POLLOCK PINES ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
November 10, 2020, 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.

Meeting started at 6:00 p.m.

Attendees

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

A. SPECIAL ORDER OF BUSINESS

B. OPENING

1. Pledge of Allegiance

2. Adoption of the Agenda

   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
C. PUBLIC COMMENT
No public comment was made.

D. CONSENT AGENDA

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

1. Approval of Minutes of the Regular Board Meeting of October 13, 2020
2. Approval of Tuesday, December 15, 2020 as the date of the Board's Annual Organizational Meeting (In conjunction with the Regular Meeting)
3. Approval of Purchase Orders and Contracts
   a. Purchase Orders
   b. Approval of MOU between EDCOE and PPESD for the El Dorado Teacher Induction Program 2020-2021
   c. Approval of Standard Agreement between EDCOE and Pollock Pines ESD for the Use of Facilities for an Extended Day program 2020-2021
   d. Approval of Individual Services Agreements for Nonpublic, Nonsectarian School/Agency Services: Summitview Child & Family Services
4. 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 Investment Portfolio for the quarter ending September 30, 2020, are hereby presented. The District's investment portfolio is in compliance with the District's investment policy.

E. APPROVAL OF WARRANTS

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

Voting
Michael Bird - Yes
Dave Campbell - Abstain
F. CURRICULUM AND INSTRUCTION

1. Hybrid update
   Mr. Atkins reported:
   Hybrid is going well. People are getting comfortable with it. Some districts are discussing about coming back to a 5-day program. Today our county was put back in Red tier. There is an appeal to go back to Orange tier. County is working on a framework to come back to a 5-day program. At this point, we are going to continue to stay on Hybrid through the holidays. We will start working with staff on when to return to 5 day.
   Mr. Atkins has spoken with some parents, and they are happy. They would like to return to 5 day, but under the circumstances, they understand.
   No positive COVID cases with staff or students.
   Tracing is going well, so far we have avoided an actual case.

G. PERSONNEL

1. Approval of Resignation of Angie Wilbur, Sierra Ridge M.S. Yard Duty- 1.75 hrs./day, Effective October 30, 2020 - 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

H. POLICIES AND ADMINISTRATION

1. First Reading of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: October 2020

I. STAFF REPORTS AND ANNOUNCEMENTS
   Principal’s and Transportation Director turned in their Board Reports.

1. Sierra Ridge Middle School

2. Pinewood Elementary
3. Transportation

J. SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

1. Sierra Ridge Modernization
   Mr. Atkins reported the following on the SR Modernization-
   - Essentially done. The scoreboard is here, the display cases are not in yet. Getting with the M&O staff to teach them how to work with all the new items.

2. Climatec project update
   Mr. Atkins reported on the following for the Climatec project:
   We are getting the money for the Climatec project. Notice to proceed is the next part of this project. Lightening will be the first part. Hoping for a schedule from them. Most of the work will be done after hours and it will not interfere with learning.

   Ms. Clark added- We are waiting for somethings from PG&E, etc. Coordinating material, etc. Do not need to wait for school breaks, they will be working around the students.
   Waiting for the timeline from them. Generator and propane will probably be done during the summer.

   Still working on final engineering items.

   Marine Corp birthday today,
   Thank a vet-

K. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   Mr. Bird- conversation of bringing everyone back full time

2. Other Board Member Reports
   - Mr. Cullen- Received a letter from EDCOE about our LCP. Very nice
     - Mr. Atkins- explained what the LCP is. There is no "approval" process like the LCAP, they are just letting the Board know that is was received.
CDE is working on an Annual Update that will encompass the 19-20 LCAP and the 20-21 LCP. Therefore, they are working on a template now.

L. ADJOURNMENT
   Ended at 6:22 pm
   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

Date: December 15, 2020

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J. Dennis Cullen, Board President   Patrick Atkins, Superintendent