

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

March 14, 2007

REGULAR MEETING-6:00 p.m.

Item

I. Call To Order

II. Administer Oath of Office

1. Administer the Oath of Office to Russell Porter

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

2. Application for Quality Education Investment Act (Plumas Lake Charter)-Action
3. Change Orders for Riverside construction-Action
4. Change Orders for Cobblestone construction-Action
5. Approval of 2nd interim-action
6. Close out of Sierra Central Checking/Savings Account and transfer funds to Tri-Counties Bank-approval

V. Consent Agenda-Action

7. Approval of minutes of February 21, 2007
 8. Warrant Register
 9. 2nd interim Journal/Budget entries
 10. Personnel-resignations
 11. Policy-Changes
 12. District Attendance
- Rio Del Oro
Riverside Meadows
Plumas Lake Charter
13. Donations-acceptance

VI. Information/Discussion Items

14. Receipt of certified copy of Resolution No. 2007-25 by the Yuba County Board of Supervisors re: temp, transfer of funds-information
15. Receipt of letter from Robertson, Cahill & Associates re: delay in completion of audit report-information
16. Future facilities and financial planning-information (Dominico)
17. Understanding School Construction/The Pieces of the Pie-information (Dominico/Hendrix)
18. School Grade-level design-information (Beilby)

VII. Other Action Items

19. Discussion and Action on Items Removed from consent agenda
20. Request to use facilities-None this month
21. Direction from the board to begin negotiations for architectural and other related services for Plumas Ranch School Site-Discussion/Action
22. Direction from the board to update district facilities master plan-Discussion/Action

VIII. Information Items

23. Other Items from the floor
24. Items for future agendas

Re-affirm districts contract with ORCA for the Plumas Ranch School Site

VIII. Closed Session

? Public Employee Discipline/Dismissal Release (Government Code section 54957)

IX. Adjournment