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**

### C. PUBLIC COMMENT

### D. CONSENT AGENDA

**Motion Passed:** Passed with a motion by Susan McVey and a second by Michael Bird.

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<td>Yes</td>
<td>Michael Bird</td>
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<td>Dennis Cullen</td>
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<td>Tom Griffin</td>
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<td>Yes</td>
<td>Susan McVey</td>
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### D.1. Approval of Minutes of the Regular Board Meeting of January 12, 2016

**Motion Passed:** Passed with a motion by Susan McVey and a second by Michael Bird.

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<td>Dave Campbell</td>
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D.2. Approval of Contracts and Purchase Orders

D.3. Approval of School Accountability Report Cards for Pinewood Elementary and Sierra Ridge reported 2014-2015


D.5. 2016-2017 Academic School Calendar - Updated

E. APPROVAL OF WARRANTS

Motion Passed:  Passed with a motion by Michael Bird and a second by Susan McVey.

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

F. CURRICULUM AND INSTRUCTION

F.1. Approval of Sierra Ridge Middle School to operate as a Title 1 Schoolwide Program

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

F.2. LCAP

Kevin Monsma will be meeting with the Student Council at SR and then with the Staff at both sites.  He will also be meeting with the parent groups of both schools. Parent surveys will be sent home to all students in the district and the survey is also on the webpage.
G. BOARD POLICIES AND ADMINISTRATION

G.1. First Reading of new, amended, and deleted Board Policies, Administrative Regulations for:

G.1.a. BP 2121 - Superintendent's Contract

G.1.b. BP 4030 - Nondiscrimination in Employment

G.1.c. AR 4030 - Nondiscrimination in Employment

G.1.d. AR 4031 - Complaints Concerning Discrimination in Employment

G.1.e. BP 4121 - Temporary/Substitute Personnel

G.1.f. AR 4261.1 Personal Illness/Injury Leave

G.1.g. BP 5111.1 District Residency (NEW)

G.1.h. AR 5111.1 District Residency

G.1.i. AR 5111.12 Residency Based on Parent/Guardian Employment - DELETED

G.1.j. BP 5141 Health Care and Emergencies

G.1.k. AR 5141 - Health Care and Emergencies

G.1.l. E 5141.6 School Health Services - DELETE

G.1.m. BP 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction

G.1.n. AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction

G.1.o. BP 6173 Education for Homeless Children

G.1.p. AR 6173 Education for Homeless Children

G.1.q. AR 6173.1 Education for Foster Youth

G.1.r. BP 6179 Supplemental Instruction
G.2. First Reading and Approval of Minor Revisions of 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
Yes Tom Griffin
Yes Susan McVey

G.2.a. AR 4032 - Reasonable Accommodation
G.2.b. BP 4119.11/ 4219.11/ 4319.11 - Sexual Harassment
G.2.c. BP 5117 - Interdistrict Attendance
G.2.d. BP 5123 - Promotion/Acceleration/Retention
G.2.e. AR 5125 - Student Records
G.2.f. BP 6142.92 - Mathematics Instruction
G.2.g. BP 6177 - Summer Learning Programs - DELETE

G.3. Election of CSBA Delegate Assembly Representative

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

H. STAFF REPORTS AND ANNOUNCEMENTS

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

Pinewood Board Report - Mary Zaun, Interim Principal
- Fundraising season for Coloma- pencils and art - parents can go online and can purchase art that their students have made - no going door to door- everything goes in on March 7th.
- NWEA assessment started today, everything is going well today
- Shout out to Special Ed staff- tough couple of days and they did excellent
Also a shout out to Kevin Monsma for all his support
Passed out fundraiser PW pencils to the Board

Sierra Ridge Board Report – Kim Little, Principal
- Strength finders- Kim’s is responsibility - relying on those around you. The scary lost and found. She brought it to a staff meeting; Karen Bouey ran with the ball - organized and helped out, success!
- Homeless family that needed transportation, Stacy helped out with getting EDCOE to get a van to pick up the student, another success!
- This Saturday is an Interact Breakfast
- This year we have 24- 7th graders in the club. Doing a fundraiser for raising food for Spring Break, for the families during this time

Transportation Board Report – Stacy Barraque, Transportation Director
- Basketball game tonight
- Flu going around with the drivers, 3 drivers out, maybe going out to the buses.... 3 buses went out with different issues
- Our interim mechanic is awesome! Frank is learning everyone's personalities and has asked to be a sub
- Thank you to Dave Campbell and Sean Martin for helping out in the snow day!

Food Services Board Report – Sean Martin
- Getting ready for the Audit. Sue is taking the lead on it. Sue is doing a great job on it. Sue has been working with Teresa on it. Jesus has also been helping them on it. Next week we will be walking the schools making sure that all the posters are up, etc. I am letting Sue take the lead on this audit.
- I am also working with Carmen on the negative accounts, sending letters out. At this time the people that we send the letters to, we always send an application as well.

M&O Board Report – Kevin Monsma
- Kevin V. was sweeping up the sand at PW today
- Spring Break- the 3 Leads will be working on getting our stage ready

I. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Kevin Monsma discussed the following items:

- Weekly Updates- No weekly update this week because of a short week
- The job posting on EDJOIN for the new PW Principal will post
- Board Lunch Sites will be coming up next week- Kevin and Kim will not be attending the site lunches because the will be attending a Blended Learning Workshop
- Topics for the Board Workshop on Feb. 20th – construction, modernization, bond, school safety plan, SB277
- Sierra Ridge- CA Healthy Survey – Module 1- parents have to agree -late March/April timeframe
J. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

J.1. Future Board Topics Agenda

J.2. Other Board Member Reports

K. ADJOURNMENT

Motion Passed: 6:43 pm 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

Meeting was adjourned at 6:43 p.m.

APPROVED:

_____________________________________
J. Dennis Cullen, President

Date: ________________________________

_____________________________________
Kevin Monsma, Superintendent