UNADOPTED

POLLOCK PINES SCHOOL DISTRICT

MINUTES

Regular Board Meeting
Board of Trustees
June 17, 2014

Call to Order

The meeting was called to order at 6:45 p.m. by President Dennis Cullen in the Professional Development Centre at the Emigrant Trail Educational Centre.

Members Present

Dennis Cullen
Michael Bird
Tom Griffin
Dave Campbell

Absent: Susan McVey

Special Order of Business

Diane Kratzer was recognized by the Board for all her work and dedication to the Pollock Pines Elementary School District. The Board wished her luck on her new endeavors.

Adoption of Agenda

It was moved by Mr. Campbell, seconded by Mr. Bird, to adopt the agenda. Motion unanimously carried.

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, and Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. McVey

Public Comment

There were no public comments.

Consent Agenda

It was moved by Mr. Griffin, seconded by Mr. Bird, to approve the Consent Agenda. Motion unanimously carried.

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, and Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. McVey
1) Approval of Minutes of Regular Board Meeting of June 10, 2014

Presentations, Hearings, and Reports

Approval of 2014-2015 LCAP

It was moved by Mr. Campbell, seconded by Mr. Bird, to approve the 2014-2015 LCAP. Motion unanimously carried.

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, and Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. McVey

Approval of 2014-2015 Budget

It was moved by Mr. Campbell, seconded by Mr. Bird, to approve the 2014-2015 Budget. Motion unanimously carried.

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, and Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. McVey

Declaration of Surplus

Declaration of the following item as surplus and authorization for disposal:
- Storage Trailer (12X40) located in Pinewood, #0014200005

It was moved by Mr. Bird, seconded by Mr. Campbell, to approve the declaration of the storage trailer as surplus and authorization for disposal. Motion unanimously carried.

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, and Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. McVey
Board Policies and Administration

Adoption of Amended Board Policies, Administrative Regulations And Exhibits

It was moved by Mr. Griffin, seconded by Mr. Bird to Adopt the following Amended Board Policy: AR 4217.22, “Personnel” – Motion carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, and Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. McVey

Personnel

Approval of Annual Extension Date of Superintendent’s Contract

It was moved by Mr. Campbell, seconded by Mr. Bird to Approve of the Annual Extension Date of Superintendent’s Contract for one year and Revised Superintendent Salary Schedule, effective July 1, 2014- June 30, 2018

- Motion unanimously carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, and Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. McVey

Acceptance of Resignation of Janet Sesak

It was moved by Mr. Campbell, seconded by Mr. Bird, to Accept the Resignation of Janet Sesak, CARE Paraprofessional effective June 30, 2014.

- Motion unanimously carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, and Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. McVey
Approval of Early Retirement Incentive Program for Employees

It was moved by Mr. Campbell, seconded by Mr. Bird, to Approve the following employees accepting the Early Retirement Incentive Program:

a) Carla Baker, Speech and Language Pathologist
b) Theresa A. George, Paraprofessional- SE
c) Gregory B. Head, Custodian
d) George S. Sheldon, School Psychologist
e) Charlene Rupley, Food Service Worker III
f) Janet Sesak, CARE Paraprofessional

- Motion unanimously carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, and Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. McVey

Approval of Early Retirement Incentive Program for Richard Callahan III

It was moved by Mr. Campbell, seconded by Mr. Bird, to Approve the following employee accepting the Early Retirement Incentive Program:

a) Richard Callaghan III, Principal- Sierra Ridge

- Motion unanimously carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, and Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. McVey
Approval of Classified Retiree Incentive Program for Ethel Harnden per Policy AR 4217.11

It was moved by Mr. Campbell, seconded by Mr. Bird, to Approve the Classified Retiree Incentive Program for Ethel Harnden per policy AR 4217.11

- Motion unanimously carried with the following:
  
  AYES:  Mr. Cullen, Mr. Bird, Mr. Griffin, and Mr. Campbell
  
  NOES: zero
  
  ABSTAIN: zero
  
  ABSENT: Mrs. McVey

Staff Reports and Announcements

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

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

  • Will have the CSBA Agenda online presentation following the Regular Board Meeting, from 7:00-7:30 p.m.

Board Members’ Reports and Communications

Future Board Agenda Topics

No future board agenda topics were suggested.

Other Board Member Reports

None at this time
Adjournment

There being no further business, it was moved by Mr. Campbell, seconded by Mr. Bird, to adjourn the meeting at 6:46 p.m. Motion unanimously carried.

AYES:  Mr. Cullen, Mr. Bird, Mr. Griffin, and Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. McVey

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

APPROVED:

J. Dennis Cullen, President

DATE: ____________________