Call to Order

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.

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

A. SPECIAL ORDER OF BUSINESS

A.1. Due to additional information which came to the District for review after the Board Agenda had been published, it is recommended the Board approve the amendment of the Agenda with the change of the following item: Add to Consent Agenda D.5 Approval of School Accountability Report Cards for Pinewood Elementary and Sierra Ridge Middle School reported 2016-2017 (ACTION)

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

B. OPENING

No public comments were made.

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 comments were made.

D. CONSENT 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

D.1. Approval of Minutes of the Regular Board Meeting of December 12, 2017

D.2. Approval of Contracts and Purchase Orders

D.2.a. Approval of Purchase Orders

D.2.b. Approval of Contracts

D.2.b.1. MOU 2017-2018 El Dorado County Law Enforcement/Education

D.3. Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report: January 2018

D.4. Review of Facility Inspection Program Reports

D.5. Approval of School Accountability Report Cards for Pinewood Elementary and Sierra Ridge Middle School reported 2016-2017

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. CURRICULUM

F.1. LCAP update

Mr. Atkins discussed the meeting that Kim Little, Kevin Potter and himself had with the Level 2 Technical Assistance EDCOE ladies, Jill Morton and Becca Kaldunski.

They have established a team and the first meeting will be on January 29, 2018. The team will be focusing on the areas where we were underperformance.

G. FINANCE AND BUSINESS

G.1. Presentation and Approval of 2016-2017 District Audit: Pursuant to Education Code provisions, the district has had an independent audit for the 2016-2017 completed by Stephen Roatch Accountancy Corporation (ACTION)

Mrs. Clark went through the summary of the audit on the findings.

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. Adoption of Resolution No. 2017-2018-06, Delegating authority to the Superintendent to approve warrants in exceptional situations (ACTION)

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

H. PERSONNEL

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
H.1. Approval of Employment of Aaron Summerhays, SR Custodian, .1.0 FTE, effective January 1, 2018 (ACTION)

I. BOARD POLICIES AND ADMINISTRATION

I.1. First Reading of New, Amended, Deleted Board Policies, Administrative Regulations, and Board Bylaws: December 2017

J. STAFF REPORTS AND ANNOUNCEMENTS

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

J.1. Pinewood Elementary

Mr. Potter added the following:
- He took the opportunity to thank the staff from his family for the compassion, appreciation, thoughts and prayers during his illness. He was very grateful for the support.
- Intro to a Professional Development with Judy Knapp (ACEs) - (see handouts). She will be invited back before the end of the school year to talk to us about what we can be doing in our classrooms to help students—generational poverty and drug abuse.

J.2. Sierra Ridge Middle School

Mrs. Little added the following:
- The first half of the week back was hard with students and time schedules, especially those with siblings at the high school who are still home this week.
- Input from the ELA teachers with the new adoptions—there are some successes—the technologies and lots of complex conversations. It has been a slow process for the 5th graders. The teachers will be going to a training at EDCOE to help them. Students can access the lessons at home but some of the families do not have internet at home. Teachers are learning a lot from one another. The teachers want to go to other schools to watch how other teachers are presenting the curriculum.
- Each month the 6-8 grade math team meets. Setting up Positive Norms in Math Class—Teachers picks one a month (see handout). The students do monthly surveys on what is working and not working.
K. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Atkins reported on the following:

- Cafeteria is going well, they are a self-reliant group
- M&O- The striping at ET and SR is done before the weather hit. They will be coming back because some of the cracks need another coat. PW still needs to be completed.
- Mrs. Clark and Mr. Atkins are working with ICS on the PW Modification, and getting the cost down. Bids went out today for the sub-contractors.

K.1. Schedule Board Workshop - February 24, 2018, 9am-12pm (ACTION)

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

The Board members would like the following items added to the agenda for the Workshop:

- Deficit spending
- Solar power
- GATE students and the GATE program

L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

L.1. Future Board Agenda Topics

L.2. Other Board Member Reports

Mr. Cullen would like for the light in front of the DO to get checked

Mr. Bird reported on the upcoming Board Workshop training and dinner hosted by EDCOE on January 22nd.

M. ADJOURNMENT

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
Meeting was adjourned at 7:06 p.m.

APPROVED:

_____________________________________
J. Dennis Cullen, President

Date: February 13, 2018

_____________________________________
Pat Atkins, Superintendent