Attendance Taken at 6:35 PM:

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

A. SPECIAL ORDER OF BUSINESS

Motion Passed: Due to additional information which came to the District for review after the Board Agenda had been published, one addition to the agenda was requested. It was moved by Mrs. McVey, seconded by Mr. Griffin, to add Item F.6, "Review and Approval of Resolution 2014-2015-09 - Eligibility Renewal Application State and Federal Surplus Property Program."

Motion Passed: 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

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
Yes  Tom Griffin
Yes  Susan McVey
C. PUBLIC COMMENT

There were no public comments.

D. CONSENT

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

D.1. Approval of Minutes of the Regular Board Meeting of February 17, 2015

D.2. Approval of Minutes of the Regular Board Meeting of February 24, 2015

D.3. Approval of Academic School Calendars for 2015-2016 and 2016-2017

D.4. Approval of Pollock Pines Consolidated Application for CDE 2014-15

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. FINANCE AND BUSINESS


Sean Martin, CFO, reviewed the Second Interim Financial Report.

Motion Passed: 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
F.2. Approval of Architect Services for Pinewood Multi-Purpose Building Modernization Add Services

Motion Passed: 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

F.3. Approval of Architect Services for Pinewood Elementary HVAC Modernization

Motion Passed: 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

F.4. Approval of Architect Services for Sierra Ridge Middle School HVAC Project

Motion Passed: 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

F.5. Review and Approval of contract for District-Wide E-Rate Wireless Access System RFP#WIFIRFP 01/15

Motion Passed: passed with a motion by Tom Griffin and a second by Susan McVey.
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 Tom Griffin.
Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
G. BOARD POLICIES AND ADMINISTRATION

G.1. First Reading and Approval of Minor Revisions of Board Policies, Administrative Regulations and Board Bylaws 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.1.a. BB 9223 - Filling Vacancies

G.1.b. BB 9230 - Orientation

G.2. Second reading and Approval of new, amended, and deleted 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. BP 0421.1 - School-Based Program Coordination (DELETED)

G.2.b. AR 0420.1 - School-Based Program Coordination (DELETED)

G.2.c. BP 0440 - District Technology Plan

G.2.d. AR 0440 - District Technology Plan

G.2.e. AR 1220 - Citizen Advisory Committee

G.2.f. BP 1240 - Volunteer Assistance

G.2.g. AR 1240 - Volunteer Assistance

G.2.h. BP 3100 - Budget G.2.i. AR 4112.4/ 4212.4/ 4312.4 - Health Examinations
G.2.j. AR 4112.5/ 4212.5/ 4312.5 - Criminal Record Check

G.2.k. E 4112.5/ 4212.5/ 4312.5 - Criminal Record Check


(DELETE)

G.2.m. E 4112.62/ 4212.62/ 4312.62 - Maintenance of Criminal Offender Records

(DELETE)

G.2.n. AR 4117.4 - Dismissal (DELETE)

G.2.o. BP 4118 - Dismissal/Suspension/Disciplinary Action (New Title)

G.2.p. AR 4118 - Dismissal/Suspension/Disciplinary Action (New Title)

G.2.q. BP 4121 - Temporary/Substitute Personnel

G.2.r. AR 4161.1/ 4361.1 - Personal Illness/Injury Leave

G.2.s. AR 4161.2/ 4261.2/ 4361.2 - Personal Leaves

G.2.t. AR 4261.1 - Personal Illness/Injury Leave

G.2.u. BP 5125 - Student Records

G.2.v. AR 5125 - Student Records

G.2.w. AR 5141 - Health Care and Emergencies

G.2.x. AR 5141.21 - Administering Medication and Monitoring Health Conditions

G.2.y. AR 5141.3 - Health Examinations Minutes

G.2.z. BP 5141.4 - Child Abuse Prevention and Reporting

G.2.. AR 5141.4 - Child Abuse Prevention and Reporting

G.2.. BP 5144.1 - Suspension and Expulsion/Due Process

G.2.. AR 5144.1 - Suspension and Expulsion/Due Process

G.2.. AR 6145.2 - Athletic Competition
G.2. BP 6158 - Independent Study

G.2. AR 6158 - Independent Study

G.2. AR 6162.51 - State Academic Achievement Tests

G.2. AR 6173 - Education for Homeless Children

H. CURRICULUM AND INSTRUCTION

H.1. LCAP update

Kevin Monsma, Superintendent went gave an update on the LCAP process. He will be meeting with the Pinewood Student Council tomorrow. He also has setup an Online Survey for the parents and community members.

I. STAFF REPORTS AND ANNOUNCEMENTS

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

In addition:

I.1. PW Board Report - Mr. Malicote reported on:
- Rob Roy played the bagpipes for the 1st – 4th grade students. He also answered a lot of questions that the students had.
- The Reading Day went very well. There were even special readers that read to our students.
- Attendance is looking great. Thus far, we are at 96%.
- Mrs. Little and Mr. Malicote are looking at a couple of dates for make-up days.

J.2. SR Board Report - Mrs. Little reported on:
- Aladdin – is coming together. We have had a lot of community support.
- Step Up To Writing training- Kathleen Wiese was using it the next day in her class. It was a very successful addition in her class.
- Will be collecting donations from Safeway/CVS/Rotary for 10 families that need food during Spring Break.

J.3 Food Services- Mr. Martin reported on:
- The dishwasher at Pinewood has been broken for the past two weeks. Trying to get it fixed.
- Looking at contracting with Placerville with their Food Service Person.
- Trying a new fruit parfait at Sierra Ridge.
J.4 Transportation- Mrs. Barraque reported on:
- Transportation is in field trip mode.
- Mrs. Barraque has been training a sub – behind the wheel.
- Have a parent and retired subs that would like to be sub bus drivers.

J.5 M&O- Mr. Monsma reported on:
- Janie Carpender- shared that she is very thankful for the custodians at Pinewood. She said that this is the best custodian staff that Pinewood has had since she has been at Pinewood.

J. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Monsma reported on:
- Math Committee met on Monday and great discussions followed.
- Smarter Balance Assessments will start the week after Spring Break.
- Spelling Bee is scheduled for Friday, May 15th.
- Sierra Ridge Graduation is set for June 8th.
- April Board Meeting- Superintendent Evaluation will be discussed during closed session.
- Brent Malicote was awarded the ACSA – Principal of the Year, from the El Dorado Charter.
- Looking at sending Becky Foxworthy to a Step Up To Writing Trainers class. She will be able to return and train our staff.

K. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

Mr. Bird reported on:
- LCAP Workshop being presented on April 27th for the Superintendent and Board Members.
- The Technology Grant that Chelsea McClellan received- the Board would like her to report to the Board what her plans are.
L. ADJOURNMENT

Meeting was adjourned at 7:38 p.m.

APPROVED:

______________________________
J. Dennis Cullen, President

Date: __________________________

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Kevin Monsma, Superintendent