

SPECIAL BOARD MEETING MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MATTOLE UNIFIED SCHOOL DISTRICT
Mattole Triple Junction High School
Thursday May 22, 2008
4:00 p.m.

MEMBERS PRESENT: Ed Gilda, Joe Zanone and Sue Etter.

MEMBERS ABSENT: Ian Sigman and Linda Yonts

OTHERS PRESENT: Richard Graey, Corey Weber, Tim Trower, Gail Dube and Brenda Sutter.

1.0 CALL TO ORDER

The meeting was called to order at 4:13 P.M.

2.0 ADJUSTMENTS TO THE AGENDA

None

3.0 CONSENT AGENDA

3.1 Stipends

Ed Gilda motioned to approve the consent agenda (stipends). Joe Zanone seconded the motion; it passed unanimously,

Richard Graey asks to adjust the agenda to include the article regarding J.J. Hall to the consent agenda. Gail Dube read the article to the board and others present. Gail spoke of J.J. and his untimely passing. J. J. will be remembered fondly.

Public Hearing

Approval of Application Process for the Mattole Valley
Charter School Laurel Tree Learning Center

Approval of Application Process for the Mattole Unified
School District Mattole Elementary Water Project

Brenda Sutter gave information to the board and discussed the location in Arcata that they are interested in leasing/purchasing. Discussion regarding the property followed. Brenda gave the board proposal to go with the CEQA exemption. Discussion followed regarding the need (or not) of the CEQA exemption. No other public comments. End of Public Hearing 4:35P.M.

6.0 ACTION ITEMS

Ed Gilda motioned to move Action item 6.2 before Action item 6.1. Joe Zanone seconded the motion. It passed unanimously.

6.1 Approval of the Application Process for the Mattole Valley Charter School Laurel Tree Learning Center Pursuant to the California Code of Regulations, Title 14, Chapter 3, Article 19 Categorical Exemptions; Section 15301 (d)-Existing Facilities. This is a Class 1 Categorical Exemption.

There was discussion regarding the plan to lease/purchase of the property for Laurel Tree Learning Center. There are concerns regarding lease including, taxes, insurance and maintenance cost to be paid by the leaser, further discussions regarding all terms and purchase options. Time constraint discussed also Brenda needs to move into location in August. Ed suggested his meeting with Brenda and the real estate agents to talk about the options and associated costs. Ed and Brenda will set up a tentative meeting for Tuesday the 27th of May. Brenda will send a copy of rough lease to Rene on Friday May 23rd. Ed Gilda motioned that there being no objection from the public or any other entity, that the board approves consideration of the project, namely the Laurel Tree Learning Center, at this time as there appears to be no significant environmental impact based on this project. Joe Zanone seconded the motion; it passed unanimously. Ed Gilda further motioned that we approve the categorical exemptions for this project. Joe Zanone seconded the motion; it passed unanimously.

6.2 Approval of the Application Process for the Mattole Unified School District, Mattole Elementary Waterline Project Pursuant to the California Code of Regulations, Title 14, Chapter 3, Article 19 Categorical Exemptions; Section 15301 (d)-Existing Facilities. This is a Class 1 Categorical Exemption.

Ed Gilda gave a brief description of what the board needs to approve. There was discussion regarding the LACO plans revision costs and changes for the waterline project. Tim Trower discussed his concerns regarding the seismic constraints of the tanks in the LACO plan. There was discussion on the next step to take.

Ed Gilda motioned that there being no objections of the approval of the project by the public or anybody else that the board finds that based upon our own investigation and documentation prepared by LACO Associates that there will be no Environmental Impact based on this project. Joe Zanone seconds the motion; it passed unanimously.

6.3 Mattole Elementary Overnight Field Trip

8.0 PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

10.0 RETURN TO REGULAR SESSION

11.0 FUTURE AGENDA PLANNING

Review timeline Annual Calendar

The board discussed changing the next board meeting date to June 24th 2008 4PM at Mattole Elementary School.

12.0 ADJOURNMENT

Meeting adjourned at 5:25PM.

Public comment rules: Members of the public may address the Board on agenda or non agenda items. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The Mattole Unified School District Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the District Office at 707-629-3311 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you.

(Government Code 54954.2; American with Disabilities Act of 1990 Section 202 (42 U.S.C. Section 12132)).