Call to Order

The meeting was called to order at 6:00 p.m. by Board Clerk, Sue McVey in the Professional Development Centre at the Emigrant Trail Educational Center.

Present:
Michael Bird
Tom Griffin
Susan McVey

Absent:
Dave Campbell
Dennis Cullen

A. SPECIAL ORDER OF BUSINESS

B. OPENING
No public comments were made.

   B.1. Pledge of Allegiance

   B.2. Adoption of the Agenda

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

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

C. PUBLIC COMMENT
No public comments were made.
D. CONSENT AGENDA

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

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

D.1. Approval of Minutes of the Regular Board Meeting of January 9, 2018

D.2. Approval of Contracts and Purchase Orders

D.2.a. Contracts

D.2.a.1. Approval of Service Contract with Young-Dahl Consulting Group

D.2.a.2. Approval of Pinewood MP Room Inspector Agreement

D.2.a.3. Approval of Audit Contract with Stephen Roatch Year 3 of 3

D.2.a.4. Approval of Stephen Roatch Services contract- Fiscal year ending June 30, 2018

D.2.b. Purchase Orders


E. APPROVAL OF WARRANTS

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

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

F. CURRICULUM

F.1. LCAP Update

Mr. Atkins reported on the LCAP. The State is working on another version of the LCAP template. When it is completed, the template will be uploaded to the DTS site.
F.2. Level 2 Technical Assistance Update
Mr. Atkins reported on the Level 2 Technical Assistance meeting. They group will focus on suspensions. Their next meeting will be next Thursday.

G. FINANCE AND BUSINESS

H. BOARD POLICIES AND ADMINISTRATION

H.1. Second Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations, and Board Bylaws: December 2017 (ACTION)

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

H.2. Discussion and Approval of the 2018 CSBA Delegate Assembly Election (Action)

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

H.3. Adoption of Resolution No. 2017-2018-07, Calling for Full and Fair Funding of California's Public Schools (ACTION)

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

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

I.1. Pinewood Board Report
Mr. Potter added the following:
- He would like to highlight the new teachers at Pinewood- Melissa Steenburgen and Kristen Kiesel are doing a great job! Elana Gallant is doing a great job of filling in at the last minute.
- The school had a fire drill last week and it went great.
- Mrs. Price’s play went very well.
- Forty students had perfect attendance. A Kendall was donated by Horace Mann and was raffled to the students with perfect attendance. They will raffle off another Kendall at the next Perfect Attendance assembly.
- Flu is still going around in the school. They had nine subs today. There was a teachers training at EDCOE and some sick teachers.
- Board Member – Tom Griffin had a question about the suspension report. Where the bulk of the suspensions caused by physical harm and if so, which grades? Mr. Potter said that the Kindergarten and 1st grade students are lashing out and do not know how to deal with issues. They are working on changing the behavior before the students have a meltdown.

I.2. Sierra Ridge Middle School
Mrs. Little added the following:
- SR had less than 20 absent students today.
- 8th grade class is rocking at this point! All will be crossing the stage for graduation.
- Master Schedule for 18-19 school year. Not sure, about teaching the Algebra 1 class. Chelsea McClellan recommended 10 students out of the 22 in the class for the Geometry class next year at the high school. They are still looking at options at this time.

I.3. Transportation
Mr. Atkins reported that everything is going well at Transportation.

J. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Atkins reported on the following:
- Board Workshop on February 24. He went over the agenda and asked if there was anything that the Board wanted to add. Agenda items are good.
- March 5th - EDCSBA Awards Dinner at Cold Springs Country Club.

K. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

K.1. Future Board Agenda Topics
No future topics.
K.2. Other Board Member Reports

- Mr. Bird reported on the Board Training held at EDCOE. The meeting was geared towards new Board Members. Note to Board Members, if you get an email from the Superintendent, do not reply all. Another reminder, if personnel want to talk to you about other personnel, we as Board Members do not talk about personnel.

L. ADJOURNMENT

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

Meeting was adjourned at 6:31 p.m.

APPROVED:

____________________________________
J. Dennis Cullen, President

Date: ___March 13, 2018___________
____________________________________
Pat Atkins, Superintendent
Meeting was adjourned at p.m.

APPROVED:

_____________________________________

J. Dennis Cullen, President

Date:__________________________________________

__________________________________________

Pat Atkins, Superintendent