UNADOPTED

POLLOCK PINES SCHOOL DISTRICT

MINUTES

Regular Board Meeting
Board of Trustees
March 13, 2012

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 Mr. Campbell, seconded by Mrs. McVey, to adopt the agenda. Motion unanimously carried.

Public Comment  There were no public comments.

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 on February 14, 2012

2) Approval of 2012-2013 Agreement for County School Services to School Districts

3) Approval of 2012-2013 Student Teaching Agreement with Western Governors University

4) Declaration of the following items as surplus and authorization for disposal:
   - Toshiba DVD/VCR; Model SD-V392SU2; Serial AD 14Y69539 A
   - Toshiba DVD/VCR; Model SD-V393SU2; Serial AD 14Y33160 A

Approval of Warrants  It was moved by Mrs. McVey, seconded by Mr. Bird, to approve the warrants. Motion carried with three Ayes, zero Noes, and one Abstention (Mr. Campbell).
Chief Fiscal Officer Sean Martin presented the Second Interim Financial Report to the Board. Since the First Interim Report, revenues have been revised to reflect actual awards or funds received and expense items have been updated. The mid-year cut that was to be 50% of transportation was changed to a deficit of the revenue limit of $27,500, and a mid-year cut to the revenue limit of $8,500 was included.

The proposal to eliminate transportation funding was removed from the 2012-13 Governor’s Budget; a cut of $82 per ADA was included instead. The Governor’s tax initiative is moving through the initiative process; however, two other education-related propositions are still gathering signatures, and polling results show the Governor’s initiative not passing if other competing initiatives are on the ballot. In addition, the Governor’s budget is estimated to be $6.5 billion underfunded, which could cause additional budget cuts regardless of the tax initiative passing.

In 2011-12, 2012-13, and 2013-14, the multi-year projection shows the district anticipates ongoing 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.

It was moved by Mr. Campbell, seconded by Mr. Bird, to accept the Second Interim Report as presented. Motion unanimously carried.

IT Director Sean Martin reviewed with Board Members a Proposal for Wireless Access Points from NWN Corporation. This system would establish a secure wireless network for all three campuses, internally and externally, including play fields, with access points for students, teachers, staff, and administration. If our e-rate application is approved, e-rate funding will cover 80% of the cost, or approximately $40,000, with the district paying the remaining approximately $10,000. The proposal is contingent upon approval of both the district’s e-rate funding and the bond measure on the November ballot.
It was moved by Mrs. McVey, seconded by Mr. Griffin, to accept the Proposal for Wireless Access Points from NWN Corporation. Motion unanimously carried.

Facilities

Discussion - Fencing at Sierra Ridge

Sierra Ridge Teacher Kathleen Wiese presented a letter to the Board requesting a fence not be erected three feet off the blacktop in front of the fifth grade classrooms at Sierra Ridge as proposed, stating fencing in this area would interfere with, or entirely terminate, various educational activities and also detract from the natural beauty of the campus setting. Other options were proposed, including moving the location of the fence down the hill at least ten vertical feet.

Superintendent Monsma stated that a fence at Sierra Ridge is necessary for student safety. In one instance last year, someone drove a motorcycle on campus during school hours; this year, several students have left the campus during school hours.

Three different fencing phases are proposed:

Phase 1 would erect a chain link fence from the propane tank around the playground up to the basketball court, repairing the existing chain link fence as needed, and installing two gates which would be locked during school hours and unlocked for community use when school is not in session. The fence behind the basketball hoops would be raised an additional four feet to prevent balls from going out of the courts.

Phase 2 would erect a chain link fence from the basketball court behind the 6th grade wing, three-four feet off the edge of the grass, with a gate at the end of the blacktop by the last 5th grade portable.

Phase 3 would erect a decorative, wrought iron fence by the volleyball courts along the sidewalk in front of the cafeteria. This fence would not be installed until after the paving project has been completed.

After discussion, it was the unanimous consensus of the Board to proceed with Phase 1; however, the board requested additional information for Phase 2, including the cost of brown vinyl-clad fencing, or painting the chain link fence brown, and erecting it down the hill as far as possible while still allowing the top two-three feet to remain visible from the campus. This information will be brought back to the Board at the next meeting.
Board Policies and Administration

First Reading - Board Policy 6170.1, “Transitional Kindergarten,” was presented for a first reading. There was no action required at this meeting. The Board Policy will be presented for adoption at the next regular board meeting.

Personnel

Approval - It was moved by Mr. Campbell, seconded by Mrs. McVey, to approve an increase of 1.0 hour per day for Janet Sesak, CARE Paraprofessional, effective February 21, 2012. This is the reinstatement of a 1.0 hour per day layoff on July 6, 2009.

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, Mr. Malicote reported there have been four referrals to the Student Attendance Review Board (SARB) from Pinewood this school year.

Mr. Callaghan reported:

- Students from Sierra Ridge will be participating in the Oral Interpretation Festival at Pioneer on March 28.
- Several Sierra Ridge students who competed in the CMEA Solo and Ensemble Festival at CSUS last weekend earned superior ratings, qualifying them to proceed to state competition.
- The opportunity for students to play basketball on the court at the Power Balance Pavilion continues to be a phenomenal experience for students.

Mr. Karnitz reported that the new snowplow truck has been towed to Folsom Lake Ford for repairs. Incorrect wiring of the snowplow may be the cause of the problem.

Transportation Supervisor Stacy Barraque reported:

- The positive reinforcement program for good student behavior on the bus has been working well.
- The district has been awarded a grant for $124,000 through the 2011-12 Small School District and County Office of Education Bus Replacement Program.
Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- **Reading/English Language Arts Textbook Adoption Committee** – The first meeting of the Reading/ELA Textbook Adoption Committee was held today. Committee members went through samples and kits and examined data. An ELA survey will be sent out to staff before the next committee meeting on March 22, with publisher interviews scheduled possibly in April. The intent is to have a Reading/ELA textbook adoption recommendation to the Board in May.

- **EDCSBA Awards Dinner** – The Annual EDCSBA Awards Dinner will be held tomorrow night at Cold Springs Country Club.

- **SSDA Conference** – The Annual SSDA Conference will be held March 28-30, in Sacramento. WLC Architects has extended a dinner invitation to Board Members and their spouses who are attending the Conference for the evening of March 29.

- **Lunch at Sites** – Board members are scheduled to join staff at Sierra Ridge for lunch on March 26 and at Pinewood on March 27.

- **Measure K Campaign Kickoff** – The Campaign Kickoff Meeting for Measure K will be March 19, at 5:00 p.m., at the location of the former Radio Shack. Jon Isom will be here to go over campaign strategies.

- **Draft Calendars** – Drafts of two 2012-13 calendars with a traditional starting date and two calendars with a starting date one week later will be posted on the district web site for parent and staff comments. In addition, the Superintendent will talk to staff at both sites regarding the four calendar drafts. It is hoped to bring a recommendation to the Board for the April meeting.

- **Michael Bird Honored** – Michael Bird was recently chosen for special recognition by his fellow staff members at Blue Oak Elementary School. This is a real honor, as the school’s staff selects only one teacher each year to be recognized.

- **Munger Tax Proposal** – Information received from the Munger Tax Initiative Committee was included with Board members’ packets for their information.

Board Members’ Reports and Communications

| Future Board Agenda Topics | Reports regarding GATE information and Tier III Reserves were suggested as future board agenda topics. |
| Other Board Member Reports | There were no other Board member reports. |
Closed Session
At the hour of 8:21 p.m., Mr. Cullen concluded the open portion of the meeting, and after a short recess, the Board reconvened in closed session regarding:

- Government Code Section 54956.9 (b): Conference with Legal Counsel
  - Anticipated Litigation (one matter)
- Conference with Labor Negotiator (G.C. 54957.6)
  - Kevin Monsma
- Public Employee Performance Evaluation
  - Superintendent

Actions from Closed Session
At 10:30 p.m., the Board reconvened into open session. It was moved by Mr. Griffin, seconded by Mr. Campbell, to give Superintendent Monsma a positive evaluation. Motion unanimously carried.

Adjournment
There being no further business, it was moved by Mrs. McVey, seconded by Mr. Campbell, to adjourn the meeting at 10:30 p.m. Motion unanimously carried.

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

APPROVED:

______________________
J. Dennis Cullen, President

DATE: ________________