

## Plumas County Office of Education

### MINUTES

August 12, 2020 5:00 PM  
50 Church Street, Quincy

*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. 5217. 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 pm to 4:30 pm in the Superintendent's Office located at 1446 East Main Street in Quincy, or at [www.pcoe.k12.ca.us](http://www.pcoe.k12.ca.us).*

**1. All Trustees and administrative staff may participate remotely from their homes due to COVID-19 social distancing requirements. Zoom link is in quick summary. Public Comment will be honored by participants raising their virtual hand.**

### **2. Call To Order**

Minutes:

President Edlund called the meeting to order at 5:03 pm.

### **3. Flag Salute**

Minutes:

President Edlund led the flag salute.

### **4. Approval of Agenda (Action)**

**Motion Passed:** Motion to approve the agenda. Passed with a motion by Joleen Cline and a second by Traci Holt.

Yes Joleen Cline  
Yes Leslie Edlund  
Yes Traci Holt  
Yes David Keller  
Yes Dwight Pierson

### **5. Public Input**

Minutes:

There was no public input.

### **6. Fiscal**

#### **6.a. Consolidated Application and Reporting System (CARS) for 2020/2021 - 2 minutes**

**Motion Passed:** Motion to approve the Consolidated Application for 2020/2021. Passed

with a motion by Traci Holt and a second by Joleen Cline.

Yes Joleen Cline  
Yes Leslie Edlund  
Yes Traci Holt  
Yes David Keller  
Yes Dwight Pierson

Minutes:

Action item: The Consolidated Application and Reporting System (CARS) for 2020/2021 is attached for board consideration and approval. Approval of the CARS application will allow PCOE to receive categorical funding for which we qualify.

Recommendation: Approval of the CARS application for 2020/2021.

Lisa shared that this funding is for Title I and II.

#### **6.b. 45 Day Budget Update - 3 minutes**

Minutes:

Information Item: An update will be provided regarding the 2020/21 budget, as required by Education Code 42127(i)(4), which states that, "Not later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act."

Recommendation: Information only, no action required.

Lisa shared that there are a few changes to STRS for this year, and slight changes in 2nd year; CARES funding \$57,818 estimated; 3 pots of funding; GEER funding must be offered to Plumas Co private schools. This funding may be used to offset expenditures from March and must be expended by end of December. Updates will be included in the 1st Interim report in Dec.

#### **6.c. Quarterly Report on Williams Uniform Complaints - 1 minute**

Minutes:

Information item: A requirement of Education Code 35186 section (d) is that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and to the governing board of the school district.

No complaints regarding textbooks and instructional materials, teacher vacancy or mis-assignment, or conditions of facilities were filed with any school in the district during the quarter ending in June 30, 2020.

Recommendation: Information only, no action required.

### **7. Staff**

#### **7.a. Tentative Agreement with PCTA to resolve bargaining for 2019/2020 - 3 minutes**

Minutes:

Action item: Attached you will find the public disclosure requirements and tentative agreement. Plumas County Teachers Association (PCTA) has ratified with a majority vote.

Recommendation: Information item.

Public disclosure requirements were attached; ratified by PCTA; no funds tied to this, must follow the same protocols. Superintendent action only required.

## **8. Consent item - 1 minute**

### **8.a. Minutes from the Board Meeting**

#### **8.a.1. 6/3/20 Special**

**Motion Passed:** Motion to approve the minutes from 6/3/20 Special Meeting. Passed with a motion by Traci Holt and a second by Joleen Cline.

Yes Joleen Cline  
Yes Leslie Edlund  
Yes Traci Holt  
Yes David Keller  
Yes Dwight Pierson

#### **8.a.2. 6/17/20**

**Motion Passed:** Motion to approve the minutes from 6/17/20. Passed with a motion by Traci Holt and a second by Joleen Cline.

Yes Joleen Cline  
Yes Leslie Edlund  
Yes Traci Holt  
Yes David Keller  
Yes Dwight Pierson

#### **8.a.3. 6/24/20**

**Motion Passed:** Motion to approve the minutes from 6/24/20. Passed with a motion by Joleen Cline and a second by David Keller.

Yes Joleen Cline  
Yes Leslie Edlund  
Yes Traci Holt  
Yes David Keller  
Yes Dwight Pierson

## **9. Future Agenda Items**

Minutes:

None noted.

## **10. Adjourn**

**Motion Passed:** Motion to adjourn at 5:12 pm. Passed with a motion by Dwight Pierson and a

second by Traci Holt.

Yes Joleen Cline

Yes Leslie Edlund

Yes Traci Holt

Yes David Keller

Yes Dwight Pierson

These minutes have been reviewed and approved by the Governing Board at its Regular Meeting on \_\_\_\_\_.

\_\_\_\_\_

Leslie Edlund, Board President    Terry R. Oestreich, Superintendent