Call to Order  
The meeting was called to order at 6:35 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 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 Mrs. McVey, seconded by Mr. Bird, to approve the Consent Agenda. Motion unanimously carried.

1) Approval of Minutes of the Regular Board Meeting on March 12, 2013

2) Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report

3) Review of Facility Inspection Program Reports

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

Finance and Business  
Sean Martin, Chief Fiscal Officer, presented the bids received for the Sierra Ridge Middle School Paving Maintenance Project. Twenty-one bid packets were distributed, ten contractors attended the pre-bid conference, and four companies submitted bids: B&B Asphalt, Biondi Paving, BRCO Constructors, and Doug Veerkamp. With no adjustments or claims filed within the legal
time period, B&B Asphalt was the low bidder with a total base bid of $767,677 and a combined bid total of $886,542. The combined bid total includes three alternate projects: Curbing around the main island, hardcourt overlay near the portables, and a concrete pad at the transportation yard. B&B Asphalt’s combined bid total is over $300,000 under the estimated cost. This difference is due partially to the discovery of the site’s underlying lava cap which provides an excellent base for paving and does not require lime treatment of the sub base. The elimination of the lime treatment provides a savings of $100,000-$150,000.

B&B Asphalt is a large firm in the valley area with whom ICS has worked very successfully on several projects.

Mr. Martin recommended the board accept the bid from B&B Asphalt for the base bid and the bids for the three alternate projects.

It was moved by Mrs. McVey, seconded by Mr. Bird, to accept the base bid from B&B Asphalt for the Sierra Ridge Middle School Paving Maintenance project and the bids for the three alternate projects with a combined bid total of $886,542. Motion unanimously carried.

Approval - CFO Sean Martin reported that Boys & Girls Club received grant funds for a supper program for students. Our Food Service Department will provide 100 suppers a day at a cost of $2.50 each for students participating in the Boys & Girls Club program at the Emigrant Trail Educational Center. The funds received will pay for the cost of the meals and the staff time to prepare them.

It was moved by Mr. Griffin, seconded by Mrs. McVey, to approve the food service contract with Boys & Girls Club. Motion unanimously carried.

Personnel It was moved by Mrs. McVey, seconded by Mr. Bird, to approve the following personnel items:

Acceptance - Resignation from Clint Spence, Bus Driver/Mechanic, effective July 13, 2013

Approval - Employment of Nancy Parat, Teacher, for the 2013-2014 school year
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, Sierra Ridge Principal Rich Callaghan reported:
- The first 7/8 Grade Parent Graduation Meeting will be held tomorrow night.
- The monthly community breakfast sponsored by Sierra Ridge Interact Club students will be held Saturday morning, April 13, at the Pollock Pines-Camino Community Center. Interact Club students will also be helping with the Michael Hargon Benefit which will be held at Sierra Ridge Saturday afternoon.
- Teachers are preparing students for the upcoming STAR testing.
- District music teacher, Diana Gonter reported that all our students who participated in the Golden Empire Music Festival received the highest rating of Superior.

Food Service Supervisor Phil Karnitz reported that the district’s food service program received a compliant rating following the validation review last week.

Chief Fiscal Officer Sean Martin reported that Forester Bob Little has advised the district about the feasibility of selling some of the trees for timber that will be removed from the Pinewood campus. Some trees must be removed to accommodate the new parking lot configuration while other trees located within 150’ of structures on the Pinewood campus will be removed to reduce fire hazard. Proceeds from the timber sales would be used to offset the cost of the California Forest Improvement Program (CFIP).

Mr. Martin also reported that Architect Kirk Brainerd has been working with DSA on the close out of district construction projects. The Sierra Ridge site was recommended for close out last week, and the Emigrant Trail site will be recommended for close out following a check of the sprinkler system. The Pinewood portable project is on track for close out sometime in October. Mr. Brainerd has done a really amazing job with no significant cost to the district.
Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- Citizens’ Oversight Committee – The first meeting of the Citizens’ Oversight Committee was held this afternoon preceding the board meeting. The district’s bond counsel, David Casnocha, provided a thorough review of the committee bylaws.

- Michael Hargon Benefit – The benefit for Michael Hargon will be held this Saturday at Sierra Ridge, 3:00 – 8:00 p.m.

- Thank You – Thank you to Scott Bunce who did an excellent job of building a storage area for tables and chairs in the Professional Development Centre and a wall across the hallway outside the District Office for storage.

- Chamber Mixer – The Chamber Mixer will be held next Thursday, April 18, at the Emigrant Trail Professional Development Centre. Phil Karnitz and Charlene Rupley are preparing light snacks for the event, and a sample of the new district technology will be on display.

- June Board Meeting Date – The Board meeting in June is scheduled for June 18 which is also the date EDCOE has scheduled a special workshop for Board members on the Common Core. There will be an item on the May agenda to move the date of the Board meeting to either June 17 or June 19 to allow Board members to attend the EDCOE workshop. District staff will also attend the workshop as well as a third day of district collaboration on Common Core.

- Board Workshop – We will be selecting a date for a Board Workshop in August to discuss things happening in the district and plans for the future.

Board Members’ Reports and Communications

Future Board Agenda Topics

No future board agenda topics were suggested.

Other Board Reports

Mr. Griffin reported that funds from the SSDA Golf Tournament will again be used to award $500 scholarships to graduating high school seniors whose names are chosen in a drawing held at the SSDA Conference. Each person attending the Conference may submit one application for the drawing, and as in the past, attendees from our district will nominate Sierra Ridge alumni graduating from El Dorado High School with the highest grade point averages. Several students nominated by our district have won scholarships in past years.
In addition, as a member of the Hearts and Minds Foundation which awards mini technology grants to public schools on the Western Slope, Mr. Griffin was proud to report that eight of the twenty-six applications received this year were from our district. With a total of $29,000 in available grant money, at least one application from each district will be awarded, and our district is sure to receive a number of them.

**Closed Session**

At the hour of 7:13 p.m., Mr. Cullen concluded the open portion of the meeting, and following a short recess, the Board reconvened in closed session for a conference with agency labor negotiator Kevin Monsma.

**Actions from Closed Session**

At the hour of 8:40 p.m., the board reconvened into open session. There were no actions from closed session.

**Adjournment**

There being no further business, it was moved by Mr. Campbell, seconded by Mr. Bird, to adjourn the meeting at 8:43 p.m. Motion unanimously carried.

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

APPROVED:

J. Dennis Cullen, President

DATE: ______________