UNADOPTED

Regular Meeting of the Board of Trustees
August 18, 2015 6:00 PM
Emigrant Trail Educational Center
Professional Development Centre

Attendance Taken at 6:16 PM:

Present:
Dave Campbell
Dennis Cullen
Tom Griffin
Susan McVey

Absent:
Michael Bird

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

C. PUBLIC COMMENT

There were no public comments.

D. CONSENT AGENDA

Motion Passed: Passed with a motion by Tom Griffin and a second by Susan McVey.
Absent 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 June 16, 2015


D.3. Review of Facility Inspection Program Reports for all district sites for the quarter ending - July 2015

D.4. Declaration of the following items as surplus and authorization for disposal:

D.5. Approval of Agreement with Stephen Roatch Accountancy Corporation for audit services for FY16 through FY18

D.6. Approval of Quarterly Report on Investments: Pursuant to Government Code Section 53646, Senate Bill 564, and Board Policy 3420, quarterly investment reports for the El Dorado County Investment Portfolio for the quarter ending June 30, 2015, are hereby presented. The District's investment portfolio is in compliance with the District's investment policy

D.7. Approval for 2015-2016 Electric Services (PG&E): PO# 160016

D.8. Approval of renewal of Standard Agreement for Food Service/Vending with EDCOE, August 20, 2015 - May 27, 2016

E. APPROVAL OF WARRANTS

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

F. FINANCE AND BUSINESS

F.1. Approval of revised Administrative Regulation 4250.1 (a), "Classified Master Salary Schedule 2015-16"

Motion Passed: Passed with a motion by Susan McVey and a second by Dave Campbell.
Absent Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey
F.2. Selection and Approval of Quote from School Specialty, in the amount of $26,898.40 for carpet work at ET & SR

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

G. PERSONNEL

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

G.1. Acceptance of resignation from Brian Meeth, Computer Lab Technician, effective July 17, 2015


G.3. Approval of employment of Pilar Delmolino, Part-time Title 1 Intervention Teacher, effective August 18, 2015, for the 2014-2015 school year. 7 hrs, FTE-.6358

G.4. Approval of assignment of Richard Armstrong III to teach Physical Education pursuant to Education Code Section 44258.3

G.5. Approval of assignment of Steve Simpson to teach Science pursuant to Education Code Section 44253(b)

G.6. Approval of assignment of Chelsea McClellan to teach Math pursuant to Education Code Section 44258.2

H. BOARD POLICIES AND ADMINISTRATION

H.1. Second Reading and Approval of New, Amended, and Deleted Board Policies, Administrative Regulations for:
Motion Passed: Passed with a motion by Susan McVey and a second by Tom Griffin.

Absent Michael Bird

Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

H.1.a. E0420.41 - Charter School Oversight
H.1.b. BP 0460 - Local Control and Accountability Plan
H.1.c. AR 0460 - Local Control and Accountability Plan
H.1.d. BP 0520.4 Quality Education Investment Schools - Deleted
H.1.e. AR 0520.4 Quality Education Investment Schools - Deleted
H.1.f. AR 1330 - Use of School Facilities
H.1.g. BP 3312 - Contracts
H.1.h. AR 3514.2 - Integrated Pest Management
H.1.i. E 4112.9/4212.9/4312.9 - Employee Notifications
H.1.j. BP 3514 - Environmental Safety
H.1.k. AR 3514 - Environmental Safety
H.1.l. BP 5111 - Admission
H.1.m. AR 5111 - Admission
H.1.n. BP 5113.1 - Chronic Absence and Truancy
H.1.o. BP 5126 - Awards for Achievement
H.1.p. AR 5126 - Awards for Achievement
H.1.q. BP 5144.4 Required Parental Attendance
H.1.r. AR 5144.4 Required Parental Attendance
H.1.s. E 5145.6 Parental Notifications
H.1.t. BP 6170.1 Transitional Kindergarten

H.1.u. BP 6174 - Education for English Language Learners

H.1.v. AR 6174 Education for English Language Learners

H.2. Adoption of Resolution 2015-2016-01, "Adopting a Conflict of Interest Code"

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

H.3. Adoption of Resolution No.2015-2016-02, delegating authority the Superintendent, the Clerk of the Board, and the Chief Fiscal Officer to sign order of the Board

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

I. STAFF REPORTS AND ANNOUNCEMENTS

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

J. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

K. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

K.1. Future Board Agenda Topics
- No future board agenda topics were suggested.

K.2. Other Board Member Reports
- Tom Griffin attended the Math training for Grades 3-5.
L. ADJOURNMENT

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

Meeting was adjourned at 7:07 p.m.

APPROVED:

______________________________
J. Dennis Cullen, President

Date: __________________________

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Kevin Monsma, Superintendent