UNADOPTED

Regular Meeting of the Board of Trustees
May 19, 2015 6:30 PM
Emigrant Trail Educational Center
Professional Development Centre
Tuesday, May 19, 2015
6:30 p.m. - Open Session

Attendance Taken at 6:33 PM:

Present:
Michael Bird
Dave Campbell
Dennis Cullen
Susan McVey

Absent:
Tom Griffin

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

C. PUBLIC COMMENT

There were no public comments.

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
Absent Tom Griffin
Yes Susan McVey
D.1. Approval of Minutes of the Regular Board Meeting of April 14, 2015

D.2. Approval of 2015-2016 Joint Transportation Director Agreement with Gold Oak USD and Pioneer USD

D.3. Approval of 2015-2016 Agreement for Psychologist Services with Gold Oak USD

D.4. Approval of Quarterly Report on Investments

D.5. Approval for Request for Allowance of Attendance Because of Emergency Conditions Form J-13A (Rev. 01-05) - King Fire, September 18-19, 2014,

D.6. Approval of Revised 2015 Board Meeting Dates

D.7. Approval of Food Service Management Company (FSMC) contract Renewal with Preferred Choice for 2015-2016

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
Absent Tom Griffin
Yes Susan McVey

F. PRESENTATIONS, HEARINGS, AND REPORTS

G. CURRICULUM AND INSTRUCTION


**Motion Passed:** Passed with a motion by Susan McVey and a second by Dave Campbell.

Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Absent Tom Griffin
Yes Susan McVey
G.2. Preview of Goals for Single Plan for Student Achievement for Pinewood and Sierra Ridge

- Brent Malicote, Principal at Pinewood Elementary went over the goals that he has for Pinewood.
- Kim Little, Principal at Sierra Middle School also went over the goals that she has for Sierra Ridge.

  ○ Dennis Cullen, Board President- noted that reading a summary of the goals and the way it was presented to the Board was very clear and easy to follow.

G.3. 2015-2016 LCAP Update

- Kevin Monsma, Superintendent reviewed the LCAP. There were no additional suggestions from the Board.

H. FINANCE AND BUSINESS

H.1. Selection and Approval of Bid and Contract from Kiz Construction in the amount of $320,000 for the HVAC Replacement 2015 Project

Motion Passed:  Passed with a motion by Susan McVey and a second by Dave Campbell.

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

H.2. Approval of Food Service Consulting Contract between PPESD and Teresa Susmull, commencing on April 1, 2015 - June 30, 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
Absent Tom Griffin
Yes    Susan McVey
I. PERSONNEL

I.1. Approval of Annual Extension Date of Superintendent's Contract for one year, effective July 1, 2015 - June 30, 2019

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

I.2. Approval of Annual Extension Date of CFO/IT Director, Sean Martin, Contract, for one year effective July 1, 2015 - June 30, 2018

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

I.3. Adoption of Declaration of Need for the Fully Qualified Educators (CCTC CL-500) as it may pertain to staffing needs in 2015-2016

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

I.4. Approval of Annual Statement of Need 2015-2016

Motion Passed: Passed with a motion by Susan McVey and a second by Dave Campbell.
Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Absent Tom Griffin
I.5. Approval for Donation of Leave - for Kendall Bloch (BP 4161.9)

**Motion Passed:** Passed with a motion by Susan McVey and a second by Dave Campbell.

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

J. BOARD POLICIES AND ADMINISTRATION

J.1. Adoption of Resolution No. 2014-2015-10, delegating authority to the Superintendent to approve all necessary appropriation transfers in the year end closing process

**Motion Passed:** Passed with a motion by Susan McVey and a second by Dave Campbell.

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

J.2. First Reading and Approval of Updated Board Policies, Administrative Regulations for:

**Motion Passed:** Passed with a motion by Susan McVey and a second by Dave Campbell.

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

   J.2.a. AR 4154, "Health and Welfare Benefits - Personnel"
K. STAFF REPORTS AND ANNOUNCEMENTS

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

In addition:

K.1. PW Board Report - Mr. Malicote reported on:
- Coloma 4th grade trip went well. We had great chaperones.
- Spelling Bee- he was Site Coordinator. The Pinewood team had 122 correct out of 125 words.

J.2. SR Board Report - Mrs. Little reported on:
- Rhiannon Bailey took her class to the Discovery Space Museum. It was a great fieldtrip; all the students were very involved in their assignments and took it very seriously.
- This will be Kathleen Wiese’s last year coaching the Spelling Bee. Her team came in 1st place for their division.

J.3 Food Services- Mr. Martin reported on:
- Doing well in the Food Services area.

J.4 Transportation- Mrs. Barraque reported on:
- Transportation is in field trip mode.
- CHP Safe Driver Awards are given out in 5 year increments at our annual El Dorado County Driver of the Year Banquet: our drivers that have been driving without an accident are:
  - Cathy Narr - 10 years
  - Terri Vanveldhuizen - 15 years
  - Stacy Barraque - 20 years
- Our Driver of the Year is: Angie Wilbur.

J.5 M&O- Mr. Monsma reported on:
- Working on setting up all the different summer projects.
- PW- taking the trailer apart. Also painting the freezer at PW.
- SR- the entire retaining wall area by the basketball court area will be rebuilt. A 2nd sports wall will be put in by the library for the 7th grade.

L. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Monsma reported on:
- A special recognition to Carmen Hodson for her work on the Spelling Bee.
- Staff Appreciation Week went well- kudos to the ladies at the office for all their work.
- Pinewood will be having their Open House.
- Sierra Ridge will be having their end of year concert.
- Kudos to the Sierra Ridge staff for their successful Open House. There were lots of things to look at.
- The Sierra Ridge – Point Reyes is coming up. I will be going.
- Once again this year, we will be borrowing El Dorado High School’s stage.
M. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

- A request was made by the Board to have staff pictures with names on it for each Board Member.

No future Board agenda topics were suggested.

There were no other Board Member reports.

At the hour of 8:17 p.m., President Cullen concluded the open portion of the meeting, and there was a short recess before the Board met in closed session.

N. CLOSED SESSION

N.1. Public Employee Discipline/Dismissal/Release (G.C. 54957)

O. ACTIONS FROM CLOSED SESSION

The Board returned to open session at 8:41 p.m.

It was moved by Mrs. McVey, seconded by Mr. Campbell, to Approve Resolution No. 2014-2015-11. Motion unanimously carried.

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

P. ADJOURNMENT

There being no further business, it was moved by Mrs. McVey, seconded by Mr. Campbell, to adjourn the meeting at 8:42 p.m. Motion unanimously carried.

| Yes  | Michael Bird          |
| Yes  | Dave Campbell         |
| Yes  | Dennis Cullen         |
| Absent | Tom Griffin          |
| Yes  | Susan McVey          |
Meeting was adjourned at 8:42 p.m.

APPROVED:

_____________________________________
J. Dennis Cullen, President

Date: __________________________________

_____________________________________
Kevin Monsma, Superintendent