Regular Board Meeting
Board of Trustees
January 11, 2011

Call to Order The meeting was called to order at 6:15 p.m. by President Dennis Cullen in Room B-1 at the Emigrant Trail Educational Center.

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

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

Closed Session At 6:17 p.m., the Board moved into closed session to consider a Stipulated Expulsion Agreement for Student I.D. Number 281073.

Actions from Closed Session At 6:44 p.m., the Board returned to open session. It was moved by Mr. Griffin, seconded by Mr. Campbell, to approve the stipulated expulsion agreement for Student I.D. Number 281073, with the stipulation that the expulsion be suspended, provided the student enters into and successfully completes a performance contract with the District. Continued attendance at Sierra Ridge Middle School will be dependent upon the student’s continuing to meet the conditions of the contract. Motion unanimously carried.

Public Comment There was no public comment.

Consent Agenda It was moved by Mr. Campbell, seconded by Mrs. McVey, to approve the Consent Agenda. Motion unanimously carried.

1. Approval of Minutes of Regular Board Meeting on December 14, 2010

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

Report - Title I and English Learner Program

Pineview Title I teacher Kim Little presented information regarding the number of students who receive Title I services, the ways in which those services are provided, and the measurable results of the program.

Ralph Haslam, Title I Program Coordinator, reported that the identified group of English Learners in our district is “small and scattered.” There are 12 students at Pineview in various grade levels and three students at Sierra Ridge. Since it is not feasible to provide group support for these students, support for them is provided to their regular classroom teachers.

Mr. Haslam also reported on the consortia status for Title III English Learner students in meeting the three Annual Measurable Achievement Objectives.

Finance and Business

Approval - Agreement with Stephen Roatch Accountancy Corporation

It was moved by Mr. Griffin, seconded by Mr. Campbell, to approve the Agreement with Stephen Roatch Accountancy Corporation for 2010-2011 audit services. Motion unanimously carried.

Adoption - Resolution No. 2010-2011-07

It was moved by Mr. Campbell, seconded by Mrs. McVey, to adopt Resolution No. 2010-2011-07 delegating authority to the Superintendent to approve warrants in exceptional situations. Motion carried with five Ayes and zero Noes.

Approval - CompassLearning Odyssey Contract

Superintendent Monsma explained that the contract with CompassLearning Odyssey will provide software for after-school remediation in math and language arts for Grades 3-8, science in Grades 1-6, and social studies in Grades 2-7. The software will also be available for use in classrooms, at Boys & Girls Club, and at home. Training will be provided for interested teachers. The contract will be paid with categorical funds, and part of the cost will be supported by Silver Fork. The software programs contain both the California Standards and Common Core Standards.

It was moved by Mrs. McVey, seconded by Mr. Bird, to approve the contract with CompassLearning Odyssey. Motion unanimously carried.
Board Policies and Administration

Approval - Updated English Language Learners Master Plan
It was moved by Mr. Campbell, seconded by Mrs. McVey, to approve the updated English Language Learners Master Plan. Motion unanimously carried.

Adoption - Resolution No. 2010-2011-08
It was moved by Mr. Campbell, seconded by Mr. Griffin, to adopt Resolution 2010-2011-08, authorizing the Superintendent, Clerk of the Board, and the Chief Fiscal Officer to sign orders of the Board. Motion unanimously carried.

Review - The Single Plan for Student Achievement – Sierra Ridge
Principal Rich Callaghan presented an overview of The Single Plan for Student Achievement for Sierra Ridge Middle School, which included its areas of focus and goals. This plan will be presented to the Sierra Ridge Site Council for approval next week and will come back for Board approval in February.

Certification - Williams Act Uniform Complaint Procedures Quarterly Report
It was moved by Mr. Griffin, seconded by Mr. Campbell, to certify the Williams Act Uniform Complaint Procedures Quarterly Report for the period of October 1, 2010 – December 31, 2010.

Review - Facility Inspection Program Reports
Board members reviewed the Facility Inspection Program Reports for all district sites.

Adoption - New Board Policy and Administrative Regulation 5141.3
New Board Policy and Administrative Regulation 5141.3, “Health Examinations”

Adoption - New Board Policy and Administrative Regulation 6145.2
New Board Policy and Administrative Regulation 6145.2, “Athletic Competition”

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 two of the four heaters in the Pinewood gym are not working. Although the heaters are fifty years old, repair parts have been located and ordered. A portable heater has been rented in the meantime.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- Staff Development Day – The Staff Development Day on December 17 went very well. Kudos to staff members who helped get the room ready. Kevin Van Veldhuizen patched the ceiling; Lorrie Hargon, Diane Kratzer, and Sean Martin helped with the painting.
- Brown Act Workshop – Board members are invited to attend a Brown Act Workshop, Monday, January 31, 5:30 – 7:30 p.m., at the El Dorado County Office of Education. There is no fee, and a light dinner is included.
- Board Workshop – A list of possible topics for the Board Workshop which will be held Saturday, January 22, 8:00 a.m. – 1:00 p.m., was distributed. Board members were encouraged to prioritize the topics for discussion and add any additional items of interest. The workshop will be informational only; no action will be taken.
- NPS Placement – An IEP meeting will be held this Friday regarding possible NPS placement of the student.

Board Members’ Reports and Communications

Future Board Agenda Topics

No future board agenda topics were suggested.

Other Board Member Reports

There were no other Board member reports.

Closed Session

At the hour of 7:38 p.m., Mr. Cullen concluded the open portion of the meeting, and the Board reconvened in closed session to conduct a conference with the district’s labor negotiator.
Actions from Closed Session

The Board returned to open session at 8:48 p.m. There were no actions from closed session.

Adjournment

There being no further business, it was moved by Mrs. McVey, seconded by Mr. Campbell, to adjourn the meeting at 8:48 p.m. Motion unanimously carried.

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

APPROVED:

_______________________
J. Dennis Cullen, President

DATE: _____________________