Call to Order
The meeting was called to order at 6:30 p.m. by President Dennis Cullen in the Professional Development Centre 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.

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

1) Approval of Minutes of the Regular Board Meeting of October 8, 2013

2) Approval of Tuesday, December 10, 2013, as the date of the Board’s Annual Organizational Meeting (in conjunction with regular meeting)

3) Approval of Individual Services Agreements for Nonpublic, Nonsectarian School/Agency Services: Shining Star Children’s Therapy

4) Approval of Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services: Summitview Child & Family Services

5) Approval of Quarterly Report on Investments: Pursuant to Government Code Section 53646, Senate Bill 564, and Board Policy 3430, quarterly investment reports for the El Dorado County Investment Portfolio for the quarter ending September 30, 2013, are hereby presented. The District’s investment portfolio is in compliance with the District’s investment policy.

6) Approval of increase of 2.5 hours per day for Scott Brunce, Custodian, effective November 1, 2013
7) Approval of temporary employment of Michele Murphy, Paraprofessional – General Education, 3.5 hours per day, effective November 1, 2013, for the remainder of the 2013-2014 school year (Pinewood)

8) Declaration of Sears table saw, model C48BXFD-250, (no asset tag number) as surplus and authorization for disposal

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).

Staff Reports and Announcements

The Principals and Transportation Supervisor had submitted written reports of activities and programs at their sites.

In addition, Mr. Malicote reported:
- Kudos to Barb Simpson and the entire staff for helping out with the flag pole dedication on Friday, November 8, 2013.
- Kudos to the staff for all its efforts in helping Pinewood in becoming eligible to apply for California Distinguished School honors.

After a short discussion concerning the different programs that have contributed to Pinewood becoming eligible for the California Distinguished School honors, it was the Board’s general consensus that it would support future funding for the programs that are shown to have an impact on students that are losing funding under the LCFF Model.

Mr. Callaghan reported:
- Sierra Ridge has a concert coming up November 14, 2013, at 7:00 p.m.

Mr. Martin reported from the Food Service Department:
- The cafeteria at Sierra Ridge was inspected by the Health Department. The report came back very good and with very positive feedback on the cleanliness and organization of the cafeteria. Thank you to Charlene Rupley and Gina Crabb for their hard work.

Mr. Monsma reported from the M&O Department:
- One classroom in Pinewood and one classroom at Emigrant Trail are scheduled for cleaning and setup for new classrooms in December.
- Scott Bunce has been hired full time.
Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- Carmen Hodson, District/Superintendent’s Secretary – welcome to Pollock Pines. She has been working on lots of projects with Ethel Harnden.
- Congratulations to Ethel Harnden for her ACSA Confidential Employee of the Year Award.
- The surplus truck and flatbed have been sold.
- More security cameras have been placed on the Sierra Ridge campus.

Board Members’ Reports and Communications

Future Board Agenda Topics

Transportation Policy will be a topic for future board meeting.

Other Board Member Reports

Mr. Bird reported that the LCFF training will be held on December 2, 2013, at 5:30 p.m. at the EDCOE B-2.

Mr. Cullen will not be present at the December Board Meeting; he will be out of the country on vacation.

Adjournment

There being no further business, it was moved by Mr. Griffin, seconded by Mr. Campbell, to adjourn the meeting at 6:47 p.m. Motion unanimously carried.

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

APPROVED:

__________________________
J. Dennis Cullen, President

DATE: ____________________