If you are an individual with a disability and need an accommodation, please contact Pat Atkins, the ADA Coordinator, at (530) 644-5416, at least 48 hours in advance. The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review at the District Office of the Pollock Pines Elementary School District.

A. SPECIAL ORDER OF BUSINESS

B. OPENING
   Any members of the public may address the Board about any item on the agenda at the time that the agenda item is considered (3 minutes per person)
   1. Pledge of Allegiance
   2. Adoption of the Agenda

C. PUBLIC COMMENT
   Any members of the public may address the Board about any item not on the agenda (3 minutes per person)

D. CONSENT AGENDA
   1. Approval of Minutes of the Regular Board Meeting of January 12, 2021
   2. Approval of Purchase Orders and Contracts
      a. Purchase Orders
      b. Approval of Stephen Roatch year 3 of 3 year Contract
      c. Approval of Stephen Roatch Measure K 2020-2021 Contract
      d. Approval of MOU between Pollock Pines ESD and School Climate Health & Learning Ca Survey System
      e. Approval of MOU for Pollock Pines ESD and EDCOE ESEA, Title III- LEP Student Program Consortium 2020-2021
      f. Approval of MOU EDCOE Consortium for the Career Technical Education Grant between EDCOE and Pollock Pines ESD 2020-2021

E. APPROVAL OF WARRANTS

F. BUSINESS AND FINANCE
   2. Discussion of Governor's Budget Proposal Information

G. CURRICULUM
   1. Approval of Updated PPESD School Calendar for 2021-2022 school year (ACTION)
2. Discussion of In-Person Plan

H. PERSONNEL
1. Approval of Resignation of Angie Wilbur, Bus Driver, Effective 01/22/2021, 4.25 hrs./day (ACTION)
2. Approval of Resignation of Angie Wilbur, Bus/Custodian, Effective 01/22/2021, 0.5 hrs./day (ACTION)
3. Approval of Employment of Angie Wilbur, Lead Driver Trainer, FTE 1.0, Effective 01/25/2021 (ACTION)
4. Approval of Employment of Debbie Wirth, Bus/Custodian, 0.5 hr./day Effective 02/01/2021 (ACTION)

I. BOARD POLICIES AND ADMINISTRATION
1. Discussion and Approval of the Pollock Pines ESD School Safety Plan (ACTION)
2. Second Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations, and Board Bylaws: December 2020 (ACTION)

J. STAFF REPORTS AND ANNOUNCEMENTS
1. Sierra Ridge Middle School
2. Pinewood Elementary

K. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS
1. Electric Bus update
2. Climatec Project Update

L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS
1. Future Board Agenda Topics
2. Other Board Member Reports

M. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
General public comment on any closed item that will be heard. The Board may limit comments to no more than 3 minutes pursuant to Board policy.

N. CLOSED SESSION
1. Conference with labor negotiator (G.C. 54957.6) - Agency Negotiator: Pat Atkins

O. ACTIONS FROM CLOSED SESSION

P. ADJOURNMENT
Unless otherwise determined, the next Regular Board Meeting will be held on March 9, 2021 at 6:00 p.m. in the Emigrant Trail Professional Development Centre.