Meeting started at 6:05 p.m.

Attendees

Voting Members
Michael Bird, Board Member – Arrived at 6:06 p.m.
Dave Campbell, Board Member
Dennis Cullen, Board President
Thomas Griffin, Board Member
Susan McVey, Board Clerk – Arrived at 6:10 p.m.

A. SPECIAL ORDER OF BUSINESS

B. OPENING

1. Pledge of Allegiance

2. Adoption of the Agenda
   Motion made by: Dave Campbell
   Motion seconded by: Thomas Griffin
   
   Voting
   Michael Bird - Absent
   Dave Campbell - Yes
   Dennis Cullen - Yes
C. PUBLIC COMMENT
   No public comments were made.

D. CONSENT AGENDA
   Motion made by: Dave Campbell
   Motion seconded by: Thomas Griffin

   Voting
   Michael Bird - Absent
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Absent

1. Approval of the Minutes of the Regular Board Meeting of February 11, 2020

2. Approval of Purchase Orders and Contracts
   a. Approval of PO's
   c. Approval of Individual Services Agreement for Nonpublic, nonsectarian School/Agency Services: PLC
   d. Approval of Agreement for Inspection Services: SR Modernization Project- Jack E. Campbell
   e. Approval of 2019-2020 MOU between PPESD and Big Brothers Big Sisters
   f. Approval of 2019-2020 Law Enforcement Education MOU and Addendum
   g. Approval of Con App Part II 2019-2020
E. APPROVAL OF WARRANTS
Motion made by: Dave Campbell
Motion seconded by: Thomas Griffin
Voting
Michael Bird - Absent
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey - Absent

F. FACILITIES

1. SR Modernization Update
   Mr. Atkins reported on the SR Modernization Project as follows:
   - Going to hold off on some of the modernization- focus on the gym floor
   - Meeting with Otto on Thursday and will have more information for the Board.

2. Infrastructure Modernization Utility Savings Program Update
   Ms. Clark reported on the following:
   - She referred to the update in the Board packet F.2 attachment

G. FINANCE AND BUSINESS

   Ms. Clark went through the PowerPoint presentation

   Motion made by: Susan McVey
   Motion seconded by: Michael Bird
Voting
Michael Bird - Yes
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey - Yes
H. CURRICULUM AND INSTRUCTION

1. LCAP Update
   Mr. Arkin’s gave an update on the LCAP:
   
   - Updated Parent Survey- it will be going out to parents. One of the changes was the parent’s access to connectivity at home and devices that they have at home. The ability to access curriculum from home.

2. Approval of the 2020-20201 PPESD Calendar (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird

   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

I. PERSONNEL

1. Approval of Technology Support Specialist position (ACTION)
   
   - It was noticed that the work we needed did not really correspond with the job description. This job description is what we developed. The duties and title was what was changed.

   Motion made by: Susan McVey
   Motion seconded by: Michael Bird

   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes
2. Approval of Revised Classified Salary Schedule (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird
   
   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

J. BOARD POLICIES AND ADMINISTRATION

1. Approval of PPESD Mission Statement (ACTION)
   Put on website and many places as we can.
   
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird
   
   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

2. Approval of the Pollock Pines ESD District Goals (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird
   
   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes
3. Discussion and Approval of the 2020 CSBA Delegate Assembly Election (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird

   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

4. First Reading and Approval of CSBA Exception Report (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird

   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

K. STAFF REPORTS AND ANNOUNCEMENTS

1. Sierra Ridge Board Report
   Mr. Morgan added the following:
   - EPIC training at EDCOE- focus on attendance - came up with a single idea to address this issue
   - School spirit is on the rise at SR - game last Thursday- lots of teachers volunteered to help support the Jerry Martinez – mascot

2. Pinewood Board Report
   Ms. Little reported on the following:
   - Good promising numbers for Kindy - 13 head start, 17 TK, 17 new K students
   - EPIC training- she is talking to families, making calls to families, at first it wasn't great because of the corona virus scare
• Starting testing next month- ELA math scores, helping those students using those accommodations. Will be developing the test schedule for next month
• Thanked Mr. Atkin’s for watching her school last Thursday/Friday. Credentialing and testing- ACSA is hoping to put a bill through to have the reading/writing across the board with credentials
• 3hr focus on dyslexia - things she can bring back to her staff

3. Transportation Board Report
   Mr. Atkins reported on the following:
   • Transportation is going well. The routes going down to 4 is working well. Ms. Barraque is taking time to ride the buses and teaching the students proper bus etiquette.
   • Facilities- stripping and sealing - do PW over spring break. ET looking at doing in the future.
   • Food Service- doing well.

L. SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

1. Reminder- Form 700 due on March 28th
   Reminder for the 700 form

2. PPESD Comprehensive School Safety Plan Revision

M. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   Mr. Cullen-
   Health and Safety- Pat and Dennis discussed this morning; the camera system is 7-8 years old. Sheriff emphasized cameras and high-resolution cameras - especially if something happens and the sheriff responds- that is how they have caught. Maybe in the summer look at adding or updating all the way around- the cameras.

   Hand sanitizers in the classrooms and facilities - just between Thursday and Monday the shift of buy now before we run out with no mention of discount. If we can keep the kids from getting sick- life lessons, let us get the Kindergartens to do their hands prior to lunch, bathrooms, etc.
2. Other Board Member Reports
   EDCSBA Night dinner- March 30th

   Mr. Griffin reported on SSDA conference:

   - Mental health - 20% of all the kids have mental health- and the great need for councilors that we can't afford.

   - Project Base instruction- just wonderful- great form of instruction. Christopher Bond (Mr. Atkin's has the card) Attendance guru- 15 mins of discussion - what are you not doing that they need?

N. ADJOURNMENT
   7:05 p.m.

   Motion made by: Susan McVey
   Motion seconded by: Thomas Griffin

   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

   ________________________________   ________________________________
   J. Dennis Cullen, Board President   Patrick Atkins, Superintendent

Date: April 14, 2020