I. Call to Order

Present: Taletha Washburn, Steve Hill, Paul Vaughn, Toni Hymas, Marlyn Marincas, Sue Weber, Judy Gimple, Katie Harris, Stacy Kingdon

Absent: Aaron Lohn

II. Approval of Agenda

Motion to approve Agenda made by Sue Weber, 2nd by Toni Hymas

Motion unanimously passed

III. Public Comment

None.

IV. Topics for Discussion

A. Resolution on facility acquisition negotiation authority for Executive Director, Taletha Washburn regarding potential purchase of the 424 N. Mill Creek (Trilogy) property. Need for the resolution and the wording therein was discussed.

B. Authorization to contract for Project Management Services with Shirah Builders, 775 E. 8th Street, Chico, CA 95928 (530) 682-0353 CA Class B License No. 458288. Contract specifications, experience, and services were discussed. Contract wording will be added concerning contract limits.

C. El Dorado SELPA Application
   - Assurances Document
   - Participation Agreement

   It was stated that PCS can actualize a stronger Special Ed program by having a great control by acting as our own LEA. El Dorado Charter SELPA has training services and some assistance with service providers.

Motion to move to Closed Session made by Marlyn Marincas, 2nd by Judy Gimple.

Motion unanimously approved.

Closed session began 3:53p

V. Closed Session
   - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
     - Property: 424 North Mill Creek Road
     - Charter School Negotiator: Taletha Washburn
     - Negotiating Parties: Plumas Bank
     - Under Negotiation: Price

Motion to adjourn Closed Session made by Sue Weber, 2nd by Taletha Washburn.

Motion unanimously approved.

Closed Session adjourned at 4:44p
VI. Action Items
   A. Approval of Resolution granting negotiation authority with respects to property at 424 N. Mill Creek Road, Quincy, CA
      Motion to approve made by Toni Hymas, 2nd by Marlyn Marincas.
      Motion unanimously approved.

   B. Approval of Letter of Intent to Purchase agreement TABLED

   C. Approval of Project Management Services contract with Shirah Builders.
      Motion to approve made by Stacy Kingdon, 2nd by Katie Harris.
      Motion unanimously approved.

   D. Approval of El Dorado SELPA Application, Assurances Document and Participation Agreement
      Motion to approve made by Judy Gimple, 2nd by Taletha Washburn
      Motion unanimously approved.

VII. Adjournment
    Motion to adjourn made by Sue Weber, 2nd by Stacy Kingdon
    Motion unanimously approved.
    Meeting adjourned at 4:52pm

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Taletha Washburn, Secretary                                                    Date