UNADOPTED

Regular Meeting of the Board of Trustees
February 17, 2015 6:30 PM
Emigrant Trail Educational Center
Professional Development Centre

Attendance Taken at 6:30 PM:

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

C. PUBLIC COMMENT

Parent Jennifer McDowell – is happy with teachers and staff at Sierra Ridge Middle School. She has a concern with the river rocks around SR.

D. CONSENT AGENDA

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
D.1. Approval of Minutes of the Regular Board Meeting of January 13, 2015

D.2. Approval of Minutes of the Special Board Workshop Meeting of January 31, 2015

D.3. Approval of 2014-2015 Amendment No.1 to NPS/NAS Master Contract- Sierra Child & Family Services

D.4. Approval of School Accountability Report Cards for Pinewood and Sierra Ridge reported 2013-2014


D.6. Approval of Audit Contract with Stephen Roatch


D.8. Approval of Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services: Capitol Elementary

D.9. Acceptance of Citizens Bond Oversight Committee Measure 'K' report- to the Pollock Pines Elementary School District Board of Trustees

D.10. Acceptance of Measure 'K' General Obligation Bonds, Election of 2012 - Performance Audit


D.12. Approval of Updated 2015 Board Meetings

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

F.1. Discussion and Approval of 2015-2016 Facility/Technology Projects

Sean Martin, CFO discussed the Summer 2015 Technology and Facility Projects.
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

G. PERSONNEL

G.1. Approval of employment of Pilar Delmolino, SR Media Technician, effective February 17, 2015, FTE = .50

G.2. Approval of employment of Brian Meeth, District Computer Lab Technician, effective September 22, 2014. FTE = .50

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

H. CURRICULUM AND INSTRUCTION

H.1. LCAP Presentation
Kevin Monsma, Superintendent went over the LCAP presentation. More LCAP information will be brought to the March Board Meeting.

H.2. LCAP Timeline
Kevin Monsma, Superintendent went over the LCAP timeline.

H.3. Discussion of DRAFT Academic School Calendar for 2015-2016 and 2016-2017
Calendars will be brought back at the March Board Meeting for approval.

I. BOARD POLICIES AND ADMINISTRATION

I.1. First reading of new, amended and deleted Board Policies, Administrative Regulations for:
I.1.a. BP 0420.1 - School-Based Program Coordination (DELETED)
I.1.b. AR 0420.1 - School-Based Program Coordination (DELETED)
I.1.c. BP 0440 - District Technology Plan
I.1.d. AR 0440 - District Technology Plan
I.1.e. AR 1220 - Citizen Advisory Committee
I.1.f. BP 1240 - Volunteer Assistance
I.1.g. AR 1240 - Volunteer Assistance
I.1.h. BP 3100 - Budget
I.1.i. AR 3100 - Budget
I.1.j. AR 4112.4/ 4212.4/4312.4 - Health Examinations
I.1.k. AR 4112.5/ 4212.5/ 4312.5 - Criminal Record Check
I.1.l. E 4112.5/ 4212.5/ 4312.5 - Criminal Record Check
I.1.m. AR 4112.62/ 4212.62/ 4312.62 - Maintenance of Criminal Offender Records (DELETED)
I.1.o. AR 4117.4 - Dismissal (DELETED)
I.1.p. BP 4118 - Dismissal/Suspension/Disciplinary Action (New Title)
I.1.q. AR 4118 - Dismissal/Suspension/Disciplinary Action (New Title)
I.1.r. BP 4121 - Temporary/Substitute Personnel
I.1.s. AR 4161.1/ 4361.1 - Personal Illness/Injury Leave
I.1.t. AR 4161.2/ 4261.2/ 4361.2 - Personal Leaves
I.1.u. AR 4261.1 - Personal Illness/Injury Leave
I.1.v. BP 5125 - Student Records
I.1.w. AR 5125 - Student Records
I.1.x. AR 5141 - Health Care and Emergencies
I.1.y. AR 5141.21 - Administering Medication and Monitoring Health Conditions
I.1.z. AR 5141.3 - Health Examinations
I.1.. BP 5141.4 - Child Abuse Prevention and Reporting
I.1.. AR 5141.4 - Child Abuse Prevention and Reporting
I.1.. BP 5144.1 - Suspension and Expulsion/Due Process
I.1.. AR 5144.1 - Suspension and Expulsion/Due Process
I.1.. AR 6145.2 - Athletic Competition
I.1.. BP 6158 - Independent Study
I.1.. AR 6158 - Independent Study
I.1.. AR 6162.51 - State Academic Achievement Tests
I.1.. AR 6173 - Education for Homeless Children

I.2. First reading and Approval of Minor Revisions of Board Policies, Administrative Regulations for:

I.2.a. BP 1250 - Visitors/Outsiders
I.2.b. BP 3550 - Food Service/Child Nutrition Program
I.2.c. BP 4030 - Nondiscrimination in Employment
I.2.d. AR 5020 - Parent Rights and Responsibilities
I.2.e. AR 5141.27 - Food Allergies/Special Dietary Needs
I.2.f. BB 9321 - Closed Session Purposes and Agendas
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

I.3. Election of CSBA Delegate Assembly Representative – Suzanna George (Rescue Union School District)

Motion Passed: passed with a motion by Dennis Cullen 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.

In addition:

J.1. PW Board Report - Mr. Malicote reported on:
- NWEA
  - Went from 60 minute testing window to 90 minute testing window
  - Completed all classroom testing in the 2 week window
  - Some student will be taking makeups due to flu, sickness, etc.
  - 6-7 Placerville Staff will be coming to PW to see how PW is using the NWEA data

J.2. SR Board Report - Mrs. Little reported on:
- NWEA
  - Testing for the next two weeks, plus Science
  - Placerville staff will also be visiting SR
  - Media Technician – Pilar started today and is doing well

J.3 Food Services- Mr. Martin reported on:
- Working on the process for next year
- Getting ready for the audit

J.4 M&O- Mr. Monsma reported on:
- Trimming Trees
- Rain came down and there were no major roof leaks
• Vandalism on 1 storm grate- contacted the Sherriff Department- looking for reimbursement for part

K. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Monsma reported on:
• Symposium Conference that Steve Simpson, Dina Bunce, and he attended. Very well organized and came back with some great ideas. He enjoyed spending time with both Steve and Dina outside of school setting. Theme was “What If”- getting teachers to try something new.
• Carmen will be getting the Form 700 out in the next week. Need to be turned in by April 2nd.
• March 2nd is the El Dorado County School Boards Association Annual Awards Dinner- at Cold Springs Country Club

L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

L.1. Discussion and Approval of Criteria for Pollock Pines Elementary School Board Award
Discussion was held by the Board on when to give out the award, during the Board Meeting, 8th Grade Award Night, or both. Also if the award would be given once per year and one per site.

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

At the hour of 7:35 p.m., Mr. Cullen concluded the open portion of the meeting.

At the hour of 7:45 p.m., the Board reconvened into closed session.

M. CLOSED SESSION

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

N. ACTIONS FROM CLOSED SESSION

At 8:33 p.m., the Board reconvened into open session.

There were no actions from Closed Session.
O. ADJOURNMENT

Meeting was adjourned at 8:33 p.m.

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

APPROVED:

_____________________________________
J. Dennis Cullen, President

Date:__________________________________

_____________________________________
Kevin Monsma, Superintendent