

Plum Valley School District  
Board of Trustees  
Special Meeting

December 15, 2010

7:00 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. Manya 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. OATH OF OFFICE FOR NEW MEMBERS (ca)**  
Jeanne Dale; Manya Edwards; Jessica McCoy
- 3. 2011 ANNUAL ORGANIZATION OF BOARD OF TRUSTEES – BB9100**
  - A. Organization - Election of officers.
  - B. Board Calendar & Meeting Schedule.
  - C. Board Approval of Authorized Signatures
- 4. 2010/2011 1<sup>st</sup> INTERIM BUDGET REPORT (ww)** (Information/Action)
- 5. CLASS SIZE REDUCTION K-3 APPLICATION** (Information/Action)
- 6. APPROVAL OF 2009/10 ACCOUNTABILITY REPORT CARD** (Information/Action)
- 7. 2009/10 UNAUDITED ACTUALS - Review/Re-Accept w/changes** (Information/Action)
- 8. SITE COUNCIL - WAIVER REQUEST (ww)** (Information/Action)
- 9. APPROVAL OF MINUTES (rh)** (Information/Action)
  - A. Minutes of special meeting of August 25, 2010
  - B. Minutes of regular meeting of November 16, 2010

## **10. ADMINISTRATION**

(Information/Action)

### **10.1 BUDGET/BUSINESS MANAGER**

- A. MONTHLY REPORTS
- B. APPROVAL OF MONTHLY EXPENSES
  - 1. Dec. 2010 A - \$15,751.17
  - 4. Dec. 2010 B Health & Welfare - \$3,574.00
- C. APPROVAL OF MONTHLY PAYROLL
  - 1. Nov. 2010 month end \$16,180.60
  - 2. Dec. 2010 month end \$19,437.10

### **4.2 SUPERINTENDENT / 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. SOLAR POWER

### **4.3 BUILDING PROJECT**

Information and up-dates as they are available.

## **5. PERSONNEL**

(Information/Action)

- A. GOVERNMENT CODE CH. 10.7 SECTIONS 3540-3549  
COLLECTIVE BARGAINING UNIT - Agreement between Plum Valley School District board of Trustees and Certificated Employees.

## **III ADJOURNMENT**

ADJOURN MEETING

Motion By:  
Ayes:      Noes:

Second By:  
Time: