

Agenda
Plumas Lake Elementary School District
Special Meeting of the Board of Trustees
Riverside Meadows School
1751 Cimarron Drive
Plumas Lake, CA 95961

May 30, 2007

MEETING TIME-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 (6:05-6:30)

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 (6:30-6:45)

1. Reconfiguration of grade levels at district schools-**Discussion/Action**
2. **Resolution #2006-22**- A Resolution Of The Board Of Trustees Of The Plumas Elementary School District Increasing The Amount Of Bond Anticipation Notes Authorized To Be Issued With Respect To The Plumas Elementary School District Community Facilities District NO. 1-**Discussion/Action**
3. Agreement with Economic & Planning System for Plumas Elementary School District Community Facilities District No. 1 and No. 2-**Action**
4. Adoption of Science Text Books-**Action**
5. Resolution #2006-23-A resolution of the board to abolish 5 kindergarten aide positions-**Action**

VI. Consent Agenda-Action (6:45-6:50)

6. Approval of minutes of May 9, 2007
7. Warrant Register
8. Application to Purchase State Relocatable Classrooms
9. Personnel-resignations
10. Policy-Facilities Use
11. District Attendance

Rio Del Oro
Riverside Meadows
Plumas Lake Charter

VII. Information/Correspondence/Discussion Items (6:50-7:05)

12. Update on Negotiations with Developers-Jeff Small
13. Letter to Wheatland High School Superintendent
14. Correspondence to/from Olivehurst Public Utilities District
15. Memorandum from District Council, Michelle Cannon
16. 2007-08 Budget Preview-Terri Ryland, consultant
17. Letter Department of General Services

VIII. Other Action Items (7:05-7:10)

18. Discussion and Action on Items Removed from consent agenda
19. Request to use facilities-action

IX. Information Items (7:10-7:15)

20. Other Items from the floor
21. Items for future agenda

X. Closed Session (7:15-8:15)

- XI. Personnel (*pursuant to Gov't. Code § 44929.21*)
 - o Employee Discipline/Dismissal/Release
- XII. Labor negotiations (*Gov't. Code §54957.6*)
 - o Classified Salary Schedule

XI. **Closed Session Motions (approximately 8:15)**

XII. Reportable Actions

XII. Adjournment