

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

**June 27, 2007**

**REGULAR MEETING-6:00 p.m.**

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at 743-4428 x3. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

**Item**

**I. Call To Order**

**II. Roll Call**

**III. Adoption of Agenda**

**IV. 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.*

**V. Discussion/Action Items**

1. Resolution 2006-24-APPROVAL OF REVISIONS TO THE SPECIAL MOTION regarding the revisions to the Special Education Local Plan (SELPA) Governance provisions-Action
2. Change Orders for Cobblestone School-Discussion/Action
3. Change Orders for Riverside Meadows-Discussion/Action
4. Acceptance of election results for 2 additional board members-Action
5. 2007-08 Budget-Ajit Kang, Business Manager
  - a. Open Public Hearing on the 2007-08 annual budget
  - b. Close Public Hearing on the 2007-08 annual budget
  - c. Adopt 2007-08 Annual Budget
6. Approve Gifted and Talented Education Plan 2007-08
7. Approve agreement with OPUD water and sewer connection Fees
8. ~~Resolution 2006-25-Increase of the fees with regards to the PLOG mitigation agreement level 2 fees from \$1.97 to \$2.20 per square foot.~~
9. Resolution #2006-26-regarding Classified Layoffs/Reduction of Services
10. Approve Consolidated Application Part 1 for 2007-2008

**VI. Consent Agenda-Action**

6. Approval of minutes of May 30, 2007
7. Warrant Register
8. Personnel-

Resignations  
Contracts

9. Policy-facilities use
10. Approval of Inter-district Students
11. District Attendance-annual report

**VII. Information/Correspondence/Discussion**

12. Letter from YCOE
13. Update from Capitol Public Financing-Jeff Small
14. Letter sent to Wheatland High School

**VIII. Other Action Items**

15. Discussion and Action on Items Removed from consent agenda
16. Approval of Owners Representative and Consulting Associates Contract for Plumas Ranch Project
17. Set Dates for July Board Meeting
  
18. Request to use facilities-action  
Bayside Church of Plumas Lake

**IX. Information Items**

- 19. Other Items from the floor
  - Community members for Unification
- 20. Items for future agenda
- 21. Construction update on Cobblestone Elementary

**X. Closed Session**

**XI. Personnel** (*pursuant to Gov't. Code §54957*)

Public Employee Performance Evaluation

- Title: Superintendent
- ? Labor negotiations (*Gov't. Code §54957.6*)
  - Insurance for Classified employees
- ? **Closed Session Motions**
- ? Reportable Actions

**XII. Adjournment**