UNADOPTED

Pollock Pines Elementary School District
Regular Meeting of the Board of Trustees
April 25, 2017 6:00 PM
Emigrant Trail Educational Center
Professional Development Centre

Attendance Taken at 6:00 PM:

Present:
Dave Campbell
Tom Griffin
Susan McVey

Absent:
Michael Bird
Dennis Cullen

Updated Attendance:
Michael Bird was updated to present at: 6:02 PM

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 Tom Griffin.
Absent Michael Bird
Yes Dave Campbell
Absent 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 Dave Campbell and a second by Michael Bird.
Absent Michael Bird
Yes Dave Campbell
Absent Dennis Cullen
Yes Tom Griffin
Yes Susan McVey
D.1. Approval of Minutes of the Regular Board Meeting of March 14, 2017

D.2. Approval of Contracts and Purchase Orders

D.2.a. Approval of the 2017-2018 Food Support Services Agreement with Silver Fork Elementary School District

D.2.b. Approval of the 2017-2018 Administrative Services Agreement with Silver Fork Elementary School District

D.2.c. Approval of 2016-2017 with EDCOE Agreement # 4912 for County School Services to Districts

D.2.d. Approval of TelePacific Communications Service Agreement

D.2.e. Approval of the AT&T Wide Area Network E-rate Contract for 2017-2018

D.2.f. Approval of April Purchase Orders

D.3. Review of Facility Inspection Program Reports

D.4. Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report - April 2017


E. APPROVAL OF WARRANTS

Motion Passed: Passed with a motion by Michael Bird and a second by Tom Griffin.

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

F. FINANCE AND BUSINESS

G. BOARD POLICIES AND ADMINISTRATION

G.1. First Reading of New, Amended, Deleted Board Policies, Administrative Regulations, and Board Bylaws: March 2017 - Guidesheet
H. PERSONNEL

H.1. Approval of Rachel Roediger, PW Office Technician 6 hrs/Yard Duty 1.25 hrs/per day, effective April 3, 2017

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

H.2. Acceptance of Retirement of Linda Turner, PW Teacher, 1.0 FTE, effective June 9, 2017

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

I. CURRICULUM AND INSTRUCTION

I.1. LCAP Update

Mr. Atkins will have the LCAP ready for the May meeting.

J. STAFF REPORTS AND ANNOUNCEMENTS

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

J.1. Pinewood Board Report
Mr. Potter also reported on the following:
- Started testing
- The following teachers will be switching position this coming year
  - Ms. Vanskike will be teaching 2nd grade
  - Mrs. Boatman will be teaching 1st grade
  - Mrs. Bunce will be teaching 3rd grade
  - Mrs. McCarthy will be the Title 1 teacher
- We will be hiring a Special Ed position and a TK position
- We will be having our 4th Friday Art Program- ACE
- 4th Grade Coloma Trip is coming up the second week in May
- Talent Show is coming up
- Ms. Hargon and Mrs. Price classrooms are putting on plays
- 3rd & K are doing a presentation
- Had about 25 people show up for the garden work on Saturday

J.2. Sierra Ridge Board Report
Mrs. Little was one of the drivers for the school team.

J.3. Transportation Board Report
Mrs. Barraque reported on the following:
- Lots of field trips at the end of the year - we need many subs, put a flyer out and got 2 PW dads to sub. Also a retired bus driver came and spoke to Mrs. Barraque about subbing.
- Bus Driver Appreciation Day today - Mrs. Barraque is getting the bus drivers something tomorrow to show them how much they are appreciated.

K. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

K.1. Superintendent Evaluation - Mrs. Hodson will send out the Superintendent evaluation forms to the Board Members to fill out. Once they are complete, they are to turn them in to Mr. Cullen, Board President. He will compile them together and bring them back at the May meeting.

L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

L.1. Future Board Agenda Topics
- Sub pay – raise the rate discussion – per Mr. Bird

L.2. Other Board Member Reports
Mr Griffin reported on Mrs. Boatman receiving an $1800 grant for her project and Mrs. McCarthy receiving a $1700 grant for her project.

At 6:16 p.m. the Board moved to have a five minute break before going into closed session.

M. CLOSED SESSION
At 6:22 p.m., the Board moved into Closed Session.

M.1. Conference with labor negotiator (G.C. 54957.6) - Agency Negotiator: Pat Atkins
At 8:06 p.m., the Board returned to Open Session
N. ACTIONS FROM CLOSED SESSION

There were no actions to report from Closed Session.

O. ADJOURNMENT

Motion Passed: Passed with a motion by Michael Bird and a second by Dave Campbell.

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

Meeting was adjourned at 8:06 p.m.

APPROVED:

_____________________________________
J. Dennis Cullen, President

Date: ________________________________

_____________________________________
Pat Atkins, Superintendent