Regular Board Meeting  
Board of Trustees  
January 14, 2014

Call to Order  
The meeting was called to order at 6:33 p.m. by Acting President Susan McVey in the Professional Development Centre at the Emigrant Trail Educational Centre.

Members Present  
Susan McVey  
Michael Bird  
Dave Campbell  
Tom Griffin

Dennis Cullen was absent

Adoption of Agenda  
It was moved by Mr. Campbell, seconded by Mr. Bird, to adopt the agenda. Motion unanimously carried.

AYES: Mr. Campbell, Mr. Bird, Mr. Griffin, Mrs. McVey

NOES: zero

ABSTAIN: zero

ABSENT: Mr. Cullen

Public Comment  
There were no public comment.

Consent Agenda  
It was moved by Mr. Griffin, seconded by Mr. Bird, to approve the Consent Agenda. Motion unanimously carried.

AYES: Mr. Campbell, Mr. Bird, Mr. Griffin, Mrs. McVey

NOES: zero

ABSTAIN: zero

ABSENT: Mr. Cullen
1) Approval of Minutes of Regular Board Meeting of December 10, 2013

2) Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report for the period ending December 31, 2013

3) Review of Facility Inspection Program Reports

Approval of Warrants

It was moved by Mr. Griffin, seconded by Mr. Bird, to approve the warrants. Motion carried with the following:

AYES: Mr. Bird, Mr. Griffin, Mrs. McVey

NOES: zero

ABSTAIN: Mr. Campbell

ABSENT: Mr. Cullen

Finance and Business

Adoption - Resolution 2013-2014-04

It was moved by Mr. Bird, seconded by Mr. Griffin, to adopt Resolution 2013-2014-04, delegating authority to the Superintendent to approve warrants in exceptional situations. Motion unanimously carried.

AYES: Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: Mr. Cullen
Adoption - Resolution 2013-2014-05

It was moved by Mr. Griffin, seconded by Mr. Campbell, to adopt Resolution 2013-2014-05 authorizes said school district to submit an Application to El Dorado County Air Quality Management District for Fiscal Year 2013-2014 School Bus Replacement Projects funded by AB 923. Also resolved that Kevin Monsma, Superintendent of PPESD, is hereby authorized and empowered to implement and administer the bus replacement project. Motion unanimously carried.

AYES: Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: Mr. Cullen

Board Policies and Administration

At this time there were no questions on the amended and updated policies.

Staff Reports and Announcements

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

In addition, Mr. Malicote reported:
- Clay Roberts was great. The feedback from staff was of great value.
- Pinewood had its first SARB meeting and the meeting went well. Parents that attended were able to come up with solutions for their children’s attendance issues. Attendance is also above for this year compared to last year. Kudos to teachers and staff for all their support in helping our students.

Mr. Callaghan reported:
- Clay Roberts is a quality presenter and the benefits of both August and January sessions were great.
- Production of Annie is going great.

Mrs. Barraque reported:
- Clay Roberts was fantastic and the bus drivers are focusing on
student’s good behavior on the buses.
- Submitting an application to El Dorado County Air Quality Management District Fiscal Year 2013-2014, for school bus replacement projects funded by AB923.

Mr. Martin reported from the Food Service Department:
- The new two line system at Sierra Ridge is doing well. The 7th and 8th graders are doing better with the lines.
- Sysco tour was fantastic. Left the tour with new breakfast ideas.
- Stove and oven at Pinewood will be replaced.

Mr. Monsma reported from the M&O Department:
- There was some tagging at Pinewood. Neighbors will help with watching the campus.
- Will be replacing the ceiling panels in room 12 at Pinewood.
- Leonard Rivard cleaned up all the sand at Sierra Ridge and Pinewood.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- Clay Roberts’s session went very well. The feedback from staff was very positive.
- Preparing for the LCAP which will be starting in February. Board will be getting weekly updates in March/April/May. Community meetings will also be planned, and the Board members can attend those as well.
- Preparing the 2014-2015 Academic School year calendar. Will be presenting the calendar in the February or March Board meeting.
- Math materials- Mathematics Textbook Adoption revised recommendation with new cover and timeline discussed. Will be putting together a group of teachers together to discuss.
- Mr. Monsma will be out the week of January 20-24.
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Board Members’ Reports and Communications

Future Board Agenda Topics

LCAP presentation is scheduled for the February Board Meeting

Other Board Member Reports

Hero’s Night raised over $149,000.

Adjournment

There being no further business, it was moved by Mr. Griffin, seconded by Mr. Campbell, to adjourn the meeting at 6:51 p.m. Motion unanimously carried.

AYES: Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Campbell

NOES: zero

ABSTAIN: zero

ABSENT: Mr. Cullen

Respectfully submitted,
Kevin Monsma
District Superintendent and Secretary to the Board

APPROVED:

J. Dennis Cullen, President

DATE: _________________