Regular Board Meeting
Board of Trustees
December 14, 2010

Call to Order
The meeting was called to order at 6:45 p.m. by Acting President Tom Griffin in Room B-1 at the Emigrant Trail Educational Center.

Administration of Oath of Office
Superintendent Kevin Monsma administered the Oath of Office to new Board members Michael Bird and Susan McVey and re-elected incumbent Board member Dave Campbell.

Members Present
Michael Bird
Dave Campbell
Tom Griffin
Susan McVey

Board President Dennis Cullen was out of town.

Board members unanimously agreed to hear presentation Items G.1 and G.2 as the first order of business.

Presentations and Hearings

Presentation - Pollock Pines-Camino Rotary Club
On behalf of the Pollock Pines-Camino Rotary Club, Santa Claus and his helper, Margaret Birge, delivered a large bag of warm gloves for students who need them.

Presentation - “Bat Rap”
Third and fourth grade students from Mrs. Hargon’s class presented a “Bat Rap,” which described the beneficial attributes of bats and was very much enjoyed by Board members and the audience.

Annual Organizational Meeting

Election - Board President
It was moved by Mrs. McVey, seconded by Mr. Bird, to elect Dennis Cullen as Board President. Motion unanimously carried.

Election - Board Clerk
It was moved by Mr. Griffin, seconded by Mr. Campbell, to elect Susan McVey as Board Clerk. Motion unanimously carried.

Election - EDCSBA Representative
It was moved by Mr. Griffin, seconded by Mrs. McVey, to elect Michael Bird as EDCSBA Representative. Motion unanimously carried.

Determination - the Date, Time, and
It was moved by Mr. Campbell, seconded by Mrs. McVey, to set the date and time of the 2011 regular meetings of the Pollock Pines
Location of Regular Meetings in 2011

School District Board of Trustees as the second Tuesday of the month (with two exceptions: June 21, and no regular meeting scheduled in July), at 6:45 p.m., in Room B-1, located on the Emigrant Trail Educational Center campus. Motion unanimously carried.

Adoption of Agenda

It was moved by Mr. Campbell, seconded by Mrs. McVey, to adopt the agenda. Motion unanimously carried.

Public Comment

Leeann Stewart, one of the AVID teachers at Sierra Ridge, was very excited to inform Board members that Sierra Ridge Middle School is now an officially certified AVID school after two years of hard work.

Consent Agenda

Approval - Minutes

It was moved by Mrs. McVey, seconded by Mr. Bird, to approve the Minutes of the Regular Board Meeting of November 9, 2010. Motion unanimously carried.

Approval - Warrants

It was moved by Mrs. McVey, seconded by Mr. Bird, to approve the warrants. Motion carried with three Ayes, zero Noes, and one Abstention (Mr. Campbell).

Finance and Business

Acceptance - First Interim Report

Chief Fiscal Officer Sean Martin presented the First Interim Budget Report to the Board. He reported the following changes from the adopted budget:

- The state budget was adopted in October and included the elimination of the ongoing cut of 3.85% to the Revenue Limit and a decrease in the Revenue Limit deficit to offset the negative COLA. However, the Legislative Analyst Office has calculated a $6 billion shortfall for the current budget and a $19 billion shortfall for 2011-2012.
- Additional Federal Jobs Bill Funding was received.
- Deferred revenues and carryovers of restricted ending balances of categorical programs were included.
- Position control was revised to reflect the most up-to-date personnel salaries and benefits.

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, expenditure assumptions, changes and summaries of income and expenditures, summaries of other funds and the budget, updated Board reserves, and multi-year projections.
In 2010-11, 2011-12, and 2012-13, the multi-year projection shows the district anticipates ongoing 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.

It was moved by Mr. Campbell, seconded by Mrs. McVey, to accept the First Interim Budget Report as presented. Motion unanimously carried.

Presentation - 2009-2010 Audit

Chief Fiscal Officer Sean Martin reviewed with the Board a summary of the 2009-2010 Audit Report prepared by the Stephen Roatch Accountancy Corporation which included the following information:

- Financial statements and supplementary financial and statistical information, including the schedule of state and federal financial assistance, were presented fairly.
- The district complied with applicable state laws and regulations tested in accordance with the audit guide.
- There were no instances of noncompliance found.
- There were no material weaknesses or reportable conditions in the system of internal controls.
- There were no audit findings.

The Board extended commendations to all staff for no audit findings for the second consecutive year.

Board Policies and Administration

Adoption - Resolution No. 2010-2011-06

It was moved by Mr. Campbell, seconded by Mrs. McVey to adopt Resolution 2010-2011-06, “Approving Submittal of Application for Funding Small School District and County Office of Education Bus Replacement Program Fiscal Year 2010-11.” Motion unanimously carried.

First Reading - Board Policy and Administrative Regulation 5141.3

New Board Policy and Administrative Regulation 5141.3, “Health Examinations,” were presented for a first reading. There was no action required at this meeting. The Board Policy and Administrative Regulation will be presented for adoption at the regular Board meeting in January.

First Reading - Board Policy and Administrative Regulation 6145.2

New Board Policy and Administrative Regulation 6145.2, “Athletic Competition,” were presented for a first reading. There was no action required at this meeting. The Board Policy and Administrative Regulation will be presented for adoption at the regular Board meeting in January.
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Personnel

Review - Superintendent and School Site Administrators’ Affidavits and Teacher Assignment Reports

Board members reviewed annual reports of teachers’ assignments by principals, a report of other certificated staff assignments by the Superintendent, and the Superintendent’s affidavit declaring that all persons in certificated positions were properly credentialed.

It was moved by Mr. Campbell, seconded by Mrs. McVey, to approve the following items:

Approval - Change in Status for Kevin Paxton
Change in status of 4.0 temporary hours per day to 4.0 regular hours per day for a total assignment of 8.0 hours per day for Kevin Paxton, Custodian, effective October 14, 2010

Motion unanimously carried.

Approval - Change in Status for Randall Stedronsky
Change in status of 4.0 temporary hours per day to 4.0 regular hours per day for Randall Stedronsky, Custodian, effective October 14, 2010

Motion unanimously carried.

Approval - Agreement with Boys & Girls Club
Superintendent Monsma explained that the student support services covered by this agreement with Boys & Girls Club are for a temporary period of time and could not be provided by a current employee. A meeting has been held with classified representatives to inform them of the Agreement and the related circumstances.

It was moved by Mr. Bird, seconded by Mrs. McVey, to approve the Agreement with Boys and Girls Club for student support services. Motion unanimously carried.

Staff Reports and Announcements

The Principals, Supervisor of Maintenance and Operations and Food Service, and Supervisor of Transportation had submitted written reports of activities and programs at their sites.

In addition, Mr. Karnitz reported that representatives from the roofing manufacturer and the paint company will visit Emigrant Trail Educational Center again tomorrow afternoon. They feel they are close to determining the reason for the failure of the paint to adhere to the metal roofing and which party will be responsible for the required corrective measures.

The bid for the Sierra Ridge paving project from Johnson Controls, Inc. was over $1,000,000. Today, David Brent, from the firm of
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Joe Vicini, Inc., gave us an estimated bid of $622,000, which included four separate areas of the paving project: the road coming up to Sierra Ridge, the roundabout in front of Sierra Ridge, the transportation yard and front road, and the basketball and volleyball courts at Sierra Ridge. This does not include the cost of about $100,000 to pay Johnson Controls, Inc. or attorney’s fees and related bid costs, which would bring the total estimated cost to approximately $750,000.

It was the general consensus of Board members to discuss this project and the various related funding issues at the Board workshop in January.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- **Enrollment** – Enrollment is currently up at 712 students.
- **Special Education Students** – Three new placements are pending for special education students in our district. Two are possible NPS placements, and the third student requires a one-on-one aide. All reside in our district but are not students in our schools.
- **District Christmas Party** – The district Christmas Party will be held at the Apple Mountain Golf Resort Thursday night at 4:30 p.m.
- **ACLU Lawsuit** – The state of California has settled the lawsuit on school fees filed by the American Civil Liberties Union and other groups in September. California has agreed to enforce a state law that prohibits schools from charging fees for textbooks, cheerleader outfits, and other items. The state will send letters to every public school district and charter school operator in the state explaining the settlement.
- **California Budget Project** – Copies of a three page rebuttal to Pepperdine University’s analysis of California K-12 expenditures prepared by the California Budget Project were distributed to board members for their perusal.
- **Staff Development Day** – Friday will be a district-wide staff development day. Activities will be held in the former ET Library which is currently undergoing renovation as the Emigrant Trail Professional Development Centre.
- **Business Cards for Board Members** – Drafts of business cards for board members were distributed for review.

Board Members’ Reports and Communications

**Future Board Agenda Topics**

The Sierra Ridge paving project and related funding issues will be a topic for a future board agenda.

**Other Board Member Reports**

Mr. Griffin reported on the following items discussed at the El Dorado County School Board Association (EDCSBA) Meeting held yesterday:
• The annual Awards Dinner will be held March 24, 2011, 5:30 p.m., at the Cold Springs Country Club. The cost will be $10 per board member, with the cost for guests yet to be determined. The change was made from a January date to a March date so that people from Tahoe might be able to attend. Nominations for awards for board members and community members/organizations will be due in February.

• Topics for potential school board member workshops for the coming year include: Brown Act, budget, negotiations, data-driven decision making, creating a board team, and why boards become dysfunctional.

• A Community Forum regarding school district organization (consolidation) is scheduled for January 10, 2011, at the County Office of Education. The School Services report on consolidation is now available on the El Dorado County Office of Education web site.

• The implications of the California Voting Rights Act were discussed briefly. Further relevant information will come through our superintendent.

• The next meeting of the EDCSBA will be held March 24, 2011, 5:00 p.m., prior to the annual Awards Dinner.

Mrs. McVey stated that the message she took away from the Annual CSBA Conference was what a fabulous job everyone in this district is doing. Districts were being told to do things that are already being done in our district.

Selection - Board members agreed to schedule a workshop in late January on a Saturday morning. The first choice of date is January 22. A final date will depend on the availability of all board members.

Adjournment There being no further business, it was moved by Mr. Campbell, seconded by Mrs. McVey, to adjourn the meeting at 8:26 p.m. Motion unanimously carried.

Respectfully submitted,
Kevin Monsma
District Superintendent and Secretary to the Board

APPROVED:

J. Dennis Cullen, President

DATE: ______________