

Plum Valley School District
Board of Trustees
Special Meeting

August 20, 2009

6:00 p.m.

AGENDA

The board may go into closed session at any time to discuss matters of personnel, litigation, or other topics permitted under the Brown Act.

I. PRELIMINARY

Roll call: Mrs. Jessica McCoy, President
Mrs. Many Edwards, Clerk
Mrs. Jeanne Dale, Member
Mr. Erik Ross, Member
Mrs. Patricia Spangle, Member

Meeting called to order at: Pledge of Allegiance led by:

II ORDER OF BUSINESS

OPEN SESSION

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE OPEN SESSION AGENDA.

2. APPROVAL OF MINUTES (Information/Action)

2.1. Minutes of special meeting of July 22, 2009

3. TRANSPORTATION (Information/Action)

3.1 a. Up-Date of services with Red Bluff High School District for the 09/10.

b. Possibility of putting one bus on non-op.

4. STUDENT IMMUNIZATION INFORMATION NETWORK (Information/Action)

Partner Agreement between the County of Tehama Immunization Network and Plum Valley S. D.
Review for approval.

4. NEW SITE WATER ISSUES / UP-DATES (Information/Action)

5. REPORTS (Information/Action)

5.1 BUDGET/BUSINESS MANAGER

- A. MONTHLY REPORTS
- B. APPROVAL OF MONTHLY EXPENSES
- C. APPROVAL OF MONTHLY PAYROLL

5.2 ADMINISTRATION / SCHOOL BOARD

Superintendent will report on current concerns and information / board member comments.

- A. Correspondence
- B. Williams Lawsuit Quarterly Report (*Done only in:* Oct./Jan./April/July)
- C. "Use of Facility" Policy approval.

5. **REPORTS** (continued)

5.3 **BUILDING PROJECT**

Information and up-dates as they are available.

6. **PERSONNEL**

(Information/Action)

6.1 **Job Descriptions: Maintenance Position**

Finalization of job description.

7. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA.**

8. **CLOSED SESSION**

Closed session to discuss matters of personnel, litigation, or other topics permitted under the Brown Act.

9. **PERSONNEL**

(Information/Action)

9.1 **2009/2010 STAFFING – EMPLOYMENT OF .8 FTE CERTIFICATED EMPLOYEE**

10. **BOARD GOAL SETTING FOR 2009/2010**

(Information/Action)

Adoption of Plum Valley School District Goals and Objectives

III ADJOURNMENT

ADJOURNMENT:

Motion By:

Second By:

Ayes: Noes:

Time:

Approved By: _____

Date: _____

Clerk to the Board