UNADOPTED

Regular Meeting of the Board of Trustees
June 09, 2015 6:00 PM
Emigrant Trail Educational Center
Professional Development Centre

Attendance Taken at 6:00 PM:

Present:
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 Tom Griffin and a second by Susan McVey.
Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

C. PUBLIC COMMENT

There was no public comment.

D. CONSENT AGENDA

Motion Passed: Passed with a motion by Tom Griffin and a second by Susan McVey.
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 May 19, 2015

D.2. Approval of 2015-2016 Consolidated Application Part I


E. APPROVAL OF WARRANTS

Motion Passed: Passed with a motion by Susan McVey and a second by Tom Griffin.

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

F. PRESENTATIONS, HEARINGS, AND REPORTS

The Public Hearing started at 6:06 p.m.

F.1. Public Hearing on the 2015-2016 LCAP

Mr. Monsma discussed the LCAP.

F.2. Public Hearing on the 2015-2016 Budget

Mr. Martin went over the 2015-2016 Budget.

F.3. Public Hearing on District Budget Reserves 2015-2016

Mr. Martin discussed the District Budget Reserves for 2015-2016.

There were no public comments.

The Public Hearing portion ended at 7:00 p.m.

G. CURRICULUM AND INSTRUCTION

H. FINANCE AND BUSINESS

H.1. Approval of School Facility Consultants (SFC) Proposal for Develop Fee Study for Pollock Pines Elementary

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

Yes Michael Bird
Yes Dave Campbell
I. PERSONNEL

I.1. Acceptance of resignation from Crystal Waidhofer, 4th Grade Teacher, effective June 9, 2014

J. BOARD POLICIES AND ADMINISTRATION

J.1. Review of Board Policy 6020 - Parent Involvement

No changes needed.

J.2. First reading of amended, new and deleted Board Policies, Administrative Regulations for:

J.2.a. E 0420.41 'Charter School Oversight'
J.2.b. BP 5144.4 - 'Required Parental Attendance' -NEW
J.2.c. AR 5144.4 - 'Required Parental Attendance' - NEW
J.2.d. E 5145.6 - 'Parental Notifications'
J.2.e. BP 6170.1 - 'Transitional Kindergarten'
J.2.f. BP 6174 - 'Education for English Language Learners'
J.2.g. AR 6174 -'Education for English Language Learner'
J.2.h. BP 0460 - 'Local Control and Accountability Plan'
J.2.i. AR 0460 - 'Local Control and Accountability Plan'
J.2.j. BP 0520.4 - 'Quality Education Investment Schools' - DELETED
J.2.k. AR 0520.4 - 'Quality Education Investment Schools' - DELETED
J.2.l. AR 1330 - 'Use of School Facilities'
J.2.m. BP 3312 - 'Contracts'
J.2.n. AR 3514.2 - 'Integrated Pest Management'
J.2.o. E 4112.9/4212.9/4312.9 - 'Employee Notifications'

J.2.p. BP 4143/4243 - 'Negotiations/Consultation'

J.2.q. BP 5111 - 'Admission'

J.2.r. AR 5111 - 'Admission'

J.2.s. BP 5113.1 - 'Chronic Absence and Truancy'

J.2.t. BP 5126 - 'Awards for Achievement'

J.2.u. AR 5126 - 'Awards for Achievement'

K. STAFF REPORTS AND ANNOUNCEMENTS

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

In addition:

K.1. PW Board Report - Mr. Malicote reported on:
- The Volunteer Tea went very well. Our volunteers are great! We have more than parents that volunteer at PW.
- Kudos to our Special Education team!

K.2. SR Board Report – Mrs. Little reported on:
- Mrs. Little thanked the Board and Mr. Monsma for their participation at the SR Promotion Ceremony.
- Kudos to Diane Sinetos who puts her heart into her job for making sure that all the 8th grade students walked across the stage at the promotion ceremony.
- Thank you to Carmen Hodson for helping out with a Spanish speaking family.
- Lots of movement for next year. The 6th grade classes will be moving over to the B Wing, the Special Education team will also be together.

K.3. Transportation Report – Mrs. Barraque reported on:
- Transportation has been very busy with the end of the year field trips. We had a bus come in from a field trip, we unloaded all the students and then the bus reloaded students to take home.
- John Anderson, our mechanic, will be returning in mid-July. He is feeling better and getting stronger.

K.4. Food Services Report - Mr. Martin reported on:
- The year went smoothly in food services.
- We implemented the automatic calling system for families that had a low balance in their food accounts. Very positive outcome.
- We have a great team and they all worked hard.
K.5. Maintenance & Operations Report - Mr. Monsma reported on:
- Tomorrow, the M&O will be starting their summer schedule. Lots to do, moving classrooms, cleaning ET, PW, and SR. The Leads will be working on bigger projects. Temporary help was brought in to assist in the cleaning.

K.6. Kris Schultz gave kudos to Carmen Hodson and the DO staffs for helping a student in his class get the help needed in tutoring from the Boys & Girls Club.

L. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Monsma reported on:
- Kudos to Steve Simpson and Becky Foxworthy for all the time and effort that they put into the field trips. Mr. Monsma had the opportunity to attend the Point Reyes field trip and was impressed by how smoothly it ran. He was told many times, “Steve will take care of it”.
- The Part-Time Title 1 Teacher was posted and interviews were conducted. Two candidates were called back to teach a class. At this time, no offer has been made.
- SR parents did a great job on the 8th grade Graduation Dance.

M. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

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

Other Board Member Reports
- csbaaec - Will be in San Diego, December 3-5. Carmen passed out the pre-conference activities list for the Board members who will be attending.

N. CLOSED SESSION

At the hour of 7:31 pm, Mr. Cullen concluded the open portion of the meeting, following a short recess, the Board reconvened in closed session regarding:

N.1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Gov. Code Section 54956.9(d)(1)) Student v. Pollock Pines Elementary School District, et al. (OAH No. TBD)
O. ACTIONS FROM CLOSED SESSION

There were no actions from the closed session.

Reconvene Open Session At the hour of 8:19 p.m., Mr. Cullen reconvened the open portion of the meeting,

P. ADJOURNMENT

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

Meeting was adjourned at 8:20 p.m.

APPROVED:

_____________________________________
J. Dennis Cullen, President

Date:__________________________________

_____________________________________
Kevin Monsma, Superintendent