POLLOCK PINES ELEMENTARY SCHOOL DISTRICT

Public Hearing Meeting of the Board of Trustees
September 10, 2019, 6:00 p.m.
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.

Attendance Taken at 6:00 p.m.

Attendees

Voting Members
Michael Bird, Board Member – Updated to present at 6:25 p.m.
Dave Campbell, Board Member
Dennis Cullen, Board President
Thomas Griffin, Board Member
Susan McVey, Board Clerk

A. SPECIAL ORDER OF BUSINESS

B. OPENING

No public comments at this time.

1. Pledge of Allegiance

2. Adoption of the Agenda
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell
   Voting
   Michael Bird - Absent
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes
C. CONSENT AGENDA

Motion made by: Susan McVey
Motion seconded by: Dave Campbell

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

1. Approval of the Minutes of the Regular Board Meeting of August 13, 2019

2. Approval of Purchase Orders and Contracts

3. Contracts
   i. Approval of 2019-2020 NPS/NPA Master Contract - Growing Healthy Children
   ii. Approval of Contract for Consulting Services for 2019-2020 - Cathy Bean

4. Purchase Orders

5. Approval on Authorization to Operate School Connected Organizations AR 1230 - Pollock Pines Sports Booster Club

6. Approval of Authorization to Operate School Connected Organizations AR 1230 - Pinewood PTC

7. Annual Report on Investments: In compliance with Government Code Section 53646 and Board Policy 3430, a Statement of Investments is submitted for review


9. Approval of Donation of $1000.00 for Band and Sports Programs from Israel Roediger and PG&E Employee Giving Match

10. Approval of Donation of $1000.00 for PW: Laura Bonham Technology from Carol Miller

11. Approval of Donation of $2100.00 for PW 2nd and 4th grade classrooms from Anonymous person

12. Approval of Donation of $400.00 for PW Technology from Israel Roediger and PG&E Employee Giving Match

D. PUBLIC COMMENT
   No public comments.
E. APPROVAL OF WARRANTS
   Motion made by: Susan McVey
   Motion seconded by: Thomas Griffin

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

F. PRESENTATIONS, HEARING, AND REPORTS

      Public Hearing was opened at 6:05 pm
      Ms. Clark went over the Gann Limit form.
      Public Hearing was closed at 6:06 pm

   2. Public Hearing: Textbooks and Instructional Materials
      Public Hearing was open at 6:06 pm
      Mr. Atkins said we were fine with all the textbooks and instructional materials.
      Public Hearing was closed at 6:07 pm

G. CURRICULUM AND INSTRUCTION

   1. LCAP Update
      Mr. Atkins said our LCAP has been approved and will go on the website.

H. PERSONNEL

   1. Approval of Health Assistant job description (ACTION)
      Our need this year for another school nurse is high. We have not been able to find another nurse so
      we are hoping that this job will help the district.
      Motion made by: Susan McVey
      Motion seconded by: Dave Campbell
      Voting
      Michael Bird - Absent
      Dave Campbell - Yes
      Dennis Cullen - Yes
      Thomas Griffin - Yes
      Susan McVey - Yes

   2. Approval of Updated Classified Salary Schedule 2019-2020 (ACTION)
      Motion made by: Susan McVey
      Motion seconded by: Dave Campbell
      Voting
3. Approval of Resignation of Donna Pagenkopp, SR Yard Duty Aide (1 hr./day)/ Paraprofessional: General Education (1 hr./day) Effective August 7, 2019 (ACTION)
   Motion made by: Susan McVey
   Voting
   Michael Bird - Absent
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

4. Approval of Employment of Bob Trefcer, SR Yard Duty Aide, Effective August 19, 2019, 1 hr./day (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell
   Voting
   Michael Bird - Absent
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

5. Approval of Employment of Amber Lara, SR Paraprofessional: General Education, Effective August 19, 2019, 1 hr./day (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell
   Voting
   Michael Bird - Absent
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

6. Approval of Employment of Donna Pagenkopp, PW Yard Duty Aide, Effective August 14, 2019, 1.75 hrs./day
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell
   Voting
   Michael Bird - Absent
   Dave Campbell - Yes
   Dennis Cullen - Yes
I. FINANCE AND BUSINESS

1. Discussion and Approval of 2018-2019 Report on Unaudited Actual Financial Data (ACTION)
   Ms. Clark went through the PowerPoint presentation.
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell
   Voting
   Michael Bird - Absent
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

2. Approval of 2019-2020 Mandated Block Grant (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell
   Voting
   Michael Bird - Absent
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

3. Approval of the Annual Accounting for Developer Fees Report and Findings (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell
   Voting
   Michael Bird - Absent
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

4. Adoption of Resolution No. 2019-2020-02, Adoption of the Gann Limit (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. BOARD POLICIES AND ADMINISTRATION

1. Second Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: July 2019 (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. Adoption of Resolution No. 2019-2020-03, regarding Availability of textbooks and instructional materials (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

3. Change December Organizational Board Meeting from December 10, 2019 to December 13, 2019 (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

K. STAFF REPORTS AND ANNOUNCEMENTS

1. Pinewood Elementary School
   - Ms. Little also reported on the new Temporary 1st grade teacher.
   - Used the new sandbox, the kiddos were so excited.

2. Sierra Ridge Middle School
   - Mr. Morgan also reported on the following:
   - He is attending the ACSA Special Ed program.
   - Staff- getting De-escalation training from EDCOE.
3. Transportation
   Mr. Atkins reported for transportation-
   Ms. Barraque is doing well with scheduling the PLC students and another student that is going home half day.

L. SUPERINTENDENT'S REPORT, ANNOUNCEMENTS, AND COMMUNICATIONS
   Mr. Atkins reported on the following items:

   - Evening in the Pines
   - Interact Breakfast is this Saturday
   - Regal Kids going to Grizzly Camp (Leadership)
   - Board Self-Evaluation tool- when would you like to open up the window (two week window). We can have Cathy Bean facilitate that.
   - Superintendent Evaluation- a couple meetings, the first we set goals (Oct- add closed session to setup goals for the Superintendent)
   - Special Ed continues to be an issue. We have new Special Ed teachers that are doing great with the current Special Ed staff.
   - Ms. McDonald here full time, and this is working out great

M. BOARD MEMBERS REPORTS AND COMMUNICATIONS

   1. Future Board Agenda Topics – Not at this time

   2. Other Board Member Reports – Not at this time

N. ADJOURNMENT
   Meeting - 6:45 pm adjourned
   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

   APPROVED: Date: October 8, 2019
   _______________________________  _______________________________
   J. Dennis Cullen, Board President  Patrick Atkins, Superintendent