by Phil Hendrix, new construction consultant
3. On a motion by Bill Roderick, seconded by Paige Homen, and carried with three yes votes, the board approved the change orders for Riverside Elementary as recommended by Phil Hendrix, new construction consultant
4. On a motion by Russ Porter, seconded by Bill Roderick, and carried with three yes votes, the board approved the election results of June 5, 2007 as stated by Terri Hansen, Yuba County
5. a) Paige Homen closed the regular meeting of the board and re-opened the meeting to a public hearing at 6:07 p.m. for the presentation/workshop on the 2007-08 budget. Ms. Ajit Kang, director of business services reviewed the proposed budget. Ms. Kang's presentation is enclosed.
b) Paige Homen asked the audience if there were any questions. None were presented, she closed the public hearing at 6:20 pm. and reopened the regular meeting of the board of trustees at 6:21 p.m.
c) On a motion by Bill Roderick, seconded by Russ Porter, and carried with three yes votes, the board approved the adoption of the 2007-2008 Annual Budget.

6. On a motion by Russ Porter, seconded by Paige Homen, and carried with three yes votes, the board approved the Gifted and Talented Education Plan for 2007-2008.
7. On a motion by Russ Porter, seconded by Paige Homen, and carried with three yes votes, the board approved the agreement submitted by Cassandra Ferrannini, legal council, for the agreement with OPUD waster and sewer connection fees. The next step is for the approval by the OPUD Board.
8. Item was removed
9. On a motion by Russ Porter, seconded by Paige Homen, and carried with three yes votes, the board approved Resolution #2006-26 regarding Classified Layoffs/Reduction of Services
10. On a motion by Bill Roderick, seconded by Russ Porter, and carried with three yes votes, the board approved the Consolidated Application Part 1 for 2007-2008

VI. CONSENT AGENDA

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

VII. INFORMATION/CORRESPONDENCE/DISUSSION ITEMS

Items 1-3 were information only and no discussion occurred.

VIII. OTHER ACTION ITEMS

1. No items were removed
2. On a motion by Paige Homen, seconded by Russ Porter, and carried with three yes votes, the board approved the contract with ORCA for owners representative and consulting associates contract for the Plumas Ranch School.
3. On a motion by Paige Homen, seconded by Bill Roderick, and carried with three yes votes, the board approved the date of July 9 at 6:00 p.m. at the district office for the regular meeting of the board for July.
4. On a motion by Paige Homen, seconded by Russ Porter, and carried with three yes votes, the board approved the use of the facilities by Bayside Church of Plumas Lake and Calvary Christian Church

IX. INFORMATION ITEMS

1. Community members for Unification reported to the board of the success they have had with obtaining of signatures necessary for unification. Necessary signatures will be turned over for submission as soon as all are turned in. The target date is July 9, 2007. Mrs. Beilby told the board she would let Cathy Dominico know as she is the consultant handling the necessary paperwork.
2. No items were brought forward
3. Phil Hendrix, consultant for new construction updated the board on the completion of Cobblestone Elementary. He reported the classrooms would be available for the teachers by August 14. Preparations were being made for outside eating arrangements for the students as the cafeteria would not be available until November. He also reported he was working closely with the new food service person to equip a classroom to be used as a warming/serving area for hot lunches. He and the superintendent reassured the board the issues with hot lunches that had occurred at Riverside would not be repeated.

CLOSED SESSION

Paige Homen thanked the community members for attending and closed the regular meeting at 7:15 p.m. and opened into a closed session.

CLOSED SESSION MOTIONS

Paige Homen opened the regular meeting of the board at 7:46 p.m. and reported out

- ? On a motion by Bill Roderick, seconded by Paige Homen, and carried with three yes votes, the board took action to renew/extend/approve the Superintendent's contract
- ? On a motion by Paige Homen, seconded by Russ Porter, and carried with three yes votes, the board approved the offering of insurance benefits for classified employees whose work year is less than full time,

260 days per year. Insurance benefit is to be prorated and is not to be part of the insurance benefit pool managed for fulltime employees. Insurance benefit is not to exceed maximum benefit of \$10,000.

ADJOURNMENT

The Board adjourned at 7:53 p.m.

Respectfully Submitted,

Dione Beilby,
Secretary to the Board
Plumas Lake School District

Board Approval
July 9, 2007