POLLOCK PINES ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
December 17, 2021, 5:00 p.m.
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.

A. SPECIAL ORDER OF BUSINESS

B. ANNUAL ORGANIZATIONAL MEETING

1. Election of President (ACTION)
2. Election of Clerk (ACTION)
3. Election of EDCSBA Representative (ACTION)
4. Determination of Date, Time, and Location of Regular Board Meetings in 2022 (ACTION)

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 Public Hearing Board Meeting of November 9, 2021
2. Approval of Purchase Orders and Contracts
   a. Purchase Orders
   b. JS West Propane Gas Generator LPG Tank contract
3. Approval of Individual Services Agreements for Nonpublic, Nonsectarian School/Agency Services: Summitview Child & Family Services, Inc.
F. APPROVAL OF WARRANTS

G. CURRICULUM
   1. Discussion of Draft 1 PPESD School Calendar for 2022-2023 school year
   2. Discussion and Approval of the 2021 Educator Effectiveness Block Grant (ACTION)

H. FINANCE AND BUSINESS
   1. Review and Acceptance of First Interim Financial Report, detailing the district’s financial position (ACTION)

I. BOARD POLICIES AND ADMINISTRATION
   1. Review and Approval of Superintendent and School Site Administrators’ Affidavits declaring all credentialed employees properly credentialed for 2021-2022 (ACTION)

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

K. SUPERINTENDENT’S REPORT, ANNOUNCEMENTS, AND COMMUNICATIONS
   1. Climatec Update

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

M. ADJOURNMENT
   Unless otherwise determined, the next Regular Board Meeting will be held on January 11, 2022 at 6:00 p.m. in the Emigrant Trail Professional Development Centre.