Pollock Pines ESD
Regular Meeting of the Board of Trustees Agenda
Tuesday, January 12, 2021
Open Session: 6:00 PM
Emigrant Trail Educational Center Professional Development Centre

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.

Meeting started at 6 pm

Attendees

Voting Members
Michael Bird, Board Member
Dave Campbell, Board Member
Dennis Cullen, Board Member
Thomas Griffin, Board President
Susan McVey, Board Clerk

A. SPECIAL ORDER OF BUSINESS

1. Retirement Presentation - Stacy Barraque
   Mr. Atkins and Mr. Griffin presented Ms. Barraque with her 25-year pin and retirement clock.
   Mr. Atkins- acknowledged Stacy Barraque for her 25 years of service. Appreciated Ms. Barraque helping him when he first came in to the district on snow days. She impressed him with her organizational skills and all the things she has done. She was over three districts which shows her organizational skills.
Mr. Griffin- Told her that she started in 1996 the same time as when he came on the Board. Lots of changes but never had any issues with transportation

Ms. McVey – Ms. Barraque has taken care of transportation and always with a smile on her face. Student safety was always at the top of her list. Hopes the best for her.

Mr. Campbell- Have known her for years! Happy for her and wishing her the best.

Mr. Cullen- We never had to worry about the safety of the kids, always saw the conditions that she called (snow days). Electric buses- she would check out and give the Board her professional opinion on what we can look at and what works and does not work up here. Constant update and info given to the Board for them to make wise decisions

Mr. Bird- The only reason why he came tonight was for her. He has known her the longest. He wanted to be here to show his appreciation to all that she has done.

Ms. Barraque- Appreciates the Board and they always having her back and she having their back. Chapter of her life that she will reflect on. Grateful for the PPESD and Gold Oak bus drivers that have come to support her. Thanks to all current/pass employees who have supported her.

B. OPENING

1. Pledge of Allegiance

2. Adoption of the Agenda
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell
   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

C. PUBLIC COMMENT
   No comments
D. CONSENT AGENDA

Motion made by: Susan McVey
Motion seconded by: Dennis Cullen

Voting
Michael Bird - Yes
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey - Yes

1. Approval of Minutes of the Regular Board Meeting of December 15, 2020

2. Approval of Contracts and Purchase Orders

   a. PPESD PO's

   b. Approval of MOU PPESD & EDCOE Teacher Induction 2020-2021

   c. Approval of Real Property Lease and MOU Between EDCOE and Pollock Pines ESD 2020-2021

3. Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report- January 2021

4. Review of Facility Inspection Reports

5. Approval of School Accountability Report Cards for Pinewood Elementary and Sierra Ridge Middle School reported 2019-2020

6. Approval of Minutes of the January 8, 2020 Citizen's Bond Oversight Committee Meeting

7. Acceptance of Citizens Bond Oversight Committee Measure K Report to the Pollock Pines Elementary School District Board of Trustees


10. Approval of Crowdfunding Donation of $4,836.00 for 7th and 8th Grade Outdoor Science Classroom

E. APPROVAL OF WARRANTS

Motion made by: Susan McVey
Motion seconded by: Michael Bird

Voting
Michael Bird - Yes
Dave Campbell - Abstain
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey - Yes

F. FINANCE AND BUSINESS

1. Presentation and Approval of the 2019-2020 District Audit Pursuant to Education Code provisions, the district has had an independent audit for the 2019-2020 completed by Stephen Roatch Accountancy Corporation (ACTION)

Ms. Clark went through the audit summary.

Motion made by: Susan McVey
Motion seconded by: Dave Campbell

Voting
Michael Bird - Yes
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey - Yes

2. Adoption of Resolution No. 2020-2021-07, Delegating authority to the Superintendent to approve warrants in an exceptional situations (ACTION)

Motion made by: Susan McVey
Motion seconded by: Dave Campbell

Voting
Michael Bird - Yes
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey - Yes

G. CURRICULUM

1. LCAP Update
   Mr. Atkins- nothing really to report. New template probably coming out in Feb., for three years.
   19-20 LCAP and current plan for this year- It will be a combination of those two years. The template will be more straight forward.

2. Discussion of In-Person Plan
   Mr. Atkins reviewed the 5-day plan. All 5 days would be early release days. Some of the concerns that he has:

   • Right now when we do the contract tracing (wearing masks/6 distance apart, etc.). We can at this time, check all those off. If we bring all the kids back, we cannot guarantee the contract tracing. The time in front of the teacher is so crucial, if we have a positive, than we would lose the class and teacher for 10 days, minimum. Should we continue what we are doing, with the vaccine coming out, keeping everyone safe.
   Coming back at the end of Feb. Feels it will be more difficult for contact tracing.

   The district has a 3-day weekend and a 4-day weekend coming up, these holidays are problematic as far as spreads are concerned.

   Mr. Griffin- last trimester starts in when? Mr. Atkins -March

   Mr. Atkins- This is a tough call, what we have now is working. Happy now that staff can be vaccinated.
   Mr. Cullen- What is the position of the staff and Board on the vaccine.
   Mr. Atkins- Meeting with county and Superintendents- we cannot mandate our employees to take the vaccine. Sent out an email with videos, information and a survey. The survey is not to track. If the vaccines run out,
and they get another shipment, than we can let the people know that they can go be vaccinated.

- Mr. Atkins – Does not see it in this district- but non-vaccinated/vaccinate people bullying. We have enough information out there to help make the decision.
  Mr. Cullen- Do you have a sense on what the percentage of employees is.

- Mr. Griffin- Do we need Dr. Williams blessing for the reopening plan.
  Mr. Atkins- Yes and she can say no. There was a conversation with her before the break and someone brought up the not being able to do the 6 feet. She said that, that would be a concern. The guideline is 6 feet, the teacher is to be 6 feet, have not seen spread with students. We can enforce masks, I feel safe talking to people if we are both wearing masks. When we do our contact tracing, it would go to the county health. They would be the ones sending a complete cohort home.

- In the next couple of weeks, they are coming out with new guidelines. Not sure what they will be. Once you are in the red tier, you can open. Once you are open and you move to the red tier, you can bring your kids back. Our model is still a hybrid model because we are not bringing our kids back all day.
  Mr. Cullen- It really did not matter what tier we are in today, it matters when we opened and the tier at that time.

- Mr. Griffin- what do you need tonight from the Board?
  Mr. Atkins- We will bring it back to the Board next month again to discuss. Do not want to set a date out in the community and have them upset if we do not hold to the date.
  Mr. Cullen- If we come back in Feb and decide to come back in March- is that enough time to switch course.
  Mr. Atkins- Yes, Ms. Little- I would need a week or so to get prepared, Mr. Morgan- I would need a couple of weeks to get setup.

- Mr. Campbell – The Governor just lifted the stay at home mandate for our county today.

- Mr. Bird- There were many other districts that were looking at starting soon, has that changed.
  Mr. Atkins- Haven't heard - some have gone back to DL
  Mr. Campbell – What about having the kids back on Mondays?
  Mr. Atkins- We will leave it alone at this time.
3. Discussion of Distance Learning Plan
   Mr. Atkins - The schools are hanging in there and we are able to get subs, not all of the time. Ms. Little has stepped in and taught K.
   If we had staff issues, recently happened at Gold Oak- 25% of staff was out due to Covid. If that happens to us, but we are doing ok right now

4. Approval of the 2021-2022 PPESD Calendar (ACTION)
   Mr. Atkins - Moved the second PD day to the day after Veterans Day. That would give the kids a 4-day weekend
   Mr. Cullen- What is the 5-year average.
   Ms. Clark- 7 days
   Mr. Atkins- If all of our Climatec comes through, we will have two weeks off.
   Mr. Atkins- With the change in DOT management, there has been a big difference in how our roads are plowed.
   Mr. Atkins- Ms. Barraque and I met with the person who took over, and his supervisor. The meeting went well. His priorities do not line up with our priorities as far as importance in clearing our roads. Not confident that we will be 1.1 on the list.
   Ms. Barraque had a great working relationship with the prior person.

   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell
   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

H. PERSONNEL

1. Approval of Resignation of Marylou Adams, Temporary Paraprofessional: Special Education, Effective 01/05/2020, 4 hrs./day (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell
   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes
2. Approval of Employment of Marylou Adams, PW Paraprofessional: General Education, 2 hrs./day and PW Yard Duty, 1.25 hrs., effective 01/05/2021 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell

   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

3. Approval of Temporary Employment of Logan Bunce, PW Temporary Custodian, 2 hrs./day, effective 01/04/2021 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell

   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

I. BOARD POLICIES AND ADMINISTRATION

   1. First Reading of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: December 2020
      Mr. Griffin – Suggested that the Board read the political activity on sites policy.

J. STAFF REPORTS AND ANNOUNCEMENTS

   1. Sierra Ridge Middle School
      Mr. Morgan added the following to his written report:

      * Homework incentive
      * M&O are doing a great job - Jason and Bob are doing a great job.
      * Looking forward to coming back in March

      Ms. McVey - What has your attendance been?
      Mr. Morgan - About 40 students a day that are out. We have about 15 students out
There are emotional issues with the students being isolated. Ms. McDonald has been doing a great job, helping.

Ms. Little - EDCOE connects- allows us to have the families be connected with many groups that can help.

Ms. McVey- How do Mondays look like?
Mr. Morgan- I do not know the answers for that.
Ms. McVey- I would like to have that information.
Mr. Morgan- I have two kids that at this time cannot get rides. Dropping off stuff at students homes.
Mr. Atkins- Still a struggle to get the parents to understand that they need to get involved, especially on Mondays- asynchronies days.
Mr. Morgan- I will pull the data for her.

2. Pinewood Elementary School
   Ms. Little added the following to her written Board report:
   - 6-10 kids a week that are being quarantined. Ms. Bunce was holding 1-1 class with quarantined class.
   - I wanted to thank Ms. Barraque- she reached out to Ms. Barraque on Monday about a McKinney Vento student, and she had the van on Tuesday to pick up the student.

3. Transportation
   The Board would like a follow-up on the electric buses- Mr. Atkins will do that.

K. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS
   Mr. Campbell- Have you any news on the Governor’s budget?
   Mr. Atkins- The Governor’s budget has to go through the legislative to be approved. When it first came out, we give you this money and you need to do this with the money and make these CDE guidelines test staff and students every two weeks, than test staff and students every week if you are in the tier.
   Prop 98 money (using this money). It is too early to plan for it right now. We do not want to leave any money on the table, but if all that money is going to testing, that should have been 10 months ago, we need that money for vaccination, education should not be paying for public health

1. EDCSBA Annual Awards - Virtual Live Stream- March 22, 2021
   Will get info out to the Board, if they have anyone in mind.
L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   Mr. Griffin - CSBA- Grants for kids that are falling behind?
   Ms. Clark- It is in proposal right now, we can start on ideas for these grants.
   Mr. Atkins- Capital Advisors - Tara and I have a meeting with them. After that meeting, we can bring back to the Feb meeting.
   We want to make sure that it is money we can use to help all kids than just getting them tested.

2. Other Board Member Reports
   Mr. Griffin - Boys & Girls Newsletter- There was an article written by one of our students, Amy Foxworthy. Very great article - very articulate.

   Ms. Foxworthy- our Boys & Girls Club is wonderful.

M. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
   No comments for closed session.
   7:10 break

N. CLOSED SESSION
   Started at 7:19 p.m.
   1. Conference with labor negotiator (G.C. 54957.6) - Agency Negotiator: Pat Atkins
   2. Public Employee Performance Evaluation (G.C. 54957) - Superintendent

O. ACTIONS FROM CLOSED SESSION
   Closed Session ended at 7:25 p.m.

   The Board President- Thomas Griffin motioned to extend - up to ten days the extra COVID19 Sick Day Leave for the remainder of the 2020-2021 school year, pursuant to the previous regulations.

   Motion made by: Dennis Cullen
   Motion seconded by: Dave Campbell

   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes
P. ADJOURNMENT
   Meeting was adjourned at 7:28 p.m.

   Motion made by: Dennis Cullen
   Motion seconded by: Susan McVey

   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

Date: February 9, 2021

__________________________________________  _______________________________________
Thomas Griffin, Board President                Patrick Atkins, Superintendent