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. ANNUAL ORGANIZATIONAL MEETING

1. Election of President
2. Election of Clerk
3. Election of EDCSBA Representative
4. Determination of Date, Time, and Location of Regular Board Meetings in 2020

C. OPENING
Any members of the public may address the Board about any item on the agenda at the time that the agenda is considered (3 minutes per person).

1. Pledge of Allegiance
2. Adoption of the Agenda

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

E. CONSENT AGENDA

1. Approval of Minutes of the Regular Board Meeting of November 12, 2019
2. Approval of Purchase Orders and Contracts
   I. Purchase Order
   II. PPESD K-Brainerd_AE Agreement SR Modernization
3. Approval of Individual Services Agreements for Nonpublic, Nonsectarian School/Agency Services: Summitview Child & Family Services, Inc.
4. Approval of Donation of $600.00 for SR Music and SR Sports Programs from Israel Roediger and PGE

F. APPROVAL OF WARRANTS

G. CURRICULUM

1. Dashboard
H. PERSONNEL
   1. Approval of Resignation of Kimberly Wohlwend, Teacher 1.0 FTE, Effective December 2, 2019 (ACTION)
   2. Approval of Employment of Brittany Kennedy, SR Paraprofessional: Special Education, 6 hrs./day, Effective December 9, 2019 (ACTION)

I. FINANCE AND BUSINESS
   1. Review and Acceptance of First Interim Financial Report, detailing the district's financial position (ACTION)
   2. Resolution 2019-2020-05, Authorizing the Filing of Eligibility and Funding Documents for Modernization under the State School Facility Program (ACTION)
   3. Discussion of Energy Instruction Modernization and Utility Savings

J. BOARD POLICIES AND ADMINISTRATION
   1. Review and Approval of Superintendent and School Site Administrators' Affidavits declaring all credentialed employees properly credentialed for 2019-2020 (ACTION)
   2. Second Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: October 2019 (ACTION)
   3. Second Reading and Approval of Administrative Regulation AR 4351 Employee Compensation (ACTION)

K. STAFF REPORTS AND ADMINISTRATION
   1. Sierra Ridge Middle School
   2. Pinewood Elementary
   3. Transportation

L. SUPERINTENDENT'S REPORT, ANNOUNCEMENTS, AND COMMUNICATIONS
   1. Board Workshop Dates
   2. Sierra Ridge Modernization Update

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

N. ADJOURNMENT
   Unless otherwise determined, the next Regular Board Meeting will be held on January 14, 2020 at 6:00 p.m., in the Emigrant Trail Professional Development Centre.