Regular Meeting of the Board of Trustees  
October 14, 2014 6:30 PM  
Emigrant Trail Educational Center  
Professional Development Centre

Attendance Taken at 6:35 PM:

Present Board Members:
Michael Bird  
Dave Campbell  
Dennis Cullen  
Tom Griffin  
Susan McVey

A. SPECIAL ORDER OF BUSINESS

B. OPENING

B.1. Pledge of Allegiance

B.2. Adoption of the Agenda

Motion Passed:  passed with a motion by Michael Bird and a second by Susan McVey.  
Yes  Michael Bird  
Yes  Dave Campbell  
Yes  Dennis Cullen  
Yes  Tom Griffin  
Yes  Susan McVey

C. PUBLIC COMMENT

D. CONSENT AGENDA

Motion Passed:  passed with a motion by Susan McVey and a second by Michael Bird.  
Yes  Michael Bird  
Yes  Dave Campbell  
Yes  Dennis Cullen  
Yes  Tom Griffin  
Yes  Susan McVey
D.1. Approval of Minutes of the Regular Board Meeting of September 9, 2014

D.2. Review of Facility Inspection Program Reports

D.3. Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report


D.5. Approval of 2014-2015 Sierra Child & Family Services Master Contract

D.6. Approval of SES 2014-2105 Boys & Girls Club Contract

D.7. Approval of 2014-2015 SES Growing Scholars Education Center Contract


D.10. Approval of EDCOE Standard Agreement for Food Service/Vending

E. APPROVAL OF WARRANTS

Motion Passed: passed with a motion by Susan McVey and a second by Michael Bird.
Yes Michael Bird
Abstain Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

F. FINANCE AND BUSINESS

G. BOARD POLICIES AND ADMINISTRATION

G.1. AR/E 1312.4 - Williams Uniform Complaint Procedures

G.2. BP 1330 - Use of School Facilities

G.3. BP/AR 4112.2 - Certification
G.4. BP/AR 4112.21 - Interns

G.5. BP/AR 4115 - Evaluation/Supervision

G.6. BP 4117.3 - Personnel Reduction

G.7. BP 4131.1 - Beginning Teacher Support/Induction

G.8. BP/AR 4131.1 - Teacher Support and Guidance

G.9. BP/AR 4138 - Mentor Teachers

G.10. BP 4315 - Evaluation/Supervision

G.11. BP 4315.1 - Staff Evaluating Teachers

G.12. E 4319.21 - Professional Standards

G.13. BP 5147 - Dropout Prevention

G.14. BP 5149 - At-Risk Students

G.15. BP/AR 6172 - Gifted and Talented Student Program

G.16. E 9323.2 - Actions by the Board

G.17. AR 3350 - Travel Expenses

H. CURRICULUM

H.1. LCAP - Update

Discussion:
Mr. Monsma discussed the LCAP goals

H.2. Discussion and Approval of Goals for Single Plan for Student Achievement for Pinewood and Sierra Ridge:

- **Pinewood Elementary School:** Brent Malicote presented the Single Plan for Student Achievement for PW
- **Sierra Ridge Middle School:** Kim Little discussed the Single Plan for Student Achievement for SR
Motion Passed: passed with a motion by Michael Bird and a second by Susan McVey.
Yes Michael Bird  
Yes Dave Campbell  
Yes Dennis Cullen  
Yes Tom Griffin  
Yes Susan McVey

I. STAFF REPORTS AND ANNOUNCEMENTS

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

In addition:

1.1. PW Board Report - Mr. Malicote reported on:
The Pinewood Staff and community rallied together during the Kings Fire.

1.2. SR Board Report - Mrs. Little reported on:
Five 8th grade Leadership students went to Leadership Camp. The students had a very good time. We are looking at doing a presentation on the camp for the Board at a future Board Meeting.

1.3. Transportation Report - Mrs. Barraque reported on:
Mrs. Barraque gave a thank you to Mrs. Little for working with Transportation and parents with bus issues. Bus drivers are keeping a Behavior Log- with an explanation of what process/procedure was taken when a situation arises. Ross and Brian have been at the Bus Barn fixing computer issues. They are a great team.

1.4 Food Services- Mr. Martin reported on:
• At SR- the compressor on the freezer went out.  
• The audit has been rescheduled for next year.  
• Looking for some kitchen substitutes.  
• Truckee Sour Dough products- have gotten a great response about the bread.

1.5 Technology- Mr. Martin reported on:
• 4th grade computer lab is up and running.  
• Ordered 50 Chromebooks  
• Updating 2 of our computer labs.  
• Upgrading to Window7

1.6 M&O- Mr. Monsma reported on:
• Fall/Winter Weather- all equipment is up and running
• PW- Added 3 hours a day to help out. This will free Scott Bunce’s time to work on other projects.
• Septic tanks- clean out during November
• M&O are doing great
• Schooldude- working well- technology issues are now going through Schooldudes.

J. SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS
Mr. Monsma reported on:
• Fire Week- Kudos to the staff – all teachers were taking the time to discuss the fire issues with students.
• The District was closed for 3 days- the State has a waiver for the days we were impacted. Three days have been added to the end of the school year. Last day will be June 9th.
• Management reviewed King Fire response by district-
  o Went over what worked well, and what needed improvement.
  o Once there was an EDCOE liaison, the communication was better.
  o Parents went to links on the Website to get more information.
  o Kudos to Stacy and her team for the special transportation needs.
• November 13th – Stars Come Out at 50 Grand

K. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS
Meeting was adjourned at 8:15 p.m.

L. ADJOURNMENT

Motion Passed: passed with a motion by Tom Griffin and a second by Michael Bird.
Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

APPROVED:

_____________________________________
J. Dennis Cullen, President

_____________________________________
Date: _________________________________

_____________________________________
Kevin Monsma, Superintendent