The meeting was called to order at 6:32 p.m. by President Dennis Cullen in the Professional Development Centre at the Emigrant Trail Educational Center.

Dennis Cullen
Michael Bird
Dave Campbell
Tom Griffin
Susan McVey

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

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

1) Approval of Minutes of the Regular Board Meeting of September 10, 2013

2) Review of Facility Inspection Program Report

3) Certification of Williams Act Uniform Complaint Procedures Quarterly Report

4) Approval of updated goals for the Single Plan for Student Achievement for Pinewood Elementary and Sierra Ridge Middle School as presented at the regular board meeting of September 10, 2013

5) Approval of employment of Carmen Hodson, District/Superintendent’s Secretary, effective November 1, 2013

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).

The Principals and Transportation Supervisor had submitted written reports of activities and programs at their sites.
In addition, Mr. Callaghan reported:
- Parent-teacher conferences are being held at Sierra Ridge Tuesday through Friday this week.
- The math intervention program has been expanded this year to include 5th and 6th grade students in addition to 7th and 8th grade students. This program is offered during the day in order to maximize the impact on students.
- Last month’s Explicit Direct Instruction (EDI) training received a good response from the staff. The implementation of the EDI instructional framework is resulting in better student focus and engagement and is changing the school culture.

From the Transportation Department, Mrs. Barraque reported:
- Minimum days at Sierra Ridge for parent-teacher conferences require an additional bus run in the afternoon.
- The annual field trip to Taylor Creek at Tahoe was cancelled due to the government shutdown.

Mr. Martin reported from the Food Service Department:
- The lunch count at Sierra Ridge is up 14-15 lunches per day.
- Temperature sensors have been installed in the freezer and refrigeration units at Pinewood and Sierra Ridge. If temperatures rise or fall below a preset range in a unit, notification is automatically sent by email to designated staff members and repeated until acknowledged.

Mr. Monsma reported from the M&O Department:
- A full set of tools has been provided to each Site Lead M&O employee.
- A monthly team work day will be scheduled when all M&O staff will meet at one site to work on the completion of projects.
- During the investigation of a recent report of a stranger on campus at Emigrant Trail/Sierra Ridge, it was readily apparent that students have already learned to recognize the M&O uniform.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- Student Assessment Testing – There will be no STAR testing in California this school year. Instead districts will be required to administer field tests under CALMAPP, California Measurement of Academic Performance and Progress, with half of students in grades 3-8 taking math tests and the other half taking English-
language arts. No individual student scores will be reported from this testing; however, the district is still totally accountable.

Next week, Brent, Rich, and I will attend a meeting at the Sacramento County Office of Education that will focus on the new state assessment system. Following this meeting, we will bring the leadership teams from both sites together to discuss the new assessments.

With the changes in assessment testing, Pinewood is frozen in Program Improvement Year 2, which means it cannot progress and cannot get out of the Program Improvement designation.

We will be developing informational sheets to share with parents and the community about CALMAPP and the Common Core State Standards and keep them updated as more changes occur.

- District/Superintendent’s Secretary – Carmen Hodson was selected as the new District/Superintendent’s Secretary after our interview process. She is bilingual and will be starting her duties on November 1. Carmen will attend the November board meeting.
- The Stars Come Out – The annual community awards celebration will be held at Apple Mountain on November 14. Please submit your suggestions for award recipients as soon as possible.

**Board Members’ Reports and Communications**

**Future Board Agenda Topics**

No future board agenda topics were suggested.

**Other Board Member Reports**

Mr. Bird reported he attended the El Dorado County School Boards Association (EDCSBA) meeting on September 23. Representatives discussed areas of focus for the year and plan to survey Board members to determine additional areas of interest for trainings. Scheduled fall trainings sponsored by EDCSBA at the El Dorado County Office of Education for Board members are:

- Common Core Training on October 28, 2013
- Local Control Funding Formula on December 2, 2013

The EDCSBA Annual Awards Dinner will be held March 3, 2014, at Cold Springs Country Club.

In addition, EDCSBA is looking into the feasibility of bringing the California School Board Association’s Masters in Governance program to the El Dorado County Office of Education if enough Board members in the county would be interested in participating.

Mr. Campbell commented that the recent anti-bullying assembly held at Sierra Ridge really touched both of his kids. It appears to have been a very effective presentation of the anti-bullying message.
Adjournment

There being no further business, it was moved by Mr. Campbell, seconded by Mr. Bird, to adjourn the meeting at 7:07 p.m. Motion unanimously carried.

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

APPROVED:

__________________________
J. Dennis Cullen, President

DATE: ____________________