

**PLUMAS LAKE ELEMENTARY SCHOOL DISTRICT**

**REGULAR MEETING - BOARD OF TRUSTEES**

**May 30, 2007**

**MINUTES**

**Riverside Meadows School**

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, May 30, 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

**III. ADOPTION OF AGENDA**

1. Mrs. Homen asked if there were any additions to the agenda, Mrs. Beilby informed the board, agenda item VI-5 be removed from the consent agenda and be placed on VIII for discussion by Ray McKinney. On a motion by Paige Homen, seconded by Bill Roderick, and carried with two yes votes, the board approved the agenda.

**IV. PUBLIC COMMENTS**

Paige Homen asked if anyone attending the meeting if they would like to speak. Various members of the community expressed their thoughts regarding the upcoming action on restructuring of the school configurations as well as the abolishing of Kindergarten Para-professionals. Paige Homen thanked the community member and asked if any other community members requested to speak. There were none and the board moved into regular session at 6:10.

**V. DISCUSSION/ ACTION ITEMS**

1. On a motion by Bill Roderick, seconded by Russ Porter, and carried with three yes votes, the board approved the following reconfiguration of the grade levels at the three district schools. Rio Del Oro K-5, Cobblestone K-4, Riverside Intermediate 5-8. Mrs. Beilby discussed the surveys she received back from the parents (attached) showing parents indicated change. A letter will be sent home to the parents of upcoming 5<sup>th</sup> graders requesting their input on the placement of their student, either an elementary setting or intermediate setting. Parent requests should be returned by July 2, 2007.
2. On a motion by Russ Porter, seconded by Bill Roderick, and carried with three yes votes, the board approved Resolution #2006-22-A resolution of the board of trustees of the Plumas Elementary School District approving the Increasing The Amount Of Bond Anticipation Notes Authorized To Be Issued With Respect To The Plumas Elementary School District Community Facilities District NO. 1.
3. On a motion by Paige Homen, seconded by Bill Roderick, and carried with three yes votes, the board approved the Agreement with Economic & Planning System for Plumas Elementary School District Community Facilities District No. 1 and No. 2
4. On a motion by Paige Homen, seconded by Russ Porter, and carried with three yes votes, the board approved the science adoption of McGraw Hill grades K-5 and McDougal-Little grades 6-8.
5. On a motion by Russ Porter, seconded by Bill Roderick, and carried with three yes votes, the board approved Resolution #2006-23-A resolution of the board to abolish 5 kindergarten aide positions

**VI. CONSENT AGENDA**

On a motion by Paige Homen, seconded by Bill Roderick, and carried with three yes votes, the board approved

items 1 through 4 and 6 of the consent agenda.

**VII. INFORMATION/DISCUSSION ITEMS**

Items 1-6 were information only and no discussion occurred.

**VIII. OTHER ACTION ITEMS**

1. Item 5 from the consent agenda was discussed with the board by Ray McKinney, no action was taken
2. Requests will be taken action on next board meeting

**IX. INFORMATION ITEMS**

No other items were in need of discussion and the meeting was closed at 7:53 p.m.

**CLOSED SESSION**

Paige Homen thanked the community members for attending and closed the regular meeting at 7:53 p.m. and opened into a closed session.

**CLOSED SESSION MOTIONS**

Paige Homen opened the regular meeting of the board at 7:30 p.m. and reported out

- a. On a motion by Bill Roderick, seconded by Paige Homen, and carried with three yes votes, the board took action to non-reelect 8 certificated employees pursuant to Education Code section 44929.21.
1. On a motion by Bill Roderick, seconded by Russ Porter, and carried with three yes votes, the board approved the following:
  - b. Classified Salary Schedule for the 2007-08 school year

**ADJOURNMENT**

The Board adjourned at 7:55 p.m.

Respectfully Submitted,

Dione Beilby, Secretary to the Board Plumas Lake School District	Board Approval June 27, 2007
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