UNADOPTED

POLLOCK PINES SCHOOL DISTRICT

MINUTES

Regular Board Meeting
Board of Trustees
May 20, 2014

Call to Order
The meeting was called to order at 6:32 p.m. by President Dennis Cullen in the Professional Development Centre at the Emigrant Trail Educational Centre.

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

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

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

NOES: zero

ABSTAIN: zero

ABSENT: none

Public Comment
There were no public comment.

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

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

NOES: zero

ABSTAIN: zero

ABSENT: none
1) Approval of Minutes of Regular Board Meeting of April 8, 2014
2) Approval of 2014-2015 Joint Transportation Supervisor Agreement with Gold Oak USD and Pioneer USD
3) Approval of 2014-2015 Agreement for Psychologist Services with Gold Oak USD
4) Approval of 2014-2015 Agreement for Shared Mechanic Agreement with Gold Oak USD
5) Approval of the 2014-2015 Agreement for Information Technology Support Services with Camino USD
6) Approval of Quarterly Report on Investments: Pursuant to Government Code Section 53646, Senate Bill 564, and Board Policy 3430, quarterly investment reports for the El Dorado County Investment Portfolio for the quarter ending March 31, 2014, are hereby presented. The district’s investment portfolio is in compliance with the District’s investment policy
7) Approval of 2013-2014 Master Contracts for Sierra Child & Family Services
8) Approval of Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services: Sierra Child & Family Services
9) Approval of Memorandum of Understanding Between EDCOE and Pollock Pines Elementary School District for Library Services

Approval of Warrants

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

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

NOES: zero

ABSTAIN: Mr. Campbell

ABSENT: none
Curriculum and Instruction

LCAP Update
Mr. Monsma gave an update on the LCAP progress.

Approval from Board
Approval for Northwest Evaluation Association (NWEA) Web-Based Assessment Program

It was moved by Mrs. McVey, seconded by Mr. Bird, to approve the Northwest Evaluation Association (NWEA) Web-Based Assessment Program. Motion carried with the following:

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

NOES: zero

ABSTAIN: none

ABSENT: none

Finance and Business

Discussion: Common Core State Standards

Presentation: Summer Projects
Mr. Martin went over the Summer 2014 Facility Projects
Approval of Bid and
Contract from Sierra
Striping, Inc.

Selection and Approval of Bid and Contract from Sierra Striping, Inc., in the amount of $57,985 for the Seal Coat & Stripe Various Sites 2014

It was moved by Mrs. McVey, seconded by Mr. Campbell, to approve the Bid and Contract from Sierra Striping, Inc. Motion carried with the following:

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

NOES: zero

ABSTAIN: none

ABSENT: none

Approval of Bid and
Contract from Horizon
Bros. Painting

Selection and Approval of Bid and Contract from Horizon Bros. Painting in the amount of $74,950 for the Emigrant Trail ES, Exterior Paint 2014

It was moved by Mrs. McVey, seconded by Mr. Campbell, to approve the Bid and Contract from Horizon Bros. Motion carried with the following:

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

NOES: zero

ABSTAIN: none

ABSENT: none

Approval of Bid and
Contract from Kodiak
Union Roofing Services

Selection and Approval of Bid and Contract from Kodiak Union Roofing Services, Inc., in the amount of $56,654 for the Emigrant Trail ES, roof 2014

It was moved by Mrs. McVey, seconded by Mr. Campbell, to approve the Bid and Contract from Kodiak Union Roofing Services, Inc. Motion carried with the following:

AYES: Mr. Cullen, Mr. Bird, Mr. Griffin, Mrs. McVey and
Approval of Agreement

Approval of Agreement for Construction Management Services with Innovative Construction Service, Inc. (ICS) – (ET, SR & PW)

It was moved by Mrs. McVey, seconded by Mr. Campbell, to approve the Agreement for Construction Management Services with Innovative Construction Service, Inc. Motion carried with the following:

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

NOES: zero

ABSTAIN: none

ABSENT: none

Personnel

Approval - Employment of Kim Little, 1.0 FTE/8 hrs., Principal-Sierra Ridge Middle School effective for the 2014-2015 school year

Approval - Employment of Christopher Cole, 1.0 FTE/8 hrs., Special Education Teacher, effective for the 2014-2015 school year

Approval - Employment of Licia McDonald, 1.0 FTE/8 hrs., School Psychologist, effective for the 2014-2015 school year

Approval - Employment of Erika McCarthy, 1.0 FTE/8 hrs, Special Education Teacher, effective for the 2014-2015 school year

Approval - Employment of Nancy Cairns, .75 FTE/6 hrs., Food Worker III, effective for the 2014-2015 school year
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Nancy Cairns

Approval - Employment of Dana Shea, 1.0 FTE/8 hrs, Speech Therapist, effective for the 2014-2015 school year

Approval - Employment of Rebekah Boatman, 1.0 FTE/8 hrs, Title 1 Teacher at Pinewood Elementary, effective for the 2014-2015 school year

Acceptance - Resignation of Diane Kratzer, Account Technician, effective June 30, 2014

It was moved by Mr. Campbell, seconded by Mr. Bird, to approve all of the personnel employments and resignation: Motion unanimously carried.

Motion carried with the following:

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

NOES: zero

ABSTAIN: zero

ABSENT: none

Board Policies and Administration

Approval to Revise Board Scheduled Meetings

It was moved by Mr. Campbell, seconded by Mrs. McVey to Approve the Revised Board Scheduled Meetings - Motion carried with the following:

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

NOES: zero

ABSTAIN: zero

ABSENT: None

Adoption of Resolution No. 2013-2014-06

Adoption of Resolution No. 2013-2014-06, delegating authority to the Superintendent to approve all necessary appropriation
transfers in the year end closing process

It was moved by Mr. Campbell, seconded by Mrs. McVey, to Adopt the Resolution No. 2013-2014-06: Motion unanimously carried.

Motion carried with the following:

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

NOES: zero

ABSTAIN: zero

ABSENT: none

Adoption of Resolution No. 2013-2014-07

Adoption of Resolution No. 2013-2014-07, Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services

It was moved by Mr. Campbell, seconded by Mrs. McVey, to Adopt the Resolution No. 2013-2014-07: Motion unanimously carried.

Motion carried with the following:

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

NOES: zero

ABSTAIN: zero

ABSENT: none

Staff Reports and Announcements

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

In addition, Mr. Monsma reported from the M&O Department:
  • Kudos to the staff and M&O for the Spelling Bee
• Summer work to begin. Having all the M&O staff starting with ET site, and then moving to the other sites.
• Would like to build a Tike Track for the TK program
• Roundup will be sprayed on the roadway and parking lot to get ready for the striping this summer
• There will be no Weekly Updates the next 2 weeks
• Three teachers will be honored with Tenor this year

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

• At the next Board Meeting on June 10, 2014, the LCAP and Budget will be presented for Public Hearing
• Math Adoption moving forward
• El Dorado High School let us use their stage for Sierra Ridge’s Graduation.

Board Members’ Reports and Communications

Future Board Agenda Topics

No future board agenda topics were suggested.

Other Board Member Reports

None at this time

Closed Session

At the hour of 7:22 pm, Mr. Cullen concluded the open portion of the meeting, following a short recess, the Board reconvened in closed session regarding:

• Conference with Labor Negotiator (G.C. 54957.6)
  - Agency Negotiator: Kevin Monsma

• Public Employee Performance Evaluation (G.C. 54957)
  - Superintendent
Actions from Closed Session

There were no actions from the closed session.

Reconvene Open Session

At the hour of 8:10 p.m., Mr. Cullen reconvened the open portion of the meeting,

Adjournment

There being no further business, it was moved by Mr. Campbell, seconded by Mrs. McVey, to adjourn the meeting at 8:18 p.m. Motion unanimously carried.

AYES:  Mr. Bird, Mr. Griffin, Mrs. McVey, Mr. Cullen
       Mr. Campbell
NOES: zero

ABSTAIN: zero

ABSENT: none

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

APPROVED:

_______________________
J. Dennis Cullen, President

DATE: _________________