Call to Order

The meeting was called to order at 6:35 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.

Consent Agenda

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

1) Approval of Minutes of the Regular Board Meeting of January 10, 2012

2) Approval of Quarterly Report on Investments for the quarter ending December 31, 2011

3) Approval of 2011-12 Operations Application, K-3 Class Size Reduction Program

4) Review of Annual Report of Interdistrict Transfers

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).

Board Reports and Administration

Election - CSBA Delegate Assembly Representative

Following a short discussion, it was moved by Mr. Campbell, seconded by Mr. Bird, to cast our district’s vote for the 2012 CSBA Delegate Assembly Election in support of Ellen Driscoll as the representative from our region. Motion unanimously carried.
Personnel

Acceptance - Resignation of Katherine Cathey
It was moved by Mrs. McVey, seconded by Mr. Griffin, to accept the resignation of Katherine Cathey, CARE Paraprofessional, effective February 21, 2012. 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, Rich Callaghan reported that 7th grade students will participate in a field trip to the Tech Museum in San Jose on February 21, to visit the traveling exhibit “Islamic Science Rediscovered.” This exhibit correlates with curriculum standards in history, science, and math. Students will travel by bus to Sacramento and then by Amtrak Train from Sacramento to San Jose.

A K-8 parent meeting has been scheduled on March 1, at 6:00 p.m. in the Pinewood cafeteria. DJ Peterson, Executive Director of the El Dorado Hills Community Vision Coalition for Safe, Healthy, and Drug Free Youth, will be speaking on “Building Developmental Assets for Students.”

Mr. Karnitz reported the new snowplow truck worked very well yesterday.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- Enrollment – District enrollment is 690, with a gain of three students at Pinewood and a loss of one student at Sierra Ridge since the January Board meeting.
- Budget Workshop – Board members are invited to attend a Budget Workshop, Monday, February 27, 6:00 p.m., at the El Dorado County Office of Education. There is no fee, and a light dinner is included.
- EDCSBA Annual Awards Dinner – The EDCSBA Annual Awards Dinner is scheduled for Wednesday, March 14, 5:30 p.m., at the Cold Springs Country Club. The deadline for reservations is March 2.
• Girls’ Basketball Tournament – Our 7th and 8th grade girls’ basketball teams will compete in the County Championship Tournament February 24-25, at El Dorado High School.
• New Board Packet Format – A sample of the new format for board packets was presented for review.
• Certificates of Recognition – The district and each school site received certificates of recognition from the United States Marine Corps Reserve for participation in the Toys for Tots Program.
• 2012 Tax Initiatives – Information regarding the top three tax initiatives that may be included on the ballot in November was distributed to Board members.

Board Members’ Reports and Communications

Future Board Agenda Topics
No future board agenda topics were suggested.

Other Board Member Reports
President Cullen stated that he will be unable to attend the April Board Meeting.

Mr. Griffin reported that he contacted El Dorado High School for a list of the six former Sierra Ridge students graduating with the highest grade point averages this year. These students will be included in the drawing for SSDA scholarships at the annual conference. Over the past few years, six of the students we have nominated have won this award.

Closed Session
At the hour of 6:58 p.m., Mr. Cullen concluded the open portion of the meeting, and there was a short recess before the Board reconvened in closed session at 7:01 p.m. regarding:

• Government Code Section 54956.9: Conference with Legal Counsel; Anticipated Litigation; Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one matter)
• Conference with Labor Negotiator (G.C. 54957.6)
  – Agency Negotiator: Kevin Monsma
• Consideration of Readmission Expelled Student (Education Code 48916)
• Public Employee Performance Evaluation (G.C. 54957)
  - Superintendent
Actions from Closed Session

The Board returned to open session at 9:12 p.m. It was moved by Mr. Griffin, seconded by Mrs. McVey, to approve the readmission of Student I.D. No. 281222. Motion carried.

Adjournment

There being no further business, it was moved by Mr. Griffin, seconded by Mrs. McVey, to adjourn the meeting at 9:15 p.m. Motion unanimously carried.

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

APPROVED:

______________________
J. Dennis Cullen, President

DATE: ________________