Call to Order

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

Attendance Taken at 6:00 PM:

Present:
Michael Bird
Dave Campbell
Dennis Cullen
Tom Griffin
Susan McVey

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

C. PUBLIC COMMENTS

No public comment at this time.

D. CONSENT AGENDA

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
D.1. Approval of Minutes of the Regular Board Meeting of August 9, 2016

D.2. Approval of Contracts and Purchase Orders

D.2.a. Purchase Orders

D.2.b. Contracts

D.2.b.1. EDCOE and PPESD Agreement No. 4657 - Standard Agreement for Food Service / Vending

D.2.b.2. MOU - EDCOE and PPESD Title III 2016-2017

D.2.b.3. National University Agreement

D.3. Annual Report on Investments: In compliance with Government Code Section 53646 and Board Policy 3430, a statement of Investments is submitted for review

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

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


D.7. Approval of 2016-2017 NPS/NPA Master Growing Healthy Children Therapy


D.9. Approval of 2016-2017 NPS/NPA Master Contract Shining Star Children's Therapy

D.10. Approval of 2016-2017 NPS/NPA Master Contract Sierra Child & Family Services


D.12. Approval of 2016-2017 NPS/NPA Master Contract New Morning Youth & Family Services
E. APPROVAL OF WARRANTS

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

F. PRESENTATIONS, HEARINGS, AND REPORTS

Public Hearing started at 6:05 pm

F.1. Public Hearing on recalculated 2015-2016 and estimated 2016-2017 Appropriations Limit (Gann Limit)

Sean Martin discussed the Gann Limits.

F.2. Public Hearing: Textbooks and Instructional Materials

Public Hearing ended at 6:08 pm

G. FINANCE AND BUSINESS

G.1. Discussion and Approval 2015-2016 Report of Unaudited Actual Financial Data

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

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 Michael Bird.
Yes  Michael Bird
Yes  Dave Campbell
Yes  Dennis Cullen
Yes  Tom Griffin
Yes  Susan McVey
G.3. Adoption of Resolution No. 2016-2017-03, "Adoption of the "Gann" Limit"

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

G.4. Discussion and Approval of Board Member Life Insurance

Sean Martin discussed the options of Life Insurance for the Board.

Motion Passed: enroll in the program and have the district pay for it Passed with a motion by Susan McVey and a second by Tom Griffin.
Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

H. CURRICULUM AND INSTRUCTION

H.1. LCAP Update

Mr. Atkins went over the LCAP.

I. PERSONNEL

I.1. Acceptance of Resignation from Virginia Vanderpool, PW-Paraprofessional-Yard Duty - 1.25 hrs/day, effective September 2, 2016

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
I.2. Acceptance of Resignation from Erica Armstrong - PW Paraprofessional - Yard Duty for 1.75 hrs/day, effective August 19, 2016

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

I.3. Acceptance of Resignation from Leslie Gutierrez, Paraprofessional - Yard Duty, 1.25 hrs/day, effective August 17, 2016

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

I.4. Approval of Employment of Michael White, Temporary Van Driver, 4 hrs/day, Effective September 1, 2016

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

I.5. Approval of Employment of Melissa Steenburgen, PW Temporary Part-time Intervention Teacher, .4565 FTE/day, Effective August 16, 2016

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

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

I.7. Approval of Employment of Virginia Vanderpool, Paraprofessional- Yard Duty, 1.75 hrs/day, Effective September 6, 2016

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. BOARD POLICIES AND ADMINISTRATION

J.1. Adoption of Resolution No. 2016-2017-04, 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
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

J.2. Second Reading and Approval of New, Amended, Deleted 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.2.a. BP 2121 - Superintendent's Contract
J.2.b. BB 9321 - Closed Session Purposes and Agendas
J.2.c. BP 0450 - Comprehensive Safety Plan
J.2.d. AR 0450- Comprehensive Safety Plan
J.2.e. BP 0520.2 - Title 1 Program Improvement Schools
J.2.f. AR 0520.2 - Title 1 Program Improvement Schools
J.2.g. BP 0520.3 - Title 1 Program Improvement Districts
J.2.h. BP 3513.3 - Tobacco-Free Schools
J.2.i. AR 3513.3 - Tobacco-Free Schools
J.2.j. AR 3516.3 - Earthquake Emergency Procedure System
J.2.k. BP 3553 - Free and Reduced Price Meals
J.2.l. AR 3553 - Free and Reduced Price Meals
J.2.m. BP 3555 - Nutrition Program Compliance
J.2.n. BP 4112.2 - Certification
J.2.o. E 4112.9/ 4212.9/ 4312.9 - Employee Notification
J.2.p. BP 4113 - Assignment
J.2.q. AR 4115 - Evaluation/Supervision
J.2.r. AR 4222 - Teacher Aides/Paraprofessionals
J.2.s. BP 5131.62 - Tobacco
J.2.t. AR 6158 - Independent Study
J.2.u. AR 6164.41 - Children with Disabilities Enrolled by Their Parents in Private Schools
J.2.v. BP 6179 - Supplemental Instruction
J.2.w. E 9270 - Conflict Of Interest
K. STAFF REPORTS AND ANNOUNCEMENTS

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

They also reported on the following:

K.1. Pinewood

Kevin Potter- Pinewood Principal

- The entire staff is amazing at PW, teachers, M&O staff, yard duty and office staff.
- The first two days back – brought everyone in and had a great breakfast – Invited Jose Estrada (former student at PW). He spoke about two things – making a positive connection and instilling dreams. The staff gave him a standing ovation. Jose is a great example; he has a full scholarship for college and everything.
- Pinewood has a team of speech therapist 5 days and 2 days a week.
- Melissa Steenburgen- 4th grade team said that they were very impressed with her. She came up with the curriculum so that the teachers had time for other things.
- Back to School Night- felt good about it until he found out that Brent Malicote was going to be there. He publicly thanked Brent for his role in leaving the school in good hands for him.
- It was great to see Board Members and the Superintendent attending.
- Strong community bond- hearing from parent’s positive feedback. Parent requests – only 3 parents came in- he told them to give them 10 days and come back. Only 1 parent came in.
- Changes in the Parent pickup and drop-off process. Proper hand-off adjusted and parents go to the gym to pick up their students. The students that ride the bus go directly to the bus. Thank you to Rebecca Boatman for setting up in the gym. Thank you to Stacy B. for helping to get the kids on the bus.
- Following Sierra Ridges lead in PBIS with the expectation matrix.

K.2. Sierra Ridge

Kim Little, Principal reported on the following:

- Kim went over her ELA and Math results - comparison is between SR students and all students in the State in that grade level.
- Provide more opportunity to work with technology- grateful for micro notebooks- Her technology gals where teaching staff how to use google docs

K.3. Transportation

Stacy Barraque, Transpiration Director reported on the following:

- Kevin Potter’s parent pick up is working great. I appreciate that Kevin responds quickly to my emails.
- Bus class is starting up and she found a parent from PW who is now attending the classes.
Sean Martin, CBO reported on the following for Food Services:
  - Food Svcs is doing well

Sean Martin, CBO reported on the following for Technology:
  - Ross Arnold had an addition to his family, a daughter. Both Ryan’s have been filling in.
  - The Chromebook deployment went well- 200 books were setup.
  - New van driver – Mike White. Thank you Stacy Barraque for finding him and also a van for PPESD.

Sean Martin, CBO reported on the following for M&O:
  - Met today with the group and they are supporting each other.

L. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Atkins reported on the following:
  - Reminder of upcoming events
  - District running smoothly

M. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

M.1. Future Board Agenda Topics

M.2. Other Board Member Reports

N. ADJOURNMENT

Motion Passed: Meeting adjourned at 7:50 pm Passed with a motion by Susan McVey and a second by Tom Griffin.
Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

APPROVED:

_____________________________________
J. Dennis Cullen, President

Date: October 11, 2016

_____________________________________
Pat Atkins, Superintendent