1. ANNOUNCEMENT: EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY

This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

2. ANNOUNCEMENT: PUBLIC ACCESS TO THE POLLOCK PINES ESD BOARD OF EDUCATION MEETING

The public will have access to the Pollock Pines ESD Board Meeting meeting through Zoom Teleconferencing. There are two options for those individuals who wish to make a public comment. 1.) During the meeting, comments can be sent through the Zoom meeting chat feature, or 2.) Prior to, or during the meeting, comments may be sent to the Clerk of the Board via email at patkins@ppesd.org. A moderator for the meeting will read your comments for the record.

3. ANNOUNCEMENT: SHOULD THIS BOARD MEETING ENCOUNTER ANY SECURITY BREECH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY AND RESCHEDULED AS SOON AS PRACTICAL.

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.
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
Meeting started at 4:00 p.m.

The following teachers reported on the Heart's & Mind's Grant's they received:

Sharee Price- purchased the following items with her grant money:

- 30 Wireless headphones with microphones- and 3 charging stations (10 per station), that is what she will be spending her grant money on.

Melissa Steenburgen- purchased the following items with her grant money:

- 3 additional iPads, plus the cases, phone cases, charging stations and blue tooth headphones. Additional, she purchased 3 light boxes. Purchased a light projector that illuminates the ceiling with water/waves. Fiber optic lights that hang from the ceilings. Lamps that the students can run their hands through. Purchased a drone.

Laura Bonham- purchased the following items with her grant money:
5 iPad and the cases, blue tooth headphones, easel that the iPads sit on and the students can sit on the floor and view.

Sue Shultz-
Wireless mice for the Chromebooks

1. Overview of Teacher's Grant Winners: Ms. Price, Ms. Schultz, Ms. Bonham, Ms. Steenburgen
B. OPENING

1. Pledge of Allegiance

2. Adoption of the Agenda
   
   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

C. PUBLIC COMMENT

No public comments were 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 the Minutes of the Regular Board Meeting of May 12, 2020

2. Approval of Purchase Orders and Contracts
   
   a. Purchase Orders

   b. Contracts
1. Approval of Agreement of County School Services from EDCOE to PPESD for 2020-2021

2. Approval of Education Protection Account (EPA) Expenditure Plan for 2020-2021

E. APPROVAL OF WARRANTS

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

Voting

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

F. PRESENTATIONS, HEARING, AND REPORTS

1. Public Hearing of 2020-2021 Budget
   Started - 4:18 p.m.
   Ms. Clark went through the PPESD 2020-2021 Adopted Budget PowerPoint. This is off the Governors May Revise budget. See revised PowerPoint presentation.

   Pg. 12 should say "total decrease".

   Ended - 4:47 p.m.

2. Public Hearing on District Reserves 2020-2021
   Started 4:48 p.m.

   Ms. Clark went through the 2020-2021 District Reserves.

   Ended 4:49 p.m.
G. FINANCE AND BUSINESS

Open session back at 4:50 p.m.

1. Approval of the 2020-2021 Budget (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 the 2020-2021 District Reserves (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. Approval of Amended Facilities Lease Agreement for a Lease Lease Back Entity (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. CURRICULUM AND INSTRUCTION

1. Approval of the COVID-19 Operations Written Report (ACTION)
   Mr. Atkins went through the Operations Written Report.
   
   **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. Discussion and Approval of the Virtual Teacher job description (ACTION)
   Mr. Atkins went through the Virtual Teacher job description.
   
   **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

I. BOARD POLICIES AND ADMINISTRATION

1. Review of Board Policy 6020 - Parent Involvement
   
   **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. First Reading of New, Amended, Deleted Board Policies, Administrative Regulation, and Board Bylaws: May 2020

3. First Reading of New Board Policy - COVID-19 Mitigation Plan: June 2020

4. Discussion and Approval of Adding an additional Board Meeting for December (ACTION)
   Mr. Atkins discussed the LCAP 2020-2021 - taking to the Board in December for approval. The process for the LCAP will stay the same. One for the Public Hearing and the second one to approve it. Public Hearing for the LCAP and Budget presentation and the Organizational meeting on Dec. 15th. Mr. Cullen suggested that the second Regular Board meeting be held via Zoom meeting the next day. Dec 16th after school.

   **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. PERSONNEL

1. Approval of End of Temporary Teacher Part-Time Contract 2019-2020, Brian Burrone, Effective June 10, 2020, .50 FTE (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 End of Temporary Teacher 2019-2020 Andrea Barth, Effective June 10, 2020., 1.0 FTE (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. Approval of Employment of Andrea Barth, PW Teacher, Effective July 1, 2020, FTE 1.0 (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. Approval of End of Temporary PW M&O Custodian, Walter Logan Bunce, Effective June 10, 2020, 3.75 hrs./daily (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
5. Approval of the Annual Extension Date of Chief Business Officer’s Contract - Theresa Clark for one year effective July 1, 2020- June 30, 2023, (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 Middle School
   Mr. Morgan added the following to his report:
   - Graduation Drive-by - thanked all those who helped make the graduation successful

2. Pinewood Elementary School
   Ms. Little added the following to her report:
   - Today was a fabulous day!! Had the PPESD Parking Lot Parade. Deputy Sprague and local Fire Department came to support our district. People want to make this an annual thing.
   - Did the class building
     o 3 K classes
     o 2 1/2 classes 1st
     o 2 1/2 classes 2nd
     o 3 classes 3rd grade
   - Families were holding onto packets due to Dr. offices not open for physicals.

3. Transportation

L. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

1. Parent Reopening 2020-2021 Survey
   Mr. Atkins went through the results of the Parent Reopening 2020-2021 Survey.
2. Staff 2020-2021 Survey
   Mr. Atkins went through the 2020-2021 Staff Survey results. A team was formed to go through and come up with a Reopening Plan. The team has been looking at the different guidance coming down from CDE.

3. 2020-2021 Reopening Ideas
   Pulled together a committee to come up with Reopening plan. Using the CDE guidelines that have come through.

   Transportation guidelines that are coming down is very detailed. May need to have a Board Meeting in July to discuss more in depth the Re-opening Plan.

   Calling a July Board Meeting- July 1st - Zoom - 4 p.m.

M. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   - Calling a July Board Meeting- July 1st - Zoom - 4 p.m. - Focus on Re-Opening Plan

2. Other Board Member Reports
   None

N. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSIONS ITEMS
   No comments were made.
   Break at 6:12 p.m.

O. CLOSED SESSION
   Closed session started at 6:17 p.m.

   1. Conference with labor negotiator (G.C. 54957.6) - Agency Negotiator: Pat Atkins

   2. Public Employee Performance Evaluation (G.C. 54957) – Superintendent

   Closed session ended at 6:47 p.m.
P. ACTIONS FROM CLOSED SESSION
   No actions from Closed Session.

Q. PERSONNEL
   1. Approval of the Annual Extension Date of Superintendent's Contract - Patrick Atkins, for one year effective July 1, 2020 - June 30, 2023 (ACTION)
      Motion made by: Thomas Griffin
      Motion seconded by: Susan McVey
      Voting
      Michael Bird - Yes
      Dave Campbell - Yes
      Dennis Cullen - Yes
      Thomas Griffin - Yes
      Susan McVey - Yes

R. ADJOURNMENT
   Meeting was adjourned at 6:48 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: August 11, 2020