Regular Board Meeting
Board of Trustees
June 15, 2010

Call to Order   The meeting was called to order at 6:47 p.m. by President Dennis Cullen in Room B-1 at the Emigrant Trail Educational Center.

Members Present  Dennis Cullen
Dave Campbell
Tom Griffin
Dean Smith
Cindy Stetler

Adoption of Agenda  It was moved by Mr. Smith, seconded by Mr. Campbell, to adopt the agenda. Motion unanimously carried.

Approval of Minutes  It was moved by Mrs. Stetler, seconded by Mr. Smith, to approve the Minutes of the Regular Board Meeting of May 11, 2010. Motion unanimously carried.

Public Comment  There was no public comment.

As a courtesy to the parties involved, F.4 and F.5 were the first items considered.

Finance and Business

Greg Isom reported that another series has been added to the bond, changing the maximum potential amount of the total bond proceeds from $7.4 million to $9.25 million. This will not increase the cost for the upcoming election and will eliminate the need to hold another election in the future.

Adoption - Resolution 2009-2010-15  David Casnocha, bond counsel with the firm of Stadling Yocca Carlson & Rauth, reviewed with board members the content of the resolution ordering an election and establishing specifications of the election order. He expanded on the requirements of the Citizens’ Oversight Committee. Seven members are the legal minimum for this committee which must meet at least annually, inform the public of bond projects, and submit an annual report to the board. This committee must remain in existence until the last annual report is filed after the last bond money has been spent. During the discussion of the resolution with the board, a few minor typographical errors requiring corrections were noted.
At the conclusion of the discussion, it was moved by Mr. Smith, seconded by Mrs. Stetler, to adopt Resolution 2009-2010-15, “Resolution of the Board of Trustees of Pollock Pines Elementary School District Ordering an Election and Establishing Specifications of the Election Order,” with the changes as noted and discussed. Motion unanimously carried with five Ayes and zero Noes.

Presentations and Hearings

Public Hearing - 2010-11 Budget

President Cullen opened the public hearing for the 2010-2011 budget. Chief Fiscal Officer Sean Martin reviewed with the Board the Governor’s revised May budget proposal and other issues:

- A negative COLA of .38% was applied to Revenue Limit and State Categoricals, including Class Size Reduction.
- The ongoing Revenue Limit of $190 per ADA proposed in January was changed to a 3.85% cut to the undeficited base revenue limit, which is an additional cut of approximately $30,000.
- Projection shows a continued decline in enrollment through 2012-13 with a decrease of 10.3% from the 2009-10 CBEDS for an estimated loss in funding of over $500,000.

Mr. Martin reviewed with the Board revenue assumptions, ADA/enrollment assumptions, a summary of ADA, revenue limit detail, federal and state restricted programs and state flex accounts, revenue and expense changes from 2009-10 to 2010-11, expenditure assumptions, summaries of income and expenditures and other funds, ending fund balances, a budget summary, and multi-year projections. The projected 2010-2011 budget includes step and longevity increases; however, no salary settlement costs are included. The multi-year projection shows the district anticipates deficit spending in the unrestricted fund due to declining enrollment, the anticipated deficited revenue limit, and decreased restricted revenues. Through a combination of the District’s reserve accounts, including the extreme hardship and deferred maintenance flexibility, and adjustments to the current allocation of funding, the District will be able to meet its required reserves for all three years.

There being no further questions or comments, the public hearing was closed by President Cullen.

Finance and Business

Adoption - 2010-2011 Budget

It was moved by Mr. Griffin, seconded by Mr. Smith, to adopt the 2010-2011 budget. Motion unanimously carried.
Approval - It was moved by Mrs. Stetler, seconded by Mr. Campbell, to approve the following items:

Renewal of Agreement for Administrative Services  Renewal of Agreement for Administrative Services provided to Silver Fork School District for the 2010-2011 school year

Renewal of Agreement for Food Services provided to Silver Fork School District for the 2010-2011 school year

Motion unanimously carried.

Approval - It was moved by Mr. Smith, seconded by Mr. Campbell, to approve the Consulting Services Agreement with Isom Advisors Inc.  Motion unanimously carried.

Approval - It was moved by Mr. Campbell, seconded by Mr. Smith, to approve Funding Agreement No. 021-AB923-09/10-BOS with El Dorado County Air Quality Management District.  Motion unanimously carried.

Approval - It was moved by Mr. Smith, seconded by Mr. Griffin, to approve the following items:

Revised AR 4141(f) Revised AR 4141(f), Certificated Salary Schedule 2010-2011, Miscellaneous Payments

Revised AR 4141(g) Revised AR 4141(g), Superintendent Salary Schedule 2010-11

Motion unanimously carried.

Board Policies and Administration

Adoption - It was moved by Mr. Smith, seconded by Mrs. Stetler, to adopt Resolution 2009-2010-16, “Declaring an Election Be Held in its Jurisdiction, Consolidation with Other Districts Requesting Election Services.”  Motion unanimously carried with five Ayes and zero Noes.

Adoption - It was moved by Mrs. Stetler, seconded by Mr. Campbell, to adopt Resolution 2010-2011-01, authorizing the Clerk of the Board and the Chief Fiscal Officer to sign orders of the Board.  Motion unanimously carried.
Approval -  It was moved by Mr. Griffin, seconded by Mr. Smith, to approve the 2009-2010 Consolidated Application Part I. Motion unanimously carried.

Adoption -  It was moved by Mr. Griffin, seconded by Mr. Campbell, to adopt amended Board Policy 4061.2, “Personal Leaves.” Motion unanimously carried.

Personnel

Approval -  It was moved by Mrs. Stetler, seconded by Mr. Campbell, to approve the 2010-2011 Joint Transportation Supervisor Agreement with Gold Oak Union School District and Pioneer Union Elementary School District. Motion unanimously carried.

Approval -  It was moved by Mrs. Stetler, seconded by Mr. Smith, to approve the 2010-2011 Agreement for Nurse Services with Camino Union School District. Motion unanimously carried.

Adoption -  It was moved by Mr. Griffin, seconded by Mr. Smith, to adopt Resolution 2009-2010-17 Reducing Services Effective for the 2010-2011 School Year. Motion unanimously carried.

Approval -  It was moved by Mrs. Stetler, seconded by Mr. Smith, to approve the following items:

Employment of Bethany McGaughey as a K-8 teacher, effective August 9, 2010

Employment of Diana Gonter as an Instrumental/Choral/Classroom Music Teacher, effective August 9, 2010

Employment of Terri Van Veldhuizen as a Bus Driver, 4.25 hours per day, effective August 11, 2010

Employment of Rebekah Boatman, as After-School Coordinator of Remediation Programs and 21st Century Grant, 4.0 hours per week, 28 weeks, effective September 13, 2010 – April 29, 2011

Employment of Rebekah Boatman, as an after-school remediation teacher, up to 1.25 hours per day, 3-4 days per week, effective September 13, 2010 – April 29, 2011
Employment of Ginger Higgenbotham, as an after-school remediation teacher, up to 1.25 hours per day, 3-4 days per week, effective September 13, 2010 – April 29, 2011

Motion unanimously carried.

Staff Reports and Announcements

The Principals and Transportation Supervisor had submitted written reports of activities and programs at their sites.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- Kindergarten Readiness Camp – Kindergarten Readiness Camp provides an opportunity for children to get ready for kindergarten. This program has been supported by the Parent Teacher Club and First 5 El Dorado. Due to the limited funding and a large response this year, a lot of children were placed on a waiting list. In order to make the program available to every child who applied, another teacher was added to the program. Funding for this teacher will be provided by the district. There are currently 43 children enrolled in the program.

- CSBA 2010 Annual Education Conference – The CSBA 2010 Annual Education Conference will be held in San Francisco on December 2-4.

- Commendations – Christa Campbell, a member of the Pollock Pines-Camino Rotary Club who served as a Division IV Spelling Bee judge, sent a letter commending the 7th and 8th grade Spelling Bee team from Sierra Ridge for their academic preparedness and exemplary behavior during this year’s competition.

Board Members’ Reports and Communications

Future Board Agenda Topics

No additional future board agenda topics were suggested.

Other Board Member Reports

Mr. Smith inquired about the status of the independent study program through BYI which was discussed at the last Board meeting. Superintendent Spencer stated the information has been left with Principal Callaghan who is trying to determine if any of the courses can be added to the Sierra Ridge schedule. However, they didn’t find a lot of courses offered that would be good for middle school.
Mr. Smith stated that he felt the language courses offered through this program might be of particular interest. If we were able to offer beginning courses in all the languages that the high school offers, our students could be in the position of going into the second year of that language when they enter high school. Perhaps, too, by having some offerings that aren’t available elsewhere, our district might be able to reduce the number of interdistrict transfers and help increase our ADA.

Consent Agenda

It was moved by Mr. Smith, seconded by Mrs. Stetler, to approve all warrants except Warrant 80269476. Motion carried with three Ayes, zero Noes, and two Abstentions (Mr. Griffin and Mr. Campbell).

It was moved by Mrs. Stetler, seconded by Mr. Griffin, to approve Warrant 80269476. Motion carried with four Ayes, zero Noes, and one Abstention (Mr. Smith).

Closed Session

At the hour of 8:50 p.m., Mr. Cullen concluded the open portion of the meeting and the Board met in closed session regarding:

- Conference with Labor Negotiator
  - Agency Negotiator: Susan Spencer
- Public Employment
  - Superintendent

Actions from Closed Session

There were no actions from closed session.

Adjournment

There being no further business, it was moved by Mr. Smith, seconded by Mr. Griffin, to adjourn the meeting at 10:00 p.m. Motion unanimously carried.

Respectfully submitted,
Susan Spencer
District Superintendent and
Secretary to the Board

APPROVED:

J. Dennis Cullen, President

DATE: ________________