UNADOPTED

Regular Meeting of the Board of Trustees
September 08, 2015 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: 6:08 PM
Dennis Cullen was updated to present at: 6:12 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 Tom Griffin and a second by Dave Campbell.
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 Tom Griffin.
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 August 18, 2015

D.2. Annual Report on Investments: In compliance with Government Code Section 53646 and Board Policy 3430, a statement of Investments is submitted for review

D.3. Declaration of the following as surplus and authorization for disposal effective August 31, 2015

D.4. Approval on Authorization to Operate School Connected Organizations AR 1230 - Pollock Pines Sports Booster Club

D.5. Approval on Authorization to Operate School Connected Organization AR 1230 - Pinewood PTC

D.6. Approval of Blackboard Renewal Contract for 2015-2016 school year

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. PRESENTATIONS, HEARINGS, AND REPORTS

Public Hearing was Open at 6:03 p.m.


F.2. Public Hearing: Textbooks and Instructional Materials

Public Hearing was Closed at 6:04 p.m.

G. FINANCE AND BUSINESS


Motion Passed: Passed with a motion by Tom Griffin and a second by Dave Campbell.

Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey
G.2. Approval of the Annual Accounting for Developer Fees Report and Findings

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

G.3. Adoption of Resolution No. 2015-2016-03, "Adoption of the "Gann" Limit"

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

H. CURRICULUM AND INSTRUCTION

H.1. LCAP Update

Mr. Monsma discussed what was happening with the LCAP.

I. PERSONNEL

I.1. Acceptance of Resignation from Susan Kahn, PW- Paraprofessional - General Education - 2 hrs./day, effective August 18, 2015

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

I.2. Acceptance of Resignation from Vicki Rios, Yard Duty Aide - .25 hrs./day, effective August 19, 2015

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
I.3. Approval of employment of Sommer Mann, Media Technician- (SR), .50 FTE, effective August 18, 2015

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

I.4. Approval of employment of Pilar Delmolino, Title 1 Intervention Teacher, .2935 FTE Intervention/ .4510 Title 1, effective August 18, 2015

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

I.5. Approval of time increase to Gina Crabb, Food Service Worker II - (SR), from .5 FTE to .5125 effective August 18, 2015

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

I.6. Approval of Employment for Leslie Gutierrez, PW-Paraprofessional - General Education - 2 hrs./day, effective September 3 2015

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

J. BOARD POLICIES AND ADMINISTRATION

J.1. Adoption of Resolution No. 2015-2016-04, regarding Availability of textbooks and instructional materials

Motion Passed: Passed with a motion by Susan McVey and a second by Dave Campbell.
Yes  Michael Bird
J.2. First Reading of New, Amended, Deleted Board Policies, Administrative Regulations, and Board Bylaws

J.2.a. BP 0420 - "School Plans/Site Councils"
J.2.b. AR 0420 - "School Plans/Site Councils"
J.2.c. BP 1312.3 - "Uniform Complaint Procedures"
J.2.d. AR 1312.3 - "Uniform Complaint Procedures"
J.2.e. BP 4040 - "Employee Use of Technology"
J.2.f. AR 4040 - "Employee Use of Technology" - DELETED
J.2.g. E 4040 - "Employee Use of Technology" - NEW
J.2.h. BP 4131 - "Staff Development"
J.2.i. AR 4161.8 4261.8 4361.8 - "Family Care and Medical Leave"
J.2.j. BP 4231 - "Staff Development"
J.2.k. AR 5121 - "Grades/Evaluation of Student Achievement" - NEW
J.2.l. BP 5131.2 - "Bullying"
J.2.m. BP 5148 - "Child Care and Development"
J.2.n. AR 5148 - "Child Care and Development"
J.2.o. BP 5148.2 - "Before/After School Programs"
J.2.p. AR 5148.2 - "Before/After School Programs"
J.2.q. BP 5148.3 - "Preschool/Early Childhood Education"
J.2.r. AR 5148.3 - "Preschool/Early Childhood Education"
J.2.s. BP 6163.4 - "Student Use of Technology"
J.2.t. AR 6163.4 - "Student Use of Technology" - DELETED
J.2.u. E 6163.4 - "Student Use of Technology" - NEW
J.2.v. BB 9100 - "Organization"
J.3. First Reading and Approval of Minor Revisions of Board Policies, Administrative Regulations and Board Bylaws.

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

J.3.a. AR 5125.1 - "Release of Directory Information"
J.3.b. AR 5145.3 - "Nondiscrimination/Harassment"
J.3.c. AR 5145.7 - "Sexual Harassment"
J.3.d. BB 9223 - "Filling Vacancies"

K. STAFF REPORTS AND ANNOUNCEMENTS

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

PW: Brent Malicote, Principal
- Back to School Night was a huge success. 50% to 80% success in classroom attendance
- Bucket filling continuing to go well
- Attendance in Kindergarten and 1st grade continuing the message that it is important to be at school.
- Attendance goal for the year is 96%

SR: Kim Little, Principal
- Big goals- 2 weeks NWEA Data and grouping according to criteria
- Kudos to Diana Gonter (5th graders on ALEX) and Karen Bouey (Geometry/History 7th)
- Kudos to Chelsea McClellan and Eric Schlavin for reaching out to their counterparts in other districts- thinking out of the box
- Interact Breakfast - September 19th
- Foreign Language- Online Teacher - 3 weeks into the program, and you can hear a pin drop in the room. Thus far, the students have taken 3 out of the 5 languages.

Transportation: Stacy Barraque, Director
- The Blue and Pink drivers were switched
- Went over the citation process
- Have field trips scheduled through May
- CHP have been parked at Sly Park Road

Food Services: Sean Martin
- Thursday- Sue Meeth and I were at a State training for the Audit
- Ladies are all doing well
M&O: Kevin Monsma
- M&O is doing well
- Lead Meeting today went well- Scott Bunce will be building a sander
- MSDS standards for teachers to follow when using products in classrooms

L. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Monsma reported on the following:
- Kudos to Smokey Joe’s Deli Owner Kim, she will be giving certificates to students at PW who do well. For the SR students- students will be selected to receive a month participation to an Art Studio.
- Back to School Night- “Catch and Fly” Intervention/acceleration went well
- State results were mailed home- presentation next month for the Board

M. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

M.1. Future Board Topics Agenda
M.2. Other Board Member Reports
Minutes:
Mike Bird spoke about the new legislative SB799

N. ADJOURNMENT

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

Meeting was adjourned at 6:49 p.m.

APPROVED:

_____________________________________
J. Dennis Cullen, President

Date: _________________________________

_____________________________________
Kevin Monsma, Superintendent