UNADOPTED

POLLOCK PINES SCHOOL DISTRICT

Minutes

Regular Board Meeting
Board of Trustees
January 15, 2013

Call to Order
The meeting was called to order at 6:33 p.m. by Acting President
Susan McVey in the Professional Development Centre at the
Emigrant Trail Educational Centre.

Members Present
Susan McVey
Michael Bird
Dave Campbell

Dennis Cullen was absent; Tom Griffin arrived at 7:28 p.m.

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

Public Comment
There was no public comment.

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

1) Approval of Minutes of Regular Board Meeting of December
   11, 2012

2) Approval of Certification of Williams Act Uniform Complaint
   Procedures Quarterly Report for the period ending December
   31, 2012

3) Review of Facility Inspection Program Reports

4) Declaration of five Promethean Boards as surplus and
   authorization for sale to Pioneer School District for $2,500

5) Declaration of three Promethean Boards as surplus and
   authorization for sale to Camino School District for $1,000

Approval of Warrants
It was moved by Mr. Bird, seconded by Mrs. McVey, to approve
the warrants. Motion carried with two Ayes, zero Noes, and one
Abstention (Mr. Campbell).
Presentations, Hearings, Reports, and Discussion

Presentation - Update on School Anti-Bullying Programs

Principal Brent Malicote, assisted by 4th grade students Emma Bird and Holly Ferdon, presented an outline of Pinewood School’s anti-bullying program which is based on the Bucket Filling program. The anti-bullying message is reinforced through the use of assemblies, contracts, student awards, a parent workshop, a public “Bucket Filler” bulletin board, the school’s weekly newsletter, and its website. In addition, an Outdoor Adventure Club has been organized to give students with ongoing behavior problems, including bullying tendencies, the opportunity to work towards an award for positive behavior choices. A Life Lesson Library has also been established which includes several books with the themes of anti-bullying and Bucket Filling. Books from this library are used with students who earn office referrals and classes that have an ongoing issue. The librarian uses these books to read to classes during organized library time as well.

There has been one bullying incident at Pinewood this year. This is a decrease from five incidents through the same time period last year. For the same corresponding time period, the number of disciplinary referrals this year has been reduced by 60%.

Principal Rich Callaghan outlined anti-bullying efforts at Sierra Ridge. These include the use of “Words of Wisdom” during the daily announcements and as a teachable moment in classrooms, the Safe and Civil Schools’ “Peace in the Hallways” program, a staff study of How Full Is Your Bucket?, assemblies recognizing positive student behavior, a staff-wide commitment to weekly positive communication with parents, use of Mental Health counselors and a CARE paraprofessional. The Boys & Girls Club “Girls Circle” bullying prevention program is scheduled to begin in February with a group of 6th grade girls participating.

There have been ten referrals for threatening or bullying behavior at Sierra Ridge this year with four students suspended for bullying.

Transportation Supervisor Stacy Barraque reported that bus drivers monitor student behavior on their buses and reinforce positive behavior.
Finance and Business

Adoption - Resolution 2012-2013-10
It was moved by Mr. Campbell, seconded by Mr. Bird, to adopt Resolution 2012-2013-10, delegating authority to the Superintendent to approve warrants in exceptional situations. Motion unanimously carried.

Appointment - Citizens’ Oversight Committee
It was moved by Mr. Campbell, seconded by Mr. Bird, to appoint Dennis Staller, an active member of the senior citizens organization SIR (Sons in Retirement), Pollock Pines Chapter, as a member of the Citizens’ Oversight Committee. Motion unanimously carried.

Board Policies and Administration

Adoption - Board Policy and Administrative Regulation 1114
It was moved by Mr. Campbell, seconded by Mr. Bird, to adopt Board Policy and Administrative Regulation 1114, “District-Sponsored Social Media.” Motion unanimously carried.

Adoption - Administrative Regulation 1321
It was moved by Mr. Bird, seconded by Mr. Campbell, to adopt Administrative Regulation 1321, “Solicitation Of Funds From and By Students.” Motion unanimously carried.

Adoption - Board Policy 3290
It was moved by Mr. Campbell, seconded by Mr. Bird, to adopt Board Policy 3290, “Gifts, Grants and Bequests.” Motion unanimously carried.

Personnel

Approval - Employment of Sarah Petersen
It was moved by Mr. Campbell, seconded by Mr. Bird, to approve the employment of Sarah Petersen, Bus Driver, 4.25 hours per day, effective January 9, 2013. Motion unanimously carried.

Approval - Request for Catastrophic Leave
It was moved by Mr. Campbell, seconded by Mr. Bird, to approve the request from Leslie Gutierrez for Catastrophic Leave. 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, Mr. Malicote reported a safety lockdown drill will be conducted at Pinewood on Thursday. School Site Council
members have been asked to help conduct the drill and look for areas in which to improve. The staff has discussed the incident at Sandy Hook and will focus on learning to be as prepared as we can be. All teachers now have laptops and, with the wireless access, are able to communicate from any location in the classroom or on the campus.

Mr. Callaghan reported that safety lockdown drills will be conducted at Sierra Ridge on a trimester basis. The drills are a good opportunity to review procedures. As a result of the last drill, the mechanics of crash bars were reviewed and three doors were rekeyed.

Mr. Karnitz reported that water pipes to two of the Pinewood portables froze during the extended cold weather. Repairs are almost complete.

Mr. Schultz thanked Kevin, Sean, the IT staff, and the Board for the district-wide upgrade of classroom technology. It is being approached with an appreciative tone, not as a chore to learn.

Mr. Martin reported that the Governor’s proposals for the 2013-14 State Budget include one year without an additional deficit and a 1.6% COLA. The Local Control Funding Formula has replaced the proposed Weighted Student Formula. The categorical program funding would be rolled into per pupil funding. It is estimated it will require seven years to fully fund the program and fill in the 20%+ deficit.

Flexed categorical funds would be eliminated. All funds would be unrestricted with the exception of federally-funded categorical programs such as child nutrition and special education. Transportation funding would be a separate add-on to the new formula allocations and would be unrestricted with no COLA.

Class Size Reduction funds would be rolled into the Local Control Funding Formula at 40% less than what we currently receive. The K-3 grade span class sizes would be benchmarked at 24:1.

Because all funds would be unrestricted, the district would have to determine the funding designations.
Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- **Safety** – We are all working throughout the County to see what we can do to keep our kids safe. El Dorado County school superintendents will meet with the Sheriff and County Counsel tomorrow morning to review safety plans. One of our concerns at Pinewood is the lack of an intercom system; we are reviewing options for an IT solution. Once the paving at Sierra Ridge is completed, we can finish fencing the campus. South Lake Tahoe hired a security consultant, and we are interested to see the information provided as a result.

- **Technology** – Thank you to the folks who spent time over the break installing the new technology. The training provided for its use was good. We have about twenty days of support. Trainers will provide model lessons or answer questions.

- **Construction Meeting** – A construction meeting is scheduled for tomorrow. We should have plans in February and will start the project as soon as the kids leave for the summer.

- **Bonds** – Our bonds sold. The underwriter bought them all, and the interest rate was good. The district will receive approximately $2.3 million from the sale.

- **Board Policies** – The next set of Board Policies from CSBA should be available in February. We are planning to convert to an online agenda this summer.

- **Boys & Girls Club Grant** – The application for the new funding grant for Boys & Girls Club has been submitted, and we should hear the results in April.

- **Heroes Night** – Heroes Night was a very successful event which raised $132,000 for Boys & Girls Club.

- **STAR Testing** – There are just a little more than sixty days until STAR testing.

Board Members’ Reports and Communications

**Future Board Agenda Topics**

No future board agenda topics were suggested.

**Other Board Member Reports**

There were no other Board member reports.

**Closed Session**

At the hour of 8:06 p.m., Mrs. McVey concluded the open portion of the meeting, and there was a short recess before the Board reconvened in closed session at 8:13 p.m. regarding:
• Conference with labor negotiator (G.C. 54957.6)
  - Agency Negotiator: Kevin Monsma

Actions from Closed Session

There were no actions from closed session.

Adjournment

There being no further business, it was moved by Mr. Campbell, seconded by Mr. Griffin, to adjourn the meeting at 9:34 p.m. Motion unanimously carried.

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

APPROVED:

_______________________
J. Dennis Cullen, President

DATE: ____________________