

Plum Valley School District
Board of Trustees
Special Meeting

September 30, 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. PUBLIC HEARING

(Information/Action)

2.1 **2008/09 IMF FUNDS** Resolution 093009A (Ed. Code 60119; CCR Title 5 Sec. 9531)

2.2 **2008/2009 Unaudited Actuals**

2.3 **2008/2009 Gann Limit** Resolution 093009B

3. APPROVAL OF MINUTES

(Information/Action)

3.1. Minutes of special meeting of July 22, 2009

3.2. Minutes of special meeting of August 20, 2009

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
 - B.1 August 'C'
 - B.2 September
- C. APPROVAL OF MONTHLY PAYROLL
 - C.1 August, 2009
 - C.2 September, 2009

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.

5.3 BUILDING PROJECT

Information and up-dates as they are available.

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

7. CLOSED SESSION

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

2009/2010 STAFFING

8. PERSONNEL

(Information/Action)

8.1 EMPLOYMENT OF .8 FTE CERTIFICATED EMPLOYEE

8.2 CLASSIFIED: LONG TERM SUBSTITUTE COMPENSATION

9. 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: _____
Clerk to the Board

Date: _____