Call to Order  The meeting was called to order at 6:31 p.m. by President Dennis Cullen in the Professional Development Centre at the Emigrant Trail Educational Centre.

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

Adoption of Agenda  It was moved by Mr. Griffin, seconded by Mrs. McVey, to adopt the agenda. Motion unanimously carried.

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: none

Student Presentation  The following students from Lorrie Hargon’s 3rd Grade class (Lexy Bockus, Aurora Miller, Erica Rivers, Max Gonter, Hunter Thompson, Jonathan Bird and Macy Little) gave a presentation on “Filling Bucket Project.” Mr. Potter from EDHS and two of his students (Claire Jilbert and Molly Hargon) also did a presentation about Mrs. Hargon’s class.

Public Comment  There were no public comment.

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

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell
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NOES: zero

ABSTAIN: zero

ABSENT: none

1) Approval of Minutes of Regular Board Meeting of March 11, 2014
2) Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report
3) Review of Facility Inspection Program Reports
4) Approval of Audit Contract with Stephen Roatch
5) Approval of the 2014-2015 Food Support Services Agreement with Silver Fork Elementary School District
6) Approval of 2014-2015 Agreement for County School Services to Districts with EDCOE

Approval of Warrants

It was moved by Mrs. McVey, seconded by Mr. Bird, to approve the warrants. Motion carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey

NOES: zero

ABSTAIN: Mr. Campbell

ABSENT: none

Curriculum and Instruction

Mr. Monsma gave an update on LCAP progress.

Finance and Business

Acceptance of Citizens Bond Oversight Committee Measure ‘K’ Report

It was moved by Mrs. McVey, seconded by Mr. Bird, to Accept the Citizens Bond Oversight Committee Measure ‘K’ Report. Motion carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: none
Acceptance of Measure ‘K’ General Obligation Bonds, 2012- Performance Audit

It was moved by Mrs. McVey, seconded by Mr. Bird, to Accept the Measure ‘K’ General Obligation Bonds 2012- Performance Audit. Motion carried with the following:

**AYES:** Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

**NOES:** zero

**ABSTAIN:** zero

**ABSENT:** none

Acceptance of Measure ‘K’ General Obligation Bonds, 2012- Financial Audit

It was moved by Mrs. McVey, seconded by Mr. Bird, to Accept the Measure ‘K’ General Obligation Bonds 2012- Financial Audit. Motion carried with the following:

**AYES:** Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

**NOES:** zero

**ABSTAIN:** zero

**ABSENT:** none

Approval of 2014-2015 Administrative Service Agreement with SFESD

It was moved by Mrs. McVey, seconded by Mr. Campbell, to Approve the 2014-2015 Administrative Service Agreement with Silver Fork Elementary School District. Motion carried with the following:

**AYES:** Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

**NOES:** zero

**ABSTAIN:** zero

**ABSENT:** none
Approval of Revised Pollock Pines Elementary School District 457(b) Deferred Compensation Plan

It was moved by Mr. Bird, seconded by Mrs. McVey, to Approve the Revised Pollock Pines Elementary School District 457(b) Deferred Compensation Plan. Motion carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: none

Approval of 457(b) Vendor Plan Service Agreement with VALIC

It was moved by Mr. Bird, seconded by Mrs. McVey, to Approve the 457(b) Vendor Plan Service Agreement with VALIC. Motion carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: none

Approval of 2014-2015 ISOM Advisors Bond Consulting Services Agreement

It was moved by Mrs. McVey, seconded by Mr. Campbell, to Approve the 2014-2015 ISOM Advisors Bond Consulting Services Agreement. Motion carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: none
Personnel

Acceptance of Resignation

It was moved by Mrs. McVey, seconded by Mr. Campbell, to Approve the Resignation of the following employees:

Acceptance of Resignation of the following employees effective June 30, 2014:
- Richard Callaghan III, Principal – Sierra Ridge
- Gregory B. Head, Custodian
- George S. Sheldon, School Psychologist
- Charlene Rupley, Food Service Worker

Acceptance of Resignation of the following employee effective June 11, 2014:
- Theresa A. George, Paraprofessional – SE

Motion carried with the following:
AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell
NOES: zero
ABSTAIN: zero
ABSENT: none

Board Policies and Administration

Adoption of Amended Board Policies, Administrative Regulations And Exhibits

It was moved by Mr. Griffin, seconded by Mrs. McVey to Adopt the following Amended Board Policies:

– Motion carried with the following:

AYES: Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Cullen, Mr. Campbell
NOES: zero
ABSTAIN: zero
ABSENT: None

a) AR 0420.4, “Charter School Authorization”
b) BP 0500, “Accountability”
c) BP 6142.91 “Reading/Language Arts Instruction”
d) AR 6159.4 “Behavioral Interventions”
e) BP 6162.51 “State Academic Achievement Tests”
f) AR 6162.51 “State Academic Achievement Tests”
The Principals and Transportation Supervisor had submitted written reports of activities and programs at their sites.

In addition, Mr. Monsma reported from the M&O Department:

- During Spring Break- New sinks will be put in at Sierra Ridge. Also, trees will be coming out that are causing problems with the septic tank. Room 21 & 22 will be cleaned out for the Guitar Club.
- Pinewood- benches and garbage cans will be put in
Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- Board will hold a meeting on June 10, 2014 for LCAP and LCFF
- Math Adoption moving forward
- The following positions are open and interviews will be held after Spring Break.
  - Food Service Worker III
  - Custodian
  - Special Education Teacher Intervention Class Grades K-4
  - Special Education Teacher Intervention Class Grades 5-8
  - School Psychologist
  - Speech, Language, & Hearing Specialist
- Board Members and Mr. Monsma will be attending the SSDA, April 9th – April 11th

Board Members’ Reports and Communications

Future Board Agenda Topics

No future board agenda topics were suggested.

Other Board Member Reports

Mr. Griffin mentioned the Hearts and Mind Grant. Pollock Pines had six submissions.

Closed Session

At the hour of 7:35 pm, Mr. Cullen concluded the open portion of the meeting, following a short recess, the Board reconvened in closed session regarding:

- Conference with Labor Negotiator (G.C. 54957.6)
  - Agency Negotiator: Kevin Monsma

- Public Employee Performance Evaluation (G.C. 54957)
  - Superintendent
Actions from Closed Session

There were no actions from the closed session.

Reconvene Open Session

At the hour of 9:00 p.m., Mr. Cullen reconvened the open portion of the meeting.

Adjournment

There being no further business, it was moved by Mr. Campbell, seconded by Mrs. McVey, to adjourn the meeting at 9:04 p.m. Motion unanimously carried.

AYES:  Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Cullen
       Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: none

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

APPROVED:

___________________________________
J. Dennis Cullen, President

DATE: ______________________