Regular Board Meeting  
Board of Trustees  
May 10, 2011

Call to Order  
The meeting was called to order at 6:50 p.m. by President Dennis Cullen in Room B-1 at the Emigrant Trail Educational Center.

Members Present  
Dennis Cullen  
Michael Bird  
Dave Campbell  
Tom Griffin  
Susan McVey

Special Order of Business  
President Dennis Cullen presented congratulations and certificates to Coach Karen Bouey, Assistant Coach Ted Hargon, and members of the 7th Grade Girls’ Basketball Team in recognition of their 2011 El Dorado County Championship. Team members in attendance to receive their certificates were: Emily Campbell, Rayna Fritzler, Molly Hargon, Brittany Kimber, and Faith Wilson. Team members Selena Chase, Isabella Hoffman, Ally Isenhour, Kelsi O’Neill, McKenna O’Neill, Sammi Rowen, and Shelby Rowen were not present. Scoreboard Operator Anthony Isenhour and Managers Jamie Chelberg, Shala McLeod, and Jess Vonada were also absent.

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

Public Comment  
There was no public comment.

Presentations and Reports

Report - Status of Pinewood Technology  
Pinewood Principal Ralph Haslam reviewed with the Board Student Technology Standards and Performance Indicators by grade level which were recently developed by Pinewood teachers and are based on the current standards of the International Society for Technology in Education. A Technology Benchmark Product Update form was also reviewed. The standards and performance indicators focus on supporting the mastery of curriculum and will be put into place for the 2011-2012 school year. The recent technology upgrades in Pinewood classrooms, including Promethean Boards, ceiling-mounted projectors, speakers, and
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wireless mice and keyboards, have been made possible through donations from the Pinewood Parent Teacher Club and the Pollock Pines – Camino Rotary Club, grants from the nonprofit organization Hearts and Minds, and special reserve funds designated by the Board.

Consent Agenda

Approval - Minutes of April 12, 2011

It was moved by Mr. Campbell, seconded by Mrs. McVey, to approve the minutes of the regular Board meeting of April 12, 2011. Motion unanimously carried.

Approval - Declaration of Items as Surplus

It was moved by Mrs. McVey, seconded by Mr. Bird, to approve the declaration of the following items as surplus and authorize their disposal:
• Computer Server with Monitor, acquired 1/1/2000, Serial RN9124BHFM3
• Four boxes of old sports uniform
Motion unanimously carried.

Approval of Warrants

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

Finance and Business

Approval - Quarterly Report on Investments

It was moved by Mr. Campbell, seconded by Mr. Bird, to approve the Quarterly Report on Investments for the period ending March 31, 2011, as presented. Motion unanimously carried.

Approval - 2011-2012 Bus Fees

Superintendent Monsma reported that the district’s current bus fees are $130 per year round trip. It is recommended this amount be increased to $150 with the use of a $1 ticket limited to one way, rather than the current one day, effective for the 2011-2012 school year. It was the general consensus of the board to table the decision on the recommended increases in bus fees until the next Board meeting on June 21. This will allow time to notify parents about the proposed increase in fees and give them an opportunity to provide input. A letter to parents outlining the proposed increases will be distributed and posted on the website.

Approval - Individual Services Agreement

It was moved by Mr. Campbell, seconded by Mr. Bird, to approve the Individual Services Agreement for Nonpublic, Nonsectarian Agency Services with Shining Star Children’s Therapy, Inc. Motion unanimously carried.
Board Policies and Administration

Adoption - Resolution No. 2010-2011-11
It was moved by Mrs. McVey, seconded by Mr. Griffin, to adopt Resolution No. 2010-2011-11, delegating authority to the Superintendent to approve all necessary appropriation transfers in the year end closing process. Motion unanimously carried with five Ayes and zero Noes.

Adoption -
It was moved by Mr. Griffin, seconded by Mrs. McVey, to adopt new Board Policy and Administrative Regulation 5141.31, “Immunizations.” Motion unanimously carried.

First Reading - Board Policy 1160
Board Policy 1160, “Political Processes” (formerly “Responsibilities of the Board”), was presented for a first reading. There was no action required at this meeting. The Board Policy will be presented for adoption at the regular Board meeting in June.

First Reading - Board Policy and Administrative Regulation 3513.3
New Board Policy and Administrative Regulation 3513.3, “Tobacco-Free Schools,” 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 June.

First Reading - Board Policy and Administrative Regulation 3550
Amended Board Policy and Administrative Regulation 3550, “Food Service/Child Nutrition Program,” 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 June.

First Reading - Board Policy and Administrative Regulation 3551
Amended Board Policy and new Administrative Regulation 3551, “Food Service Operations/Cafeteria Fund,” 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 June.

First Reading - Board Policy and Administrative Regulation 3553
Amended Board Policy and Administrative Regulation 3553, “Free and Reduced Price Meals,” 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 June.
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First Reading - Board Policy 4061.2
Amended Board Policy 4061.2, “Personal Leaves,” was presented for a first reading. Following a short discussion, it was agreed that Superintendent Monsma and Kris Schultz, President of the Pollock Pines Teachers Association, would work together to clarify the intent of the policy. The Board Policy with those additional revisions will be presented for adoption at the regular Board meeting in June. There was no action required at this meeting.

First Reading - Board Policy 5131.62
Amended Board Policy 5131.62, “Tobacco,” was presented for a first reading. There was no action required at this meeting. The Board Policy will be presented for adoption at the regular Board meeting in June.

First Reading - Board Policy and Administrative Regulation 5144
Amended Board Policy and new Administrative Regulation 5144, “Discipline,” 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 June.

First Reading - Board Policy 6163.2
New Board Policy and Administrative Regulation 6163.2, “Animals at School,” were presented for a first reading. Following a short discussion, it was agreed that an Exhibit would be added to the policy to outline the rules and procedures for animals at school. The Board Policy, Administrative Regulation, and Exhibit will be presented for adoption at the regular Board meeting in June. There was no action required at this meeting.

First Reading - Board Bylaw 9123
Amended Board Bylaw 9123, “Clerk,” was presented for a first reading. There was no action required at this meeting. The Board Bylaw will be presented for adoption at the regular Board meeting in June.

First Reading - Board Bylaw 9140
New Board Bylaw 9140, “Board Representatives,” was presented for a first reading. There was no action required at this meeting. The Board Bylaw will be presented for adoption at the regular Board meeting in June.

First Reading - Board Bylaw 9323.2
New Board Bylaw 9323.2, “Actions by the Board,” was presented for a first reading. There was no action required at this meeting. The Board Bylaw will be presented for adoption at the regular Board meeting in June.
Discussion

California Voting Rights Act
Superintendent Monsma reported that the California Voting Rights Act continues to be a concern for districts throughout California. The El Dorado County Registrar of Voters will be providing maps of each district which show population, race, and ethnicity. As soon as that information is received, it will be brought to the board for review and a decision as to whether a further study needs to be done.

Personnel

Approval - Employment of Glenda Bratton
It was moved by Mr. Campbell, seconded by Mrs. McVey, to approve the employment of Glenda Bratton, Bus driver, 4.25 hours per day, effective May 2, 2011. Motion unanimously carried.

Staff Reports and Announcements

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

In addition, Mr. Callaghan invited Board members to the Annual Sierra Ridge Open House on Thursday, May 12, and the Summer Concert and Jazz Band Performance on Thursday, May 26.

Mr. Callaghan also reported that eighth grade students will leave on the D.C. trip, Sunday, May 15, and return Saturday, May 21, at 1:00 a.m.

Mr. Haslam reported that the county dental van will be on the Pinewood campus for two weeks, beginning May 23. The van visits the Pinewood campus twice a year.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

* Emigrant Trail Educational Center – Phil and I recently looked at the stucco at ET and decided to schedule a contractor to look at it to see what could be done to make repairs.
* Silver Fork Field Trip – I will be chaperoning Silver Fork students on a field trip to San Francisco on Monday and Tuesday next week.
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- California Distinguished School Award Celebration – The recognition of Sierra Ridge Middle School as a 2011 California Distinguished School will be celebrated on Monday, May 23. Parents, students, community members, and dignitaries from the County and State have been invited to join in the celebration.
- Principal of Science – Kudos to Principal of Science Ralph Haslam for his willingness to brave a hailstorm to conduct a scientific demonstration for Pinewood students from a crane. Since the experiment had to be cut short due to the weather, the crane owner/operator has generously offered to return at no extra charge to allow the experiment to be completed.

Board Members’ Reports and Communications

Future Board Agenda Topics

Bus fees and an earlier beginning time for Board meetings will be topics for the June board agenda.

Other Board Member Reports

Board member Tom Griffin commended Superintendent Monsma for the fantastic newsletter recently put out to staff. It was highly informative, readable, and had a voice and a heart.

Board Member Dave Campbell thanked Principals Rich Callaghan and Ralph Haslam for taking the time to meet with a visitor from New Zealand.

Adjournment

There being no further business, it was moved by Mr. Campbell, seconded by Mr. Bird, to adjourn the meeting at 7:50 p.m. Motion unanimously carried.

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

APPROVED:

____________________
J. Dennis Cullen, President

DATE: ________________