A. SPECIAL ORDER OF BUSINESS
   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen

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

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
   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
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

1. Approval of Minutes of the Board Workshop, January 11, 2020

2. Approval of Minutes of the Regular Board Meeting of January 14, 2020

3. Approval of Purchase Orders and Contracts
   
   a. Purchase Orders
   
   b. Approval of Stephen Roatch year 2 of 3 year Contract
   
   c. Approval of Stephen Roatch Measure K 2019-2020 Contract
d. Approval of the National University - Internship Credential Program Agreement with Pollock Pines ESD

e. Approval of School Facilities Consultant Agreement Between Pollock Pines ESD and Williams & Associates, LLC

4. Review of Investment Portfolio Report - quarter ending December 31, 2019

E. APPROVAL OF WARRANTS

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

Voting

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

F. CURRICULUM

1. Discussion of Draft 1 PPESD School Calendar for 2020-2021 school year
   After the Board discussed the 2020-2021 school calendar, it was agreed upon to bring the calendar back next month for approval.

2. LCAP Update
   Mr. Atkins: Discussed the Lead Writers meetings at EDCOE that he attended.
   Will bring back the LCAP in June for approval.

G. PERSONNEL

1. Approval of Resignation of Terry Baker, Bus Driver/PW M&O, Effective 02/21/2020, FTE 1.0 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird

   Voting
   Michael Bird - Yes
2. **Approval of Resignation of Brandon Cruz, Dispatch/Sub Driver, Effective 01/27/2020, 1.25 hrs./day (ACTION)**  
   Motion made by: Susan McVey  
   Motion seconded by: Michael Bird  
   **Voting**  
   Michael Bird - Yes  
   Dennis Cullen - Yes  
   Thomas Griffin - Yes  
   Susan McVey - Yes

3. **Approval of Temporary Employment of Andrea Barth, Temporary 1st Grade Teacher, FTE 1.0, Effective 01/21/2020 (ACTION)**  
   Motion made by: Susan McVey  
   Motion seconded by: Michael Bird  
   **Voting**  
   Michael Bird - Yes  
   Dennis Cullen - Yes  
   Thomas Griffin - Yes  
   Susan McVey - Yes

4. **Approval of Employment of Deborah Monsma, Special Education Teacher, FTE 1.0, Effective 01/27/2020 (ACTION)**  
   Motion made by: Susan McVey  
   Motion seconded by: Michael Bird  
   **Voting**  
   Michael Bird - Yes  
   Dennis Cullen - Yes  
   Thomas Griffin - Yes  
   Susan McVey - Yes
1. Discussion and Approval of the Pollock Pines ESD School Safety Plan (ACTION)

Mr. Atkins went over the School Safety Plan and the discussions that he had with the police, fire departments, etc.

Mr. Cullen would like to see the following corrections on the plan:

- Admin number under emergency contact for fire department - (Dennis will send these to Pat)
- Officer Sprague’s number (cell is incorrect during off hours he probably won’t answer his cell)
- Action items under the flow chart – Mr. Atkins can’t be in all positions
- Pg. 15 - Under all the types of emergencies - nowhere does it say call 911
- Part of this plan is evacuating the campuses.

Ms. McVey was at PW during the lockdown today, it went really well. She would like to know how do we get information to the parents without having it go crazy on Facebook - how will we notify parents about where to meet and pick up their students?

Kim Little - per officer at the drill today - where are you taking the students, have 3 sites that you put on there and then you choose which one you are going to - person would not know where you are going.

Develop an evacuation plan.

Stacy brought up the transportation back up plan that she has and all the different scenarios - she will send to Mr. Atkins. Give to the sites/principals/do/etc.

Per Mr. Atkins - adding 911 to certain incidents, appropriate numbers for services, bring back next month with amendments

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

Voting
Michael Bird - 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 2019 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird
   Voting
   Michael Bird - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

   Motion made by: Susan McVey
   Motion seconded by: Michael Bird
   Voting
   Michael Bird - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

I. STAFF REPORTS AND ANNOUNCEMENTS

1. Sierra Ridge Middle School
   Mr. Morgan added to his report the following:
   - Mr. Schlavin - had a great Movie Night - last week
   - Having an intern assessment on Thursday
   - Scheduling for next year is going on now
   - Licia McDonald has started a Tuesday Council.

2. Pinewood Elementary
   Ms. Little added the following to her Board Report:
   - Site plan- working document
   - Chronic absent (49 students showed up for the attendance makeup day) - Mr. Burrone came from SR and she had 3 teachers from PW come
   - Next generation science standard this year- formal evaluations - Ms. Price, Ms. Steenburgen and Ms. Green came back with the Aerospace Educator.
Need to work on the kits for 6 hrs., write up on them and then they would get more kits.

- Ms. Steenburgen got a grant - for science - excited about it
- Samples on the Board bulletin boards - Kindergarten benchmark booklets -
- Ms. Green taught the kids how to code - Teachers are pulling from Step Up to Writing. She has a group that is ready to write a paragraph
- Mr. Schultz shared with her the legend of the 4th grade (see the ppt presentation)

3. Transportation
   Ms. Barraque added the following:
   
   - Working on route reduction - with Terry Baker leaving, they are looking at removing the Orange route (central middle area)-
   - Drivers happy with the change
   - Ms. Barraque contacted parents on upper highway 50 about the change - The change on all the routes will be extended by 5 mins, one route by 10 mins.
   - Getting all the information out tomorrow, hopefully have the sites do an all call
   - 5 buses to 4 buses (60-70 kids on 84 person buses)
   - Meeting with the school nurse - having her come over and review medical students. The drivers go through and will know what bus the students are on, etc.
   - Dannell Silva is subbing for the dispatch position right now. She is not a bus driver. We will be flying the position. It is hard to fill a 1.75 hrs. position. Meeting with a parent who may be interested in the position

- M&O - Mr. Atkins reported on this: Otto has been over at SR looking at plumbing
- Food Service - going well

J. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS
   SSDA Conference - March 1-3, Mr. Atkins is setting up a dinner, let him know if you will be participating.

1. PPESD Mission Statement
   - From the Board Workshop - the Board talked about District goals and mission statement-
   - An opportunity to look over and change if need - bring back in March for Board approval.
• Needs to be short but captures what we are all about.
• Put on our letterhead, Facebook page, Webpage, etc.
• Would like the Board’s input on the "Mission Statement" - Fine like what it is-
building a foundation for students is not going to stop at any age,
Mr. Cullen shared that his son still refers back to his SR days.

2. PPESD District Goals
The PPESD Goals will go on our Website. The name will be changed to PPESD
District Goals.

• Goal One- grouped all together
• Goal Two- fiscal one pretty much stayed the same. we changed the wording
• Goal Three- technology (to support the instructional program) sy systems aka
hardware/software (partially in administration and facilities)
• Goal Four- aligned well with the FIT reports and the Williams Report that we
  do
  o Foster a district mindset that is focused on student safety
• Goal Five- Encourage staff trust and morale and strengthen community
  relations through District communications.

K. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   Nothing for future Board Agenda topics.

2. Other Board Member Reports
   No Board Member Reports.

L. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
   No comments were made for the Closed Session.
   Break taken at 7:30 p.m.

M. CLOSED SESSION
   Closed Session started at 7:40 p.m.

1. Conference with labor negotiator (G.C. 54957.6) - Agency Negotiator: Pat Atkins
2. Public Employee Performance Evaluation (G.C. 54957) - Superintendent

N. ACTIONS FROM CLOSED SESSION
   Closed Session ended at 8:50 p.m.
   There were no actions from Closed Session.

O. ADJOURNMENT
   Meeting was adjourned at 8:51 p.m.

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

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

__________________________________________  _________________________________
J. Dennis Cullen, Board President            Patrick Atkins, Superintendent

Date: March 10, 2020