POLLOCK PINES ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
February 9, 2021, 6:00 PM
Emigrant Trail Educational Center- Professional Development Centre

If you are an individual with a disability and need an accommodation, please contact Pat Atkins, the ADA Coordinator, at (530) 644-5416, at least 48 hours in advance. The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review at the District Office of the Pollock Pines Elementary School District.

Meeting started at 6pm

Attendees

Voting Members
Michael Bird, Board Member
Dave Campbell, Board Member
Dennis Cullen, Board Member
Thomas Griffin, Board President
Susan McVey, Board Clerk

A. SPECIAL ORDER OF BUSINESS

B. OPENING

1. Pledge of Allegiance
2. Adoption of the Agenda
   Motion made by: Dennis Cullen
   Motion seconded by: Susan McVey
   Voting
   Michael Bird - Vote Not Recorded
   Dave Campbell - Absent
   Dennis Cullen - Vote Not Recorded
   Thomas Griffin - Vote Not Recorded
   Susan McVey - Vote Not Recorded

C. PUBLIC COMMENT
   No public comment was made.

D. CONSENT AGENDA
   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen
   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

1. Approval of Minutes of the Regular Board Meeting of January 12, 2021

2. Approval of Purchase Orders and Contracts
   a. Purchase Orders
   b. Approval of Stephen Roatch year 3 of 3 year Contract
   c. Approval of Stephen Roatch Measure K 2020-2021 Contract
d. Approval of MOU between Pollock Pines ESD and School Climate Health & Learning Ca Survey System

e. Approval of MOU for Pollock Pines ESD and EDCOE ESEA, Title III- LEP Student Program Consortium 2020-2021

f. Approval of MOU EDCOE Consortium for the Career Technical Education Grant between EDCOE and Pollock Pines ESD 2020-2021

E. APPROVAL OF WARRANTS

Motion made by: Susan McVey
Motion seconded by: Dennis Cullen

Voting

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

F. BUSINESS AND FINANCE


   Mr. Atkins went through the PPESD COVID19 Prevention Plan and Checklist. Every two weeks, Mr. Atkins has to logon and update the CDE and CPH sites with our information.

   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen

   Voting

   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes
2. Discussion of Governor's Budget Proposal Information
Ms. Clark went through the Governor's Budget Proposal ppt. Went through the overview and the Major K-12 Proposals (slide page 3).

Mr. Atkins mentioned that President Biden's stimulus plan had some items that may overlap with the Governor's plan.

Mr. Griffin asked: If/when, the Federal stimulus passes; do you think the Governor's budget will change.
Ms. Clark responded- SR2 and GR2 are based on the Title 1 program.

Mr. Atkins- On staffing for next year, not sure- TK is down, K is down for this year. Cannot predict, may have an influx of 1st graders coming in. We will see what August brings us.

G. CURRICULUM

1. Approval of Updated PPESD School Calendar for 2021-2022 school year (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

2. Discussion of In-Person Plan
Mr. Atkins- We have our 5-day schedule that the sites are working on with release, etc. Since our last Board meeting – Dr. Ed Manansala met with the Governor and with other county superintendents, and explained how the restrictions (closer than 4 feet and testing cadence for students and staff once a week).
   The Governor listened to the concerns and for those LEAs that have an issue, will get back to us. Still, have not heard from them on what they want. The plan will go to County Health and then CDE is who approves it. CDE said they were not planning to approve many of these plans.

Mr. Bird- Is this the waiver?
Mr. Atkins- No the waiver that they were talking about is different; it is still up in the air.
Mr. Cullen- CDE is coming out with the school openings this week (big news).
Mr. Atkins- No- nothing has come out. Right now, we are in a good spot. The sites are working on getting ready for all the students to come back.
Mr. Cullen- If we get through all this, would we be able to come back March 1st?
Mr. Atkins- Not sure, because we do not know what the criteria is for all the students to come back. It is a possibility but not sure.
Mr. Cullen- It is a moving target, we think we have it and the target moves.
Mr. Griffin- The minimum requirement for the buses is two windows open.

H. PERSONNEL

1. Approval of Resignation of Angie Wilbur, Bus Driver, Effective 01/22/2021, 4.25 hrs./day (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

2. Approval of Resignation of Angie Wilbur, Bus/Custodian, Effective 01/22/2021, 0.5 hrs./day (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen
   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

3. Approval of Employment of Angie Wilbur, Lead Driver Trainer, FTE 1.0, Effective 01/25/2021 (ACTION)
   Motion made by: Susan McVey
Motion seconded by: Dennis Cullen

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

4. Approval of Employment of Debbie Wirth, Bus/Custodian, 0.5 hr./day Effective 02/01/2021 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen

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

I. BOARD POLICIES AND ADMINISTRATION

1. Discussion and Approval of the Pollock Pines ESD School Safety Plan (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell

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

2. Second Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations, and Board Bylaws: December 2020 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell
Voting

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

J. STAFF REPORTS AND ANNOUNCEMENTS

1. Sierra Ridge Middle School
   Mr. Morgan added the following:

   - Staff level
     - Mr. Frick - doing the Oregon Trail game
     - Ms. Eggerton - Among Us game - answer math questions first in order to move
     - Ms. Simpson - Recovery class - Had the students out in the snow with snow shoes running in the field
   - Site level
     - January Homework Jam
     - February Homework Prize ball - ball will growing with prizes - each student does all their homework will get a ticket for winning the ball raffle
   - Distance Learning
     - Eric - some 7th graders have completed their curriculum for the 7th grade
     - 8th graders who have completed the 8th grade curriculum
     - Heard on NPS that 50% of the students on DL are not engaged or doing well. Excited that our kids are excelling.

2. Pinewood Elementary
   Ms. Little added:

   - Take the time daily to be positive. Advantage of having kids on campus. Keep our finger on the pulse of our students.
   - Picture day - Ms. McKeand called a family and told the parent how beautiful the child looked and asked if she could pay for the pictures
   - Classified staff - going to Boys & Girls Club to help tutor
   - Plan - we have the schedule ready to go
   - Pulled from her Board Report - the graph that shows the trend for her site
   - Need to be fiscally responsible
K. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

1. Electric Bus update

   Mr. Atkins- Ms. Clark and I spoke with a woman from the Air Quality. She is over the Electric Bus Grants- we received three grants and we are eligible for another electric bus grant.

   Before Ms. Barraque left, she was looking at grants to help with the infrastructure for the charging units. The $5,000 grant will not cover the cost. Ms. Barraque had told them no thank you because of the infrastructure costs.

   Mr. Atkins will be following up with the Air Quality woman. He doesn't know much about the electric buses, but how far does the Board want to take this

   1- keep going with this
   2- do we want the 4th bus

   Mr. Cullen- since I have been pushing electric buses for 10 years. Our buses could not go down Sly Park with the heater on. They will need to show us that the electric buses can work for us. Mr. Cullen spoke with vendors at csba aec- they can use us as a pilot site. Some ideas were to move the electric bus charging station to PW. As far as the fourth bus, take it, and we will lease it to someone and make money.

   Mr. Atkins- we have time- I will set the call up next week and bring this back to the Board in March.

   Mr. Griffin- no comment

   Mr. Campbell- the last time we tried this, they couldn't bring the bus up here on a flatbed to run our routes.

   Ms. McVey- how long do we have to respond to this? How soon would you need to get the infrastructure?

   Mr. Atkins- maybe I will get Jack Campbell to look into the infrastructure portion.

   Mr. Bird- what is the infrastructure portion?

   Mr. Atkins- the power that we have the (PG&E would need to trench, add for the power)

   Mr. Campbell- how long does it take to charge?

   Mr. Cullen- a mix of buses (diesel- keep those). Mr. Cullen had numerous discussions with Ms. Barraque- would not want to charge them during the day when the cost is higher. Full charge at night when it is cheaper to charge, etc.

   Mr. Griffin- do we know of other schools in EDC that have electric buses?

   Mr. Atkins will look into this.
2. Climatec Project Update

Mr. Atkins reported on the Climatec Project. We are waiting for the PG&E documents. Once we get those, we will be starting next week here at ET and then moving over to PW. Ms. Clark has drafted up a letter that will be going out to all staff explaining the process.

We will be meeting with the team that will be installing the lights, and they have a process of cleaning on the way out. We have a meeting setup with the M&O leads to show them the process.

They will be working 3:00 p.m.-11:00 p.m., that way they are not in interrupting classrooms.

LED lights will be bright, once the project is done, we can go back and fix the brightness of the lights.

The team is scheduled for a couple of weeks at each site. The classrooms go quick, but like the MP rooms, it may take a bit longer.

Then they will come through and do all the outside lights. The fixtures will remain; just the guts will be taken out. They put material down on the MP floors so there will not be damage to our floors.

Mr. Griffin- HVAC system is going in when?
Ms. Clark- This will be happening towards the end of the Lighting Project. Ionization devices will going on the HVAC systems.

Mr. Atkins- straightforward - it is a like to like.
Ms. Clark- this project can be completed during school. Will have a schedule coming up soon.

Mr. Atkins- do not expect any lead-time for the lighting. Only issue would be the weather if we get snow.

ETA of being completed? Will be done well before Sept 1st. The last thing will be the solar.

Mr. Bird- reach out to Climatec about the electric buses.
Ms. Clark will reach out to them about dealing with electric buses.

L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

Mr. Cullen- A grandmother on Facebook mentioned that her granddaughter lost her phone at PW during off hours. What does the signage says?

Ms. Little- No trespassing after school hours- third gate is being put in, basically the campus will be locked up.

Mr. Atkins- Mr. Jack Campbell found someone to put a back gate in the hallway.

Ms. Little- They like to skateboard on the roof, etc. Have seen much less vandalism since we have posted the
1. Future Board Agenda Topics
   Mr. Griffin- Marshall memo – article on students on DL that are doing really well - Now might be a time for us to discuss a program (DL/Independent Study/Homeschool) where we can get kids back. Work on something to keep the kids from leaving our district.
   Mr. Cullen- What can we do for kids (GATE program) lack of a better term. Why can't they do accelerated learning?
   Mr. Bird- Similar to the high school that has the virtual academy.

2. Other Board Member Reports

   M. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
      No comments
      7:32 p.m. short break

   N. CLOSED SESSION
      Closed session began at 7:40 p.m.
      1. Conference with labor negotiator (G.C. 54957.6) - Agency Negotiator: Pat Atkins

   O. ACTIONS FROM CLOSED SESSION
      Closed Session ended at 8:29 p.m.
      No actions from Closed Session.

   P. ADJOURNMENT
      Meeting ended at 8:30 p.m.
      Motion made by: Dennis Cullen
      Motion seconded by: Susan McVey
      Voting
      Michael Bird - Yes
      Dave Campbell - Yes
      Dennis Cullen - Yes
      Thomas Griffin - Yes
      Susan McVey – Yes