Call to Order

The meeting was called to order at 6:39 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 Mr. Campbell, seconded by Mrs. McVey, to adopt the agenda. Motion unanimously carried.

Public Comment

There was no public comment.

Consent Agenda

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 May 8, 2012
2) Approval of 2012-2013 Agreement for Psychologist Services with Gold Oak Union School District
3) Approval of 2012-2013 Consolidated Application
4) Declaration of the following equipment as surplus with authorization for disposal:
   Computer Server with Monitor; Serial #SG2210BVF01

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).

Presentations, Hearings, and Reports

Public Hearing - 2012-13 Budget

President Cullen opened the public hearing for the 2012-2013 budget. Chief Fiscal Officer Sean Martin reviewed with the Board the Governor’s revised May budget proposal and other issues:

- Revised state revenues have a $15.7 billion shortfall.
- The 2012-13 budget is balanced on the Governor’s tax initiative in November. If it passes, there will be flat funding
based on the 2010-11 year; however, mid-year cuts could occur
due to revenue coming in lower than the budgeted assumptions.
If it fails, there will be an ongoing cut of $441 per ADA for
2012-13. The cut for our district would be $292,000, on top of
current deficit spending of $337,000.

- The Governor has proposed a new weighted student formula
  funding model, which would change the structure of funding
  and eliminate most state categorials. This formula would level
  the amount that districts receive, with add-ons for specific
  student needs; however, there is currently no support for it in
  the assembly or senate.

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,
revenue and expense changes from 2011-12 to 2012-13,
expenditure assumptions, summaries of income, expenditures and
other funds, ending fund balances, a budget summary, and multi-
year projections. The projected 2012-2013 budget includes step
and longevity increases; however, no salary settlement costs are
included. The multi-year projection shows the district anticipates
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.

There being no further questions or comments, the public hearing
was closed by President Cullen.

Public Hearing - CIPA Compliance Requirement

President Cullen opened the public hearing on the Children’s
Internet Protection Act (CIPA) Compliance Requirement on the
District’s Computer/Website Access Filtering Process to provide
an opportunity for parents to voice concerns and provide input
regarding the district’s current technology filtering system.
Information Technology Director Sean Martin stated that all
computer/website access within the district is filtered through the
El Dorado County Office of Education.

There being no questions or comments, the public hearing was
closed by President Cullen.
Finance and Business

Adoption - It was moved by Mrs. McVey, seconded by Mr. Bird, to adopt the 2012-2013 budget. Motion unanimously carried.

Discussion and Information

Update of Board Policies Cindy Akin, CSBA representative, reviewed our current Board Policies and reported some are obsolete and need to be deleted, some need to be revised, and some new ones need to be added. She suggested we start with the CSBA sample manual and compare our old policies to the CSBA policies, revising the CSBA policies as necessary to meet our district’s requirements. The numbering system will be changed to CSBA’s system. The second reading of the new policies can be waived, and all the new policies can be adopted at one meeting. After the new policies are adopted by the board and sent to CSBA, they will be available online within six weeks.

Measure K Update The district is very grateful to the community for the passage of Measure K with a voter approval of 62%. The next step is to establish priorities for a project list. A Request for Proposals for Program/Project Management Services and Request for Statement of Qualifications for Architectural Services will be published next week. Recommendations for both services will be brought to the Board in August or September. The County Assessor is in the process of adding the new Measure K tax to the property tax rolls, and the first allocation of funds should be in October or November.

Citizens’ Oversight Committee The Citizens’ Oversight Committee is a Board committee comprised of citizens living within the district boundaries and one or two Board members. The Board decides on projects; the Oversight Committee makes sure funds are being spent appropriately. Letters of interest to serve on the committee will be addressed to the Superintendent; however, the Board will determine the committee membership, possibly in September. Information regarding the qualifications and desired areas of expertise for committee members will be posted on the district website.

Terms for committee membership are for two years with a limit of two consecutive terms. Members are not compensated. The committee is expected to meet on an annual basis at a minimum. Meetings are public, and agendas and minutes will be posted.
Board Policies and Administration

Selection - Board Members to Review Board Policies
Following discussion, Board Member Tom Griffin volunteered to review the new CSBA Board Policy Series 0000, 1000, 2000, and 9000. Board Members Michael Bird and Dave Campbell also volunteered to work on this task as their schedules allow.

Selection - Board Members for Architect and Construction Management Interviews
After discussion, Board Members Dennis Cullen and Susan McVey volunteered to participate in the interview process for Architect and Construction Management on August 6, 2012.

Selection - Board Workshop Date
Saturday, September 22, 2012, was selected as the date for a Board Workshop. This workshop will focus on Measure K, and representatives from the district’s Construction Management and Architect firms will attend.

Adoption - Resolution No. 2011-2012-12
It was moved by Mr. Griffin, seconded by Mr. Campbell, to adopt Resolution No. 2011-2012-12, “Resolution Requesting Board of Supervisors of the County of El Dorado to Establish Tax Rate for Bonds of the Pollock Pines Elementary School District Expected to be Sold During Fiscal Year 2012-2013, and Authorizing Necessary Actions in Connection Therewith.” Motion unanimously carried.

Adoption - Resolution No. 2012-2013-01
It was moved by Mr. Griffin, seconded by Mr. Campbell, to adopt Resolution 2012-2013-01, authorizing the Superintendent, Clerk of the Board, and the Chief Fiscal Officer to sign orders of the Board. 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.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- Student Fair Entries – Four Sierra Ridge students who participated in the photography class entered photos in the El Dorado County Fair. Three of the entries won second place ribbons, and the fourth entry won a first place ribbon. Students from Lorrie Hargon’s classroom also entered artwork in the Fair, earning a total of five ribbons in first and second place.
• ELA Training – Eighteen teachers participated in three days of ELA training for the new textbook adoption. There will be a second training in August to complete the staff training.

• Test Scores – The 2011 Base API Reports have been released and the 2011-12 API Reports Information Guide has been posted; however, we will not receive test scores until the end of next month. 2012 AYP Reports and Growth API Reports are scheduled for release in September.

• National Night Out – Activities for the 2012 National Night Out will be hosted on the Pinewood School campus on August 7, 5:00 – 7:30 p.m. The District will take advantage of this opportunity to thank the community for the passage of Measure K, and Board members are invited to help man the district’s welcome booth.

• Fourth of July Parade – CEDAPP is organizing a float for the 4th of July Parade which will depict many of the recreational activities available in our area.

• CSBA Annual Education Conference - The 2012 CSBA Conference will be held in San Francisco, November 29 – December 1. Early registration ends August 10.

Board Members’ Reports and Communications

Future Board Agenda Topics

Future Board Agenda topics include:

• Updated Board Policies
• Measure K
• Citizens’ Oversight Committee
• Architect and Construction Management Firms

Other Board Member Reports

There were no other Board Member reports.

Adjournment

There being no further business, it was moved by Mr. Griffin, seconded by Mrs. McVey, to adjourn the meeting at 8:25 p.m. Motion unanimously carried.

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

APPROVED:

J. Dennis Cullen, President

DATE: ________________