

Plumas Unified School District Special Board Meeting

August 06, 2019, 5:30 PM
Board Rm, 50 Church St, Quincy

Mission Statement

Our mission is to collectively inspire every child in every classroom every day.

Vision Statement

We ensure an exemplary education with diverse opportunities and we accept no limits on the learning potential of any child.

Our Core Values

Learning - We support continuous learning first and foremost as the foundation for success.

Fiscal Responsibility - We fulfill our stewardship to provide for the students of today and tomorrow.

Compassion - We treat ourselves and others with compassion and respect.

Teamwork - We work together in a supportive and positive manner.

Individuality - We honor the unique gifts and contributions of each student, staff and community member.

Accountability - We follow through on our commitments. We are responsible and accountable for our actions and results.

Communication - We listen, respond, and follow through with open and respectful two way communication.

Strategic Goals

Student Achievement - All students will graduate from high school with academic and social - emotional skills, prepared for continuing education and career opportunities.

Fiscal Responsibility - The District will have a balanced budget.

Staff - Recruit and retain the most talented, student - centered staff and invest in their professional growth.

Family/Community - Engage and enhance family and community partnerships, home-to-school connections and establish our schools as community centers.

Facilities - All school facilities will be 21st Century teaching and learning environments.

Leadership - Accept leadership, responsibility and accountability for implementing the vision, mission, core values, goals, and policies of the Board of Trustees and determine each leader's commitment to providing excellent service to our communities.

Meeting Norms

Make sure each member's voice is heard

Turn off cell phones or put on vibrate

Be present and be prepared

Honor time; be effective and efficient

Disagree agreeably

Be respectful of others and engage in civil discourse

Keep confidential items confidential

Operate with trust

Stay on task

Assume and expect best intentions

Put aside personal issues

Keep the focus on students

Governing Board of Trustees

Leslie Edlund, President

Traci Holt, Clerk

Joleen Cline

Dwight Pierson

Dave Keller

Agenda

1. Trustee Traci Holt will participate remotely from Chester JSHS; Trustee Cline will participate from Portola JSHS.

2. Call To Order

3. Flag Salute

4. Roll Call

5. Approval of Agenda (Action)

6. Public Input - 20 minutes

No action or discussion shall be undertaken on any items not appearing on the posted agenda except that members of the Board or the Plumas Unified School District staff may briefly respond to statements made or questions posed (Education Code 54954.2). There is a 3 minute time limit for each person who addresses the Governing Board during public input. Completed comment cards should be submitted to the Recording Secretary prior to the beginning of Public Input. Note: speaker time limit of 3 minutes is monitored, with a limit of 20 minutes per topic.

7. Facilities

7.a. Measure B Project Updates - 10 minutes

Lisa Cavin

Information/Discussion/Action item: An update will be provided on the most recent projects and an opportunity for comments, questions, and dialogue regarding future projects and timelines. The attached document may include new contracts, change orders, and bid awards. Additional project information will be shared as soon as it is available.

1. Project Requests (attachment may include contracts, change orders, and bid awards)

Recommendation: Approval is requested for item #1 (project list, which may be updated pending additional information). In the event that an item is presented between the time this agenda is posted and the actual day of the meeting, staff will provide their recommendations on items that require board action.

7.b. Facilities Update - General Fund - 10 minutes

Terry Oestreich

Information Item: An update will be provided on facilities projects that are to be paid for out of the General Fund/Fund 35.

Recommendation: Request for approval of the items which may be presented by the time of this meeting.

8. Closed Session

8.a. Conference with Real Property Negotiator Pursuant to Government Code section 54956.8. Negotiating party: Plumas USD; Agency negotiator: Terry R. Oestreich.

8.a.1. Property: Pioneer, Taylorsville, Feather River Middle School, and Lee Road.

8.b. Pursuant to Section 54957 of the Government Code the Board will consider personnel matters including:

8.b.1. Superintendent's Contract, Goals and Evaluation

8.b.2. Public Employee Evaluation(s): principal(s), administrator(s), management

8.b.3. Public Employment: Position: Personnel transactions included with this agenda.

8.b.4. Public Employee(s) Discipline/Dismissal/Release/Reassignment

8.b.5. Pursuant to sections 54957.6 and 3549.1 of the Government Code, Conference with Labor Negotiator(s): Agency Negotiators: Terry Oestreich. Association(s) PCTA and CSEA; and All Unrepresented Personnel - Administrators, Management, Confidential, Classified.

8.c. Anticipated Litigation, pursuant to Government Code 54956.9; 1 potential case.

9. Reconvene

10. Staff

10.a. Personnel transactions included with this agenda **Terry Oestreich**

Action item: This agenda may include, but is not limited to, authorization for offer of employment for administrative supervisors, certificated, and classified staff. In addition, you will find new positions, promotions, resignations, retirements, transfers, job descriptions, declined offer of employment, leave of absence requests, reallocation, re-classifications, and coaching.

Rationale: Recruit and retain the most talented, student-centered staff and invest in their professional growth.

Recommendation: Consideration of the Human Resources agenda items.

11. Future Agenda Items

12. Adjourn

Disability Information

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Superintendent's Office 48 hours prior to the meeting at (530) 283-6500 ext. 5201. All supporting documentation for this meeting is available for public review during regular business hours Monday through Friday from 8:00 am. to noon and from 1:00 p.m. to 4:30 p.m. in the Superintendent's Office located at 1446 East Main Street in Quincy, or at www.pcoe.k12.ca.us.