

**PLUMAS LAKE ELEMENTARY SCHOOL DISTRICT**

**REGULAR MEETING - BOARD OF TRUSTEES**

**May 9, 2007**

**MINUTES**

**PLUMAS LAKE SCHOOL DISTRICT OFFICE**

2743 Plumas School Road, Marysville, CA 95901

The Monthly Meeting of the Board of Trustees was called to order by Paige Homen, President, on Wednesday, May 9, 2007 at 6:00 p.m.

Members Present: Paige Homen, William Roderick

Members Absent: Russ Porter

Also Present: Dione Beilby, Phil Hendrix, Ajit Kang and members of the community and other district staff

**ADOPTION OF AGENDA**

1. Mrs. Homen asked if there were any additions to the agenda, Mrs. Beilby informed the board the agenda did not require any modification. On a motion by Paige Homen, seconded by Bill Roderick, and carried with two yes votes, the board approved the agenda.

**PUBLIC COMMENTS**

Paige Homen asked if anyone attending the meeting if they would like to speak. A members of the community expressed a request to the board, "*Request to hold off on the re-configuration of the school sites until next year to give time for planning.*" 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.

**DISCUSSION/ ACTION ITEMS**

1. On a motion by Paige Homen, seconded by Bill Roderick, and carried with two yes votes, the board approved the Medi-Cal Administrative Claiming Agreement with Sutter County Superintendent of Schools.
2. On a motion by Bill Roderick, seconded by Paige Homen, and carried with two yes votes, the board approved 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 with \$500,000.00 of the proceeds to go towards planning of the school site, Plumas Ranch School.
3. On a motion by Paige Homen, seconded by Bill Roderick, and carried with two yes votes, the board approved the Agreement with Rainforth/Grau Architects for Plumas Ranch School

**CONSENT AGENDA**

On a motion by Bill Roderick, seconded by Paige Homen, and carried with two yes votes, the board approved items 1 through 7 of the consent agenda.

**INFORMTION/DISUSSION ITEMS**

Items 1-3 were information only and no discussion occurred.

**OTHER ACTION ITEMS**

1. No items removed from consent agenda
2. On a motion by Paige Homen, seconded by Bill Roderick, and carried with two yes votes, the board approved the annual Financial Report ending June 30, 2006.

3. On a motion by Paige Homen, seconded by Bill Roderick, and carried with two yes votes, the board approved
  - a. June 27, 2007 @ 6:00 p.m. at the Plumas Lake District Office for the June Board Meeting to approve the 2007-08 budget.
  - b. May 30, 2007 @ 6:00 p.m. at Riverside School
4. On a motion by Paige Homen, seconded by Bill Roderick, and carried with two yes votes, the board approved the Youth Basketball Assn. To use the basketball courts at the District Office from June 25-Aug. 4, 2007 times are 9:00-12:00 noon and 6:00-8:00 p.m.
5. On a motion by Bill Roderick, seconded by Paige Homen, and carried with two yes votes, the board approved the of Waver to state for April 20, 2007 emergency closure of schools as requested by county superintendent of schools

### **INFORMATION ITEMS**

1. Joe Hendrix gave a brief update on the report card committee and science adoptions.
2. Ric Teagarden requested to speak, he updated the board on the waver process for the April 20, 2007 closure of schools

### **CLOSED SESSION**

Paige Homen thanked the community members for attending and closed the regular meeting at 7:00 p.m. and opened into a closed session.

### **CLOSED SESSION MOTIONS**

Paige Homen opened the regular meeting of the board at 7:15 p.m. and reported out

1. On a motion by Bill Roderick, seconded by Paige Homen, and carried with two yes votes, the board approved the following:
  - a. Principal Rio Del Oro-Baljinder Dhillon
  - b. Principal Riverside Meadows-Christoper Morris
  - c. Principal Cobblestone School-Kirsten Spallino
  - d. Coordinator for Categorical Programs/Curriculum & Instruction-Meredith Putman
  - e. Coordinator for Plumas Lake Charter/Alternative Education/District Student & Parent Community Liaison-Joe Hendrix
2. On a motion by Bill Roderick, seconded by Paige Homen, and carried with two yes votes, the board approved the following:
  - f. Certificated Salary Schedule for the 2007-08 school year
  - g. Benefits to continue as a health and benefit pool at the standard level
  - h. Administrative Salary Schedule for the 2007-08 school year

### **ADJOURNMENT**

The Board adjourned at 7:25 p.m.

Respectfully Submitted,

Dione Beilby,  
Secretary to the Board  
Plumas Lake School District

Board Approval  
May 9, 2007