Regular Board Meeting  
Board of Trustees 
February 12, 2013

<table>
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<tr>
<th>Call to Order</th>
<th>The meeting was called to order at 6:35 p.m. by President Dennis Cullen in the Professional Development Centre at the Emigrant Trail Educational Center.</th>
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</table>
| Members Present | Dennis Cullen  
Michael Bird  
Tom Griffin  
Susan McVey  

Dave Campbell was absent. |
| Special Order of Business | Due to additional information which came to the District for review after the Board Agenda had been published, one addition to the agenda was requested. It was moved by Mrs. McVey, seconded by Mr. Griffin, to add Item G.2, “Approval of Quote No. MP 525226.00 from Howard Technology Solutions under WSCA Contract B27165 in the amount of $273,000.36 for District-Wide Upgrade of Classroom Instructional Technology Using Measure K Bond Funds.” Motion unanimously carried. |
| Adoption of Agenda | It was moved by Mrs. McVey, seconded by Mr. Bird, to adopt the agenda as amended. Motion unanimously carried. |
| Public Comment | There was no public comment. |
| Consent Agenda |  |
| Approval - Consent Agenda | It was moved by Mr. Griffin, seconded by Mrs. McVey to approve the Consent Agenda. Motion unanimously carried. |
| | 1) Approval of Minutes of the Regular Board Meeting of January 15, 2013 |
| | 2) Approval of School Accountability Report Cards for Pinewood and Sierra Ridge reported for 2011-2012 |
Approval of Warrants

It was moved by Mrs. McVey, seconded by Mr. Bird, to approve the warrants. Motion carried with four Ayes, zero Noes, and one Absent (Mr. Campbell).

Board Policies and Administration

Election - CSBA Delegate Assembly Representative

Following a short discussion, it was the unanimous consensus of the Board to cast our district’s vote for the 2013 CSBA Delegate Assembly Election in support of Suzanna George as the representative from our region. Motion unanimously carried.

Finance and Business

Approval - MOU with Pioneer Union School District

It was moved by Mrs. McVey, seconded by Mr. Griffin to approve the Memorandum of Understanding with Pioneer Union School District, “Bus Rental.” Motion unanimously carried.

Approval - Quote from Howard Technology Solutions

It was moved by Mrs. McVey, seconded by Mr. Bird, to approve Quote No. MP 525226.00 from Howard Technology solutions under WSCA Contract B27165 in the amount of $273,000.36 for District-Wide Upgrade of Classroom Instructional Technology Using Measure K Bond Funds. Motion unanimously carried.

Personnel

Acceptance - Resignation of Phil Karnitz

It was moved by Mrs. McVey, seconded by Mr. Bird, to accept, with regrets, the resignation of Phil Karnitz, M&O and Food Service Supervisor, effective June 30, 2013. Motion unanimously carried.

Staff Reports and Announcements

The Principals, Supervisor of Maintenance and Operations and Food Service, and Supervisor of Transportation had submitted written reports of activities and programs at their sites.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- Enrollment – District enrollment is 693; 392 students at Pinewood and 301 students at Sierra Ridge. Enrollment in September was 691.
- Kudos to Pinewood Staff – Kudos to all the members of the Pinewood staff for really pulling together during Lorrie Hargon’s unexpected illness. Lorrie’s family has been very impressed with
the amount of care and concern the staff has shown. We appreciated Brent keeping everyone informed.

- EDCSBA Annual Awards Dinner – The EDCSBA Annual Awards Dinner is scheduled for Monday, March 4, 5:30 p.m., at the Cold Springs Country Club. The deadline for reservations is February 22.
- SSDA Conference – This year’s SSDA Conference will be held at the Lions Gate Hotel in Sacramento, April 10-12.
- Lunch at Sites – We will be contacting Board members next week to schedule the dates for lunch at sites for the second and third trimesters.
- Developer Fees – The district has received $6,000 in developer fees for a 3,400 square-foot house being built in our district.
- Common Core Symposium – A Common Core Symposium for teachers presented by Dr. Willard Daggett will be held at the El Dorado County Office of Education at the end of this school year in June.

Board Members’ Reports and Communications

Future Board Agenda Topics

No future board agenda topics were suggested.

Other Board Member Reports

Mr. Bird reported that he and Superintendent Monsma attended the EDCSBA Budget Workshop held at EDCOE on February 7.

Closed Session

At the hour of 6:28 p.m., Mr. Cullen concluded the open portion of the meeting, and there was a short recess before the Board reconvened in closed session regarding:

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

Actions from Closed Session

The Board returned to open session at 8:48 p.m.

It was moved by Mrs. McVey, seconded by Mr. Bird, to approve the expulsion of Student I.D. No. 691772 until December 31, 2013. Motion unanimously carried.

It was moved by Mrs. McVey, seconded by Mr. Griffin, to approve Certificated Salary Schedule 2013-14 [AR 4141(a)]. Motion unanimously carried.
It was moved by Mrs. McVey, seconded by Mr. Bird, to approve:

1) General Classified Salary Schedule 2013-14 and Classified Master Salary Schedule 2013-14
2) Confidential Salary Schedule 2013-14
3) Classified Management Salary Schedule 2013-14
4) Principal Salary Schedule
5) Nurse Salary Schedule 2013-14
6) Psychologist Salary Schedule 2013-14
7) CFO/Information Technology (IT) Director Salary Schedule 2013-14
8) Employment Contract for Chief Financial Officer (CFO)/Director of Information Technology
9) All temporary and permanent employees as of January 1, 2013 will receive a one-time payment of 1.5% based off of the employee's annual base income (does not include stipends, extra duty, OT, etc.) for the 2012-13 school year.
10) Elimination of Non-Credentialed Certificated Salary Schedule
11) Revised 2013-2014 Calendar

Motion unanimously carried.

Adjournment

There being no further business, it was moved by Mrs. McVey, seconded by Mr. Griffin, to adjourn the meeting at 8:50 p.m. Motion unanimously carried.

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

APPROVED:

______________________
J. Dennis Cullen, President

DATE: ________________