

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

May 9, 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. Medi-Cal Administrative Claiming Agreement with Sutter County Superintendent of Schools-Action
2. **Resolution #2006-21**-A resolution of the board of trustees of the Plumas Elementary School District approving the form of and authorizing the execution and delivery of the ground lease, the facilities lease, the trust agreement, the certificate purchase agreement and the continuing disclosure agreement; approving and authorizing the distribution of the official statement; authorizing the sale of certificates of participation; and authorizing certain additional actions-**Discussion/Action**
3. Agreement with Rainforth/Grau Architects for Plumas Ranch School

VI. Consent Agenda-Action

4. Approval of minutes of April 11, 2007
5. Warrant Register
6. Personnel-resignations
7. Policy-Changes and up-dates
8. MOU with Tri-County BTSA Induction Program (continuance)
9. Approval of Continuing Inter-district Students
10. District Attendance

Rio Del Oro
Riverside Meadows
Plumas Lake Charter

VII. Information/Discussion Items

11. Update on Community Meeting held April 30
12. Letter from OPUD
13. Email from Paul Thimmig-information review (Jeff Small)

VIII. Other Action Items

14. Discussion and Action on Items Removed from consent agenda
15. Approval of Annual Financial Report ending June 30, 2007
16. Set Dates for additional Board Meetings for
budget approval and
for setting grade levels at school sites (configurations)
17. Request to use facilities-action
18. Approval of Waiver to state for April 20, 2007 emergency closure of schools as requested by county superintendent of schools

IX. Information Items

19. Other Items from the floor

20. Items for future agenda

X. Closed Session

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

- Principals, Riverside, Rio Del Oro, Cobblestone
- Director, Facilities/Maintenance/Transportation/Operations

XII. Labor negotiations (*Gov't. Code §54957.6*)

- Certificated Salary Schedule

XI. Closed Session Motions

XII. Reportable Actions

XII. Adjournment