I. Call to Order by Steve Hill at 3:16pm
Present: Steve Hill, Stacy Kingdon, Paul Vaughn, Katie Harris, Toni Hymas, Sue Weber, Terry Oestreich, Aaron Lohn
Absent: Taletha Washburn, Judy Gimple, Marlyn Marincas

II. Approval of Agenda
Motion to approve Agenda made by Stacy Kingdon, 2nd by Katie Harris
Motion unanimously approved.

III. Approval of the October 17, 2016 Board Meeting Minutes
Motion to approve meeting minutes made by Sue Weber, 2nd by Toni Hymas
Motion unanimously approved.

IV. Public Comment
Steve Wathen, Plumas News reporter introduced himself as a new staff reporter.

V. Topics for Discussion
A. Renew Oath of Office—Paul Vaughn
Oath of Office administered by Steve Hill.

B. New Board Member Oath of Office-Aaron Lohn
Oath of Office administered by Steve Hill.

C. Enrollment/Attendance/ADA
A brief discussion took place regarding decreased enrollment in Greenville and Chester.

D. Directors Report-Taletha Washburn, Patrick Joseph, Sue Weber
   1. PUSD MOU update
      i. Collaborative
         A discussion took place regarding PCS students participating in sports with PUSD.

   2. Facilities Update
      A discussion took place regarding leased space at the Pioneer facility.

   3. Petition Revision timeline (10/12, 11/9, 12/7)
      It was stated that PUSD has some questions about ADA, enrollment, facilities, and curriculum.

   4. WASC Visitation update
      A brief discussion took place regarding the outcome of the visit and recommendations.

E. Concurrent Enrollment Policy
A brief discussion took place regarding the policy and procedures for high school students participating in concurrent enrollment at local colleges.
F. Financial Update - Edtec
   1. YTD Financials - September Purchases, Encumbrances and Expenditures
   2. Current Budget update
      A discussion was held regarding the financial information reported to date.

VI. Action Items
   A. Approval of October 2016 Purchases, Encumbrances and Expenditures
      Motion to approve made by Toni Hymas, 2nd by Sue Weber.
      Motion unanimously approved.

   B. Approval of Concurrent Enrollment Policy
      Motion to approve made by Sue Weber, 2nd by Stacy Kingdon.
      Motion unanimously approved.

VII. Future Agenda Items
   1. Facilities
   2. Petition revision
   3. PALS bylaws
   4. Annual monitoring of Board Performance (as a group and individually)

VIII. Adjournment
      Motion to adjourn made by Sue Weber, 2nd by Aaron Lohn
      Motion unanimously approved.
      Meeting adjourned at 4:42pm

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Taletha Washburn, Secretary                                           Date