Call to Order

The meeting was called to order at 6:05 p.m. by Board President, Dennis Cullen in the Professional Development Centre at the Emigrant Trail Educational Center.

Attendance Taken at 6:05 PM:

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

A. SPECIAL ORDER OF BUSINESS

Due to additional information which came to the District for review after the Board Agenda had been published, it is recommended the Board approve the amendment of the Agenda with the change of the following item: should have been 5 hrs not 4 1/2 hours

I. PERSONNEL

I.1 Approval of Temporary employment of Christy Collins, Paraprofessional - Special Ed. SR, effective Feb. 8, 2016, 5 hrs for the remainder 2015-2016 school year

Motion Passed: Agenda amended I.1 was updated after the agenda was posted, Passed with a motion by Susan McVey and a second by Dave Campbell.

Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

B. OPENING

B.1. Pledge of Allegiance

B.2. Adoption of the Agenda

Motion Passed: Passed with a motion by Susan McVey and a second by Dave
C. PUBLIC COMMENT

There were no public comments.

D. CONSENT AGENDA

Motion Passed: Passed with a motion by Susan McVey and a second by Dave Campbell.

Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

D.1. Approval of Minutes of Regular Board Meeting of February 9, 2016

D.2. Approval of Minutes of the Board Workshop Minutes of February 20, 2016

D.3. Approval of Contracts and Purchase Orders

D.4. Approval of Con App Part II 2015-16 PPESD

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

Motion Passed: Passed with a motion by Dave Campbell and a second by Michael Bird.

Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

Sean Martin, CFO reviewed the Financial Report for the district.

G. BOARD POLICIES AND ADMINISTRATION

G.1. Second Reading and Approval of the New, Amended, Deleted and Revisions of Board Policies, Administrative Regulations, and Exhibits for:

Motion Passed: Items G.1.a - G.1.u Passed with a motion by Susan McVey and a second by Dave Campbell.

Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

G.1.a. BP 2121 - Superintendent's Contract
G.1.b. BP 4030 - Nondiscrimination in Employment
G.1.c. AR 4030 - Nondiscrimination in Employment
G.1.d. AR 4031 - Complaints Concerning Discrimination in Employment
G.1.e. BP 4121 - Temporary/Substitute Personnel
G.1.f. AR 4261.1 Personal Illness/Injury Leave
G.1.g. BP 5111.1 District Residency -NEW
G.1.h. AR 5111.1 - District Residency
G.1.i. BP 5141 - Health Care and Emergencies
G.1.j. AR 5141 - Health Care and Emergencies
G.1.k. BP 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction
G.1.l. AR 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction
G.1.m. BP 6173 - Education for Homeless Children
G.1.n. AR 6173 - Education for Homeless Children
G.1.o. AR 6173.1 Education for Foster Youth

G.1.p. AR 5111.12 Residency Based on Parent/Guardian Employment - DELETE

G.1.q. E 5141.6 - School Health Services - DELETE

G.1.r. BP 6146.1 - High School Graduation Requirements - DELETE

G.1.s. BP 6152.1 - Placement in Mathematics Courses - NO

G.1.t. BB 9150 - Student Board Members - NO

G.1.u. E 9150 - Student Board Members - DELETE

H. CURRICULUM AND INSTRUCTION

H.1. LCAP Update

Kevin Monsma, gave the Board an update on the LCAP.

- Met with staff from both schools - completed
- Met with SR Student Council - completed
- LCAP Survey is online on the PPESD Webpage

Next month we will have the goals for the LCAP

H.2. School Safety

The Board discussed emergency response drills. The Board will look at the related AR and BP.

AR 0450 will be revised and brought to the next Board Meeting.

H.3. Board of Trustee - Student Recognition Award

The Board selected a trophy for the "Board of Trustee-Student Recognition Award"

The award will be presented at the May Board Meeting
I. PERSONNEL

I.1. Approval of Temporary employment of Christy Collins, Paraprofessional-Special Ed. SR, effective Feb. 8, 2016, 5 hrs for the remainder 2015-2016 school year

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

I.2. Approval of employment of Ryan Fritzler, Computer Lab Tech, effective March 7, 2016, .375 FTE

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

J. STAFF REPORTS AND ANNOUNCEMENTS

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

PW: Mary Zaun, Interim Principal
- Sixty-seven students attended the Saturday School. Next time we will be advertising more
- Lockdown went well- new system worked well. The only door that did not lock from the inside was the EDCOE program. EDCOE has been notified and will fix the door
- Mary went to each class and taught the students what to do if a lockdown occurs

SR: Kim Little, Principal
- February was a low attendance month due to illnesses
- NEWA testing has been completed
- Thank you to Diana Gonter and all the 5th grade math teachers- they are going strong
- Thank you to the Board for approving and supporting the NWEA MAP Assessment
Food Services: Sean Martin
- Audit is now scheduled for May 16th
- Ladies are trying new recipes in the kitchen

M&O: Kevin Monsma
- There were two small roof leaks- one in the DO and one in Transportation
- Spring Break - staff will be doing deep cleaning
- Leads will building the graduation stage

K. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Kevin Monsma reported on the following:
- Another attendance date has been scheduled for April 16th
- Professional Development - March 28th NWEA presenter will come

  K.1. El Dorado County School Board Association Annual Awards Dinner
  Kevin Monsma requested that the Board members let Carmen know who will be attending the dinner and if their spouse would also be attending.

  K.2. Superintendent Evaluation
  Each Board member was given the forms for Kevin Monsma’s evaluation

  K.3. Form 700
  Each Board member was given their Form 700 to review and sign

L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

L.1. Future Board Agenda Topics

L.2. Other Board Member Reports

At the hour of 7:35 p.m., President Cullen concluded the Open portion of the meeting, and there was a short recess before the Board met in Closed session.

M. CLOSED SESSION

  M.1. Conference with labor negotiator (G.C. 54957.6) - Agency Negotiator: Kevin Monsma

N. ACTIONS FROM CLOSED SESSION
The Board returned to Open Session at 9:05 p.m.
No Actions from Closed Session
O. ADJOURNMENT

Motion Passed: There being no further business, it was moved by Susan McVey and a second by Dave Campbell, to adjourn the meeting at 9:05 p.m. Motion unanimously carried.

Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

APPROVED:

_____________________________________
J. Dennis Cullen, President

Date: __________________________________

_____________________________________
Kevin Monsma, Superintendent