UNADOPTED

Regular Meeting of the Board of Trustees
April 14, 2015 6:30 PM
Emigrant Trail Educational Center
Professional Development Centre

Attendance Taken at 6:30 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 COMMENT

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 March 17, 2015

D.2. Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report

D.3. Review of Facility Inspection Program Reports

D.4. Approval of the 2015-2016 Food Support Services Agreement with Silver Fork Elementary School District

D.5. Approval of the 2015-2016 Administrative Services Agreement with Silver Fork Elementary School District

D.6. Approval of 2015-2016 with EDCOE Agreement for County School Services to Districts

D.7. Approval of Renewal Contract with Preferred Choice with PPESD - Notice of Food Svc Management Contract

D.8. Approval of Contract with SchoolLoop 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
Yes Tom Griffin
Yes Susan McVey

F. FINANCE AND BUSINESS

F.1. Adoption of Resolution 2014-2015-09 Certifying that (HCD) Housing and Community Development relocatable buildings are no longer being used for school purposes

The PPESD only has one of the HCD trailer. At this time it is unoccupied and will be removed during summer 2015 before the required timeline.

Motion Passed: Passed with a motion by Dave Campbell and a second by Susan McVey.
Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey
F.2. Adoption of Agreement Regarding Allocation of School Mitigation Fees between El Dorado Union High School District and Pollock Pines Elementary School District

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

G. BOARD POLICIES AND ADMINISTRATION

G.1. Approval of Updated 2015 Board Meetings - Time change

The Board approved the time change, but agreed to begin the new time in June 2015.

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

H. CURRICULUM AND INSTRUCTION

H.1. LCAP update

Mr. Monsma discussed the 4 goals in the PPESD LCAP. An updated PPESD LCAP will be brought back at the May Board Meeting.

I. STAFF REPORTS AND ANNOUNCEMENTS

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

In addition:

PW Board Report - Mr. Malicote reported on:
- Attendance is doing well. On April 11, 2015- PW held a Saturday School and we had 49 students show up.
SR Board Report - Mrs. Little reported on:
- The 8th and 5th graders started testing.
- Kudos to Ross Arnold and Brian Meeth, our IT staff for helping out with any issues we had with the computers.

Transportation Board Report - Mrs. Barraque reported on:
- Busy training subs and end of the year field trips.
- Our mechanic, John Anderson is home recovering.

M&O Board Report - Mr. Monsma reported on:
- Putting together the summer project schedule.
- Scott and Kevin will be getting rid of the HCD trailer at PW.

Food Services Board Report - Mr. Martin reported on:
- Everything is going well in the Food Service area.

J. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Monsma reported on the following:
- Math Adoption- Working with the Math Committee on looking at different publishers and what they have to offer for our K-5.

K. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

Mr. Bird reported that Eric Schlavin, Teacher at Sierra Ridge received a Starry Nights Grant for $575, to teach Astronomy.

Closed Session started at 6:58 p.m.

L. CLOSED SESSION

L.1. Public Employee Performance Evaluation (G.C. 54957) - Superintendent

Closed Session ended at 7:25 p.m.

M. ACTIONS FROM CLOSED SESSION

There were no actions from Closed Session.
N. ADJOURNMENT

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

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

Meeting was adjourned at 7:25 p.m.

APPROVED:

_____________________________________
J. Dennis Cullen, President

Date:__________________________________

_____________________________________
Kevin Monsma, Superintendent