Call to Order   The meeting was called to order at 6:30 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

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

Public Comment  Jeanne Harper, Executive Director of the Community Economic Development Association of Pollock Pines (CEDAPP), presented a certificate of appreciation to the Board for allowing the use of the Pinewood campus for the 2012 National Night Out event. Mrs. Harper also presented certificates of appreciation to Dennis Cullen, Tom Griffin, Phil Karnitz, and Kevin Monsma for their time and efforts to help make the event a success.

Consent Agenda  It was moved by Mr. Griffin, seconded by Mr. Bird, to approve the Consent Agenda. Motion unanimously carried.

1) Approval of Minutes of the Regular Board Meeting of August 14, 2012

2) Review of the Report on Investments, per Government Code Section 53646 and Board Policy 3430

3) Declaration of Kodak Ektagraphic IIIA Carousel Slide Projector, PPSD #06976, as surplus with authorization for disposal

4) Approval of 2012-2013 Master Contract for Guiding Hands School, Inc.

5) Approval of Individual Services Agreements for Nonpublic, Nonsectarian School/Agency Services: Guiding Hands School, Inc.

6) Review of approval of 2012-13 adopted budget by El Dorado County Office of Education
### Approval of Warrants

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

### Presentations and Hearings

<table>
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<tr>
<th>Public Hearing - Recalculated 2011-2012 and Estimated 2012-2013 Appropriations Limit</th>
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<td>Mr. Cullen opened the public hearing for the revised recalculated 2011-2012 and estimated 2012-2013 Appropriations Limit, known as the Gann Limit. It was noted that the district’s appropriations in 2011-2012 and those projected for this school year are within the Gann Limit. There being no public input, the hearing was closed.</td>
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<th>Presentation - Goals for Single Plan for Student Achievement for Pinewood and Sierra Ridge</th>
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<td>Superintendent Monsma explained that updated Single Plans for Student Achievement for each site are typically presented for Board approval in November or December; however, we are currently transitioning to a new schedule which will allow the adoption of updated Plans at the beginning of the school year. Principal Brent Malicote and Leadership Team Members Kimberly Little and Kris Schultz presented four major goals of the updated Pinewood Single Plan, and Principal Rich Callaghan presented four major goals of the updated Sierra Ridge Single Plan. Leadership Teams at both sites will continue to work on action steps to reach these goals and will submit the updated 2012-2013 Single Plans for board approval next month. The updated Single Plans for Student Achievement for 2013-2014 will be presented in May and June in preparation for board approval in August 2013.</td>
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<th>California Voting Rights Act</th>
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<td>Superintendent Monsma stated that the California Voting Rights Act is designed to ensure there are no disenfranchised voters in district elections. The District is required to review election results to ensure the rights of protected minority groups, i.e., groups based on race, ethnicity, or language, have not been impaired. The District has had an opportunity to review and carefully consider its obligations under the California Voting Rights Act (CVRA) as it understands them. Based on generally known demographics, community facts and circumstances, the District is unaware of the existence of racially polarized voting in the District nor the potential for it. Nevertheless, in its intent to remain vigilant in the determination of whether further study and changes may be required pursuant to the CVRA, the District has requested that the District administration consider public input and information and report to the Board if any data becomes apparent regarding any potential for racially polarized voting within the District in order to protect the rights of all District voters. Based on the data, however, we do not believe any changes have to be made at this time.</td>
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Finance and Business

Adoption - Resolution No. 2012-2013-03, “Adoption of the ‘Gann’ Limit.”

It was moved by Mr. Griffin, seconded by Mrs. McVey, to adopt Resolution No. 2012-2013-03, “Adoption of the ‘Gann’ Limit.” Motion unanimously carried with five Ayes and zero Noes.

Approval - Chief Fiscal Officer Sean Martin explained that the Nutrikids Proposal and Service Agreement MyNutrition with Heartland Payments Systems, Inc. are for the purchase of software, licensing, installation, training, and support for the food service program. Four other districts in the county already use this upgraded technology which provides more detailed reports, interfaces with the state’s programs, and allows parents to make payments to food service online and access detailed information about their students’ food service accounts. In addition, it will allow online payment services to be expanded for other school activities. All networking equipment will be housed at the El Dorado County Office of Education (EDCOE) and maintained by EDCOE staff. All costs for this upgraded system will be paid by Food Service.

It was moved by Mrs. McVey, seconded by Mr. Campbell, to approve the Nutrikids Proposal and Service Agreement MyNutrition with Heartland Payments Systems, Inc. Motion unanimously carried.

Approval - CFO Martin reported that $17,308 was collected in Developer Fees in 2011-12, whereas there was a negative net collection of fees in 2010-11.

It was moved by Mr. Campbell, seconded by Mrs. McVey, to approve the annual accounting for Developer Fees Report and Findings. Motion unanimously carried.

Report - Chief Fiscal Officer Sean Martin reviewed with Board members the 2011-2012 Report of Unaudited Actual Financial Data which summarizes all the financial transactions of FY12. Some important items of note:

- The remaining balance of the Federal Jobs Bill funds was used to support the CSR programs.
- General Fund contributions were required for:
  - Transportation Fund - $97,391
  - Special Education Fund - $220,378
  - Bus Replacement Fund - $36,790
- Enrollment for 2012-2013 is at 687, up six students from our projection.
- The state budget for 2012-13 is in limbo until the November election. Potential cuts, if triggered, are substantial (approximately $300,000), and all ongoing decisions for the district are on hold until determined.
Approval - Under the Mandated Cost Program, the district is reimbursed for state “mandated” activities. In the past, reimbursement for these activities required the completion of time surveys by district staff, and the help of a vendor which was hired to help with the process. The state included the cost of the vendor in the reimbursement funding. The district would normally net approximately $10,000 using this process. However, the state is behind in payments under this system and is currently only paying claims from 2009-10 at a partial amount, and minimal funding has been allocated for this process this year.

The state has now approved funding for a Mandate Block Grant which will consolidate all the mandated claims into a single payment system. Under the block grant system, funding for our district will be higher, at approximately $18,000, and these unrestricted, ongoing revenue funds will start flowing immediately, versus being several years in arrears as with the current system. It will also eliminate the requirement for district staff to complete time surveys and the need for a vendor.

It was moved by Mr. Griffin, seconded by Mrs. McVey to approve participation in the 2012-13 Mandate Block Grant Funding. Motion unanimously carried.

Approval - NTD Architecture has advised the district that updated topographic and utility surveys for all district sites are necessary as a preliminary basis for any project planning. In addition, a boundary survey is needed for the Sierra Ridge site.

It was moved by Mr. Campbell, seconded by Mr. Bird to approve Proposals from Warren Land Surveying, Inc. for the following:

- Topographic and Utility Survey of Pinewood Elementary: Total Fee $12,000
- Topographic, Boundary, and Utility Survey of Sierra Ridge Middle School: Total Fee $18,350
- Topographic and Utility Survey of Emigrant Trail Educational Center: Total Fee $2,300

Motion unanimously carried.

Personnel

Approval - It was moved by Mrs. McVey, seconded by Mr. Bird, to approve the employment of Leslie Gutierrez, Instructional Aide I – Yard Duty, 1.25 hours per day, effective August 16, 2012. Motion unanimously carried.
Staff Reports and Announcements

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

In addition, Principal Brent Malicote invited Board Members to a “Bucketfillers for Life” Workshop with guest, Mr. Kelly Nickel, on Monday, September 17, at the Pinewood Elementary School Cafeteria.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

• Changes in Interdistrict Transfer Requirements – Education Code 46600 states that, once an interdistrict transfer is granted, students must be allowed to continue to attend the new school without annually reapplying. In addition, parents who are employed within the boundaries of a school district for at least ten hours a week are considered residents of that district and do not have to request an interdistrict transfer. For these reasons, we will be unable to accurately track the number of students attending other districts on interdistrict transfers, with the exception of students who have submitted an initial application. A total of 40 new interdistrict transfer applications out of the district have been approved for the 2012-2013 school year. A total of 19 students are attending our district on interdistrict transfers this year, only one of which is a new application.

• Enrollment – Current enrollment is 691 students; 389 at Pinewood and 302 at Sierra Ridge.

• GATE – There were no applications for a district-wide GATE Coordinator; however, with the change to site-based coordinators, there have been two applications at each site. The stipend will be split between the two coordinators. The GATE program at Pinewood will be expanded to include the third grade. The goal is to have the program up and running by October.

• Measure K Planning – We met today with representatives from NTD Architecture and Innovative Construction Services, Inc. to discuss development of a long term master plan and a broad scope of possible projects, their costs and timelines, in preparation for the Board Workshop on September 29.

• Alejandro Avila Nunez – Funeral services and a Celebration of Life will be held for Alejandro Avila Nunez, Saturday, September 22.

• Proposition 30 – Information regarding what Proposition 30 will do for schools was distributed to Board members. Superintendent Monsma is planning to meet with Supervisor Norma Santiago to discuss Proposition 30 and its impact on schools.
• Out of District – Superintendent Monsma will be out of the district September 12-17, for his son’s graduation from Marine Corps basic training in San Diego.

Board Members’ Reports and Communications

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<tr>
<th>Future Board Agenda Topics</th>
<th>The following topics were suggested for a future Board agenda:</th>
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<td>• Discussion of Proposition 30 to decide whether to adopt a Resolution of support</td>
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<td></td>
<td>• Protocol for handling the Consent Agenda and Warrants</td>
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| Other Board Member Reports | There were no other Board member reports.                      |

| Adjournment | There being no further business, it was moved by Mr. Campbell, seconded by Mrs. McVey, to adjourn the meeting at 8:04 p.m. Motion unanimously carried. |

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

APPROVED:

________________________
J. Dennis Cullen, President

DATE: _____________________