Call to Order
The meeting was called to order at 6:34 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

Public Comment
There were no public comments.

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
NOES: zero
ABSTAIN: zero
ABSENT: none
1) Approval of Minutes of Regular Board Meeting of May 20, 2014

2) Approval of 2014-2015 Consolidated Application Part I

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

Presentations, Hearings, and Reports

Public Hearing of LCAP

Public Hearing for LCAP started at 6:35 p.m., Mr. Monsma gave an update on the LCAP. Public Hearing for LCAP ended at 6:37 p.m.

Public Hearing of Budget

Public Hearing for Budget started at 6:38 p.m., Mr. Martin gave an update on the Budget. Public Hearing for Budget ended at 7:08 p.m.

Curriculum and Instruction

Adoption of Math Textbooks

It was moved by Mrs. McVey, seconded by Mr. Bird, to Approve the Adoption of Math Textbooks- Houghton Mifflin Harcourt Larson Big Ideas Regular Pathway for Grades 6-8 - Motion carried with the following:

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

NOES: zero

ABSTAIN: none

ABSENT: none
### Finance and Business

<table>
<thead>
<tr>
<th>Approval Common Core State Standards Spending Plan</th>
<th>It was moved by Mr. Campbell, seconded by Mrs. McVey, to Approve the Common Core State Standards Spending Plan – Motion carried with the following:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey and Mr. Campbell</td>
</tr>
<tr>
<td></td>
<td>NOES: zero</td>
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<td></td>
<td>ABSTAIN: none</td>
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<td>ABSENT: none</td>
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</tbody>
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<thead>
<tr>
<th>Approval of Education Protection Account Expenditure Plan for 2014-2015</th>
<th>It was moved by Mrs. McVey, seconded by Mr. Bird, to Approve the Education Protection Account Expenditure Plan for 2014-2015 – Motion carried with the following:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey and Mr. Campbell</td>
</tr>
<tr>
<td></td>
<td>NOES: zero</td>
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<td></td>
<td>ABSTAIN: none</td>
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<td>ABSENT: none</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Approval of Fire Alarm Design and Consulting Fee Proposal</th>
<th>It was moved by Mr. Campbell, seconded by Mrs. McVey, to Approve the Fire Alarm Design and Consulting Fee Proposal – Motion carried with the following:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey and Mr. Campbell</td>
</tr>
<tr>
<td></td>
<td>NOES: zero</td>
</tr>
<tr>
<td></td>
<td>ABSTAIN: none</td>
</tr>
<tr>
<td></td>
<td>ABSENT: none</td>
</tr>
</tbody>
</table>
Approval of Salary Schedules for 2014-2015

It was moved by Mr. Griffin, seconded by Mrs. McVey, to Approve the following Salary Schedules:

- Certificated Salary Schedule
- Certificated Salary Schedule, Stipend & Misc. Payments
- Nurse Salary Schedule
- Psychologist Salary Schedule
- Principal Salary Schedule
- Superintendent Salary Schedule
- Classified Master Salary Schedule
- Confidential Salary Schedule
- Classified Management Salary Schedule
- CFO/IT Director Salary Schedule

– Motion carried with the following:

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

NOES: zero

ABSTAIN: none

ABSENT: none

Approval of Disclosure District Wide Salary Schedule Changes

It was moved by Mr. Campbell, and seconded by Mrs. McVey to Approve the Disclosure of District Wide Salary Schedule Changes,

Motion carried with the following:

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

NOES: zero

ABSTAIN: none

ABSENT: none

Board Policies and Administration

The updated Board Policies, Administrative Regulations will be brought back at the August Meeting for a Second Reading and Adoption.
Review of Board Policies, Administrative Regulations and Exhibits

The following Board Policies- BP 6020, “Parent Involvement” and AR 6020, “Parent Involvement” were reviewed and found to be in compliance.

Personnel

Adoption of Declaration of Need for the Fully Qualified Educators

Adoption of the Declaration of Need for the Fully Qualified Educators (CCTC CL-500) as it may pertain to staffing needs in 2014-2015. It was moved by Mr. Bird, seconded by Mrs. McVey, to Adopt the Declaration of Need for the Fully Qualified Educators- Motion unanimously carried with the following:

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

NOES: zero

ABSTAIN: zero

ABSENT: none

Approval of Employment

It was moved by Mrs. McVey, seconded by Mr. Bird, to Approve the Employment of Kendall Bloch, Custodian, 1.0 FTE (8 hrs. /day). Motion carried with the following:

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

NOES: zero

ABSTAIN: zero

ABSENT: none

Approval of Annual Extension Date of CFO/IT Director

It was moved by Mr. Bird, and seconded by Mr. Campbell to Approve the Annual Extension Date of CFO/IT Director, Sean Martin, Contract for one year effective 2015-2016, per 9.1 of contract. Motion unanimously carried with the following:

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

NOES: zero
ABSTAIN: zero

ABSENT: none

Adoption of Resolution No. 2013-2014-08, Reduction or Elimination of Classified Positions for the 2014-2015 School Year.

It was moved by Mr. Campbell, seconded by Mrs. McVey, to Adopt the Resolution No. 2013-2014-08: Motion unanimously carried with the following:

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

NOES: zero

ABSTAIN: zero

ABSENT: none

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 from Pinewood Elementary:
- Kudos the District Office staff for the Retirement Dinner, it was greatly appreciated
- The Distinguished Awards Ceremony went well
- Attendance at Pinewood ended well for the school year

Mr. Martin reported from Food Services:
- Big change with Nancy Cairns at Sierra Ridge
- Replacing some of the equipment at Sierra Ridge and Pinewood

Mr. Monsma reported from the M&O Department:
- The M&O staff started this week cleaning at ET site. They should be done by June 20th
- Kevin V., Scott and Kendall are pulling off the roof in room 12 for cleaning
- Next on the list is SR, then PW
- After the sites are completed, then general cleanup and sprucing up prior to school starting
- Have 2 subs for the summer helping out
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- Greg Head’s last day is the 20th

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- Will have the CSBA Agenda Online presentation on June 17th from 7:00-7:30 p.m.
- The colors for the exterior paint was shown and everyone agreed with “Kings Canyon Grey” as the color for the ET building.
- Seal coat process this summer will also patch a few areas
- Kolby coming out to spray for ants, spiders and wasps
- Getting a quote to paint the exterior of Sierra Ridge this summer
- The well head at Sierra Ridge was not working. Kevin V. looking into the in order to get it replaced
- Replacing the desk/chairs in 4 classrooms at Sierra Ridge with tables/chairs
- Mr. Martin and Mr. Monsma will be attending the ACSA meeting next week
- The following week, Mr. Monsma and some of the staff will be attending the NWEA Conference in Oregon

Board Members’ Reports and Communications

Future Board Agenda Topics  
No future board agenda topics were suggested.

Other Board Member Reports  
None at this time

Closed Session  
At the hour of 7:45 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 8:08 p.m., Mr. Cullen reconvened the open portion of the meeting.

Adjournment

There being no further business, it was moved by Mr. Griffin, seconded by Mr. Campbell, to adjourn the meeting at 8:09 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: _______________