POLLOCK PINES ELEMENTARY SCHOOL DISTRICT
Public Hearing Meeting of the Board of Trustees
November 9, 2021, 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 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: Susan McVey
   Motion seconded by: Dennis Cullen
   Voting:
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes
C. PUBLIC COMMENT
Mr. Griffin went over the rules for the Public comment section. He also went over the letter that went out today from Dr. Ed Manansala and all the superintendents from the El Dorado County Schools.

Five people spoke during the public comment section.

Small break - 6:25 p.m.

break ended at - 6:32 p.m.

D. CONSENT AGENDA
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

1. Approval of Minutes of the Regular Board Meeting of October 12, 2021
2. Approval of Tuesday, December 14, 2021 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 2021-2022
   c. Approval of Standard Agreement between EDCOE and Pollock Pines ESD for the Use of Facilities for an Extended Day program 2020-2022
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, 2021, 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: Dennis Cullen
Voting:
Michael Bird - Yes
Dave Campbell - Abstain
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey - Yes

**F. CURRICULUM AND INSTRUCTION**

1. **Public Hearing on PPESD Educator Effectiveness Block Grant Plan 2021**
   Public Hearing started at 6:32 p.m.
   
   Mr. Atkins went through the plan. The plan will be brought back at the December Board meeting for approval.
   
   Public Hearing ended at 6:39 p.m.

**G. PERSONNEL**

1. **Approval of Employment of Tiffany Jones, Food Service Worker II, 4.25 hrs./day, Effective October 15, 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

2. **Approval of Licensed Vocational Nurse (LVN) and/or Registered Nurse job description (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

**H. FINANCE AND BUSINESS**

1. **Approval of Licensed Vocational Nurse (LVN) Salary Schedule 2021-22 (ACTION)**
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird
   Voting:
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
I. POLICIES AND ADMINISTRATION
   1. Second Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: September 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

J. STAFF REPORTS AND ANNOUNCEMENTS
   1. Pinewood Elementary
      Ms. Little added the following to her report.
      - A lot of change in the last two years, stress with teachers. But when those doors close, those teachers are teaching and doing well with classes.
      - EDCOE had 58 sub jobs not filled these past two weeks.
      - Accountability - the state has backed up on dashboard
        - Dove into attendance numbers - issued a lot of independent study contracts to catch up
      - Impressed with the group that came out tonight

   2. Sierra Ridge Middle School
      Ms. Phillips added the following to her report.
      - Grateful for the people that showed up tonight
      - More parents are stopping by to speak to her about the mandate and where it is going
      - First COVID positive - sent 15 students’ home -
        - Cold and Flu season is starting and it’s hard to difference between those and COVID
      - Conference coming up
      - Wellness training next week for both sites - social/emotional
      - Internet - Sunday the 14th

K. SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS
   1. Climatec project update
      Mr. Atkins expressed his gratitude for the parents and staff that came out tonight.

      Climatec project is back on track. PW right now then moving over to SR and ET.
2. **Universal T.K.**

Mr. Atkins reported on Universal T.K. - now turn 5 between Sept 2- Dec 2

TK impact for us is staffing and facilities-
Ratio- student to teacher ratio - 12/1 (certificated and aide - max 24/2)
Staffing - Certificated teacher - Multiple subject and 24 units of ECE (Early Childhood Education)
Facilities- need a restroom attached to the room

TK is not mandatory

There are facilities grants to update.

**L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS**

1. **Future Board Agenda Topics**
   - none

2. **Other Board Member Reports**
   - Mr. Bird- Attended the County School board meeting at El Dorado. The big thing was a push for the letter to come out with what the school boards can and can’t do.

**M. ADJOURNMENT**

Meeting adjourned at 7:02 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

Date: December 14, 2021

__________________________________________  _______________________________________
Thomas Griffin, Board President                Patrick Atkins, Superintendent