POLLOCK PINES ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
March 9, 2021 6:00 PM
Pinewood Elementary School Multipurpose Room

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 6pm

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

Mr. Griffin -One change on the agenda- would like to move H to follow E

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 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 February 9, 2021

2. Approval of Purchase Orders and Contracts

   a. Approval of PO's

   b. Approval of Individual Services Agreement for Nonpublic, nonsectarian School/Agency Services: Summitview

   c. Approval of Con App Part II 2020-2021

   d. Approval of Agreement of Transportation Services between EDUHSD and Pollock Pines ESD for 2020-2021
e. Approval of PG&E On-Bill Financing Contracts

3. Review of Investment Portfolio Report - quarter ending December 31, 2020

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. FACILITIES

1. Climatec Project Update
   Mr. Atkins gave an update on the Climatec Project. The project is going well. They are here at Pinewood right now. There is a concern that the rooms are very bright. They will come by after and dim the lights.

2. HVAC Ionization Update
   Thank EDCOE- they used their funds to pay for the HVAC Ionization machines
tom- generators will be working
Snow days - we can move into an asynchronous day now because of the change
Next year we will have the generators and the project is moving along. Solar may not be ready by the beginning of the school year.

Mr. Atkins started by thanking EDCOE. They used their funds to pay for the HVAC Ionization machines. For snow days, we can move into an asynchronous day now because of the change
Next year we will have the generators and the project is moving along. Solar may not be ready by the beginning of the school year.

Ms. Clark- PG&E's contracts are by site. They look at each site individually. They are not replacing bulbs, etc. Many benefits there.
Looking at a second generator for PW. There are a couple of things coming down the pipeline, phase 2 - making some adjustments; we knew this would be coming.
The last thing is solar- DSA and then PG&E will have the final approval.
Adding propane tanks for each generator. Working with the propane company and
have each generator with its own propane tank. Separated from the schools. Working with the engineers on this right now.

G. FINANCE AND BUSINESS


Ms. Clark went over the Interim Financial Report. There were some changes since December, the next update is June. Disclaimer is based on assumptions; some items that have been in the news are pending but not ready to be included in the budget. AB 86 - school reopening grants $191k for in-person and 427K for Expanded Learning Opportunity Grant. These are all one-time monies.

The learning loss and how can we utilize programs to help the students. Do not have the final amounts or when they are coming.

CRRSA Act/ GEER II funds are coming but do not know how much or when it is coming.

With the current stimulus bill there are some monies but do not know anything on them yet, too early to tell.

ADA Enrollment Assumptions- using our current enrollment to figure out ADA enrollment.

Summary of ADA- looking at the bottom of the slide, 20-21 we are being funded on 19-20 ADA.

Quick Calculation of LCFF- the calculation of how ADA is determined.

Supplemental add-on- free and reduced, etc. Free and Reduced - we need to make sure that we get these in; this is a big portion of how we get monies.

Restricted Programs Federal- special ed paraprofessionals

Restricted Programs- CARES Act Funds- one-time funds and how they come in and how we are spending it. CRRSA (grey) this is new. Coming this year, helps with PPE and anything additional that we need for COVID19- purchased PPE's, additional staff to help with PPE, Chromebooks for DL, etc. We cannot use it for ongoing, there are deadlines on the spending.

Mr. Cullen- Early you mentioned the replacing of the HVAC's at PW, can this pay for that? Ms. Clark - yes

Mr. Cullen- With this additional funding could we use it to replace the old HVAC’s?

Ms. Clark - Yes, we can use this money to replace the old HVAC's and Ionization- helps keep our air clean.

Mr. Bird- What do we do with the old HVAC's?

Ms. Clark- The HVAC systems are ours, and we would pull out any usable parts. As a whole, they are not the best, but there may be some parts that we can use. Just like the outside lights, we will keep what we can use. Mr. Bunce is good at getting these parts.

Fiscally solvent this year and the next two years.

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

H. CURRICULUM AND INSTRUCTION

1. LCAP Update
Mr. Atkins went over the LCAP plan. Parent Survey will be going out soon.
It will be coming back in June (2 Board Meetings).
Mr. Griffin- The Board would like to thank all the parents for helping this year with Distance-Learning. A BIG Thank you to all the parents. To the Administrators for their work. To the teachers and staff for being so adaptable. Read about a lot of districts that are having issues. Our teachers have cooperated, many thanks to all the staff. Would also like to thank Dr. Nancy Williams, County Health Dept. for her guidance. Dr. Ed Manansala for his great leadership throughout this entire process. All these people the Board thanks them.

2. Discussion and Approval of Full In-Person Instruction Program (ACTION)
Mr. Atkins started the discussion by letting the Board know that the plan was brought back in December- (See the handout). We are excited about having this conversation of bringing our students back full time. It has been a long year, if we can make this work in a full year mark that would be great.

In December, we looked at bringing the students back 5 days, half day. We had to show how in our safety review, what our district would look like. Spacing between students chairs was flagged. When he got an email, all the other districts got the same email.
Three criteria we had to meet- 1) current spacing of students less than 3 feet. We have been following the 6ft hybrid 2) make a good faith effort 4ft not less than that- Back of one chair to the back of another chair.
Most of this presentation has remained the same:
pg. 2- Dr Williams has given a go to 4ft
pg. 3- face coverings
School structure will look like- prior to going into COVID-19 - regular days/ Wed- early release.
Class Structure- all remains the same, only update was the spacing between the chairs in classes where we can do further than 4 ft. we will do more.
HVAC System Upgrades- new slide- these were not in place in December. This is new every unit in our schools is attached to the Ionization devices. See slide
Over Spring Break, 12 of the older units in PW will be replaced
Opti-clean (machine in PW MP) - placing in common areas. It filters the air and through a heppa filter, cleans 99.9% of the air. The benefit of having these is that while students are in the MP,
the air will be cleaned and purified.
We have 3 of these units. One at PW and two at SR (MP room and roll into hallways that will run during the day, as students are passing classes). During lunch, we will roll back into the MP room. We have very clean air now.
Hygiene- remains the same.
Recess- looking at bringing in portable handwashing stations, so we will have additional handwashing.
Transportation- same
At home- recommendations stayed the same (would like to piggyback on what Mr. Griffin said about parents helping out with the health checks at home)
Volunteers & Facility Use- no change

Sites will update the Board on where they are at:
PW- Ms. Little added for her site:
- Currently, developed a bell schedule- cohorts are defined as a grade level
- Kids get off the bus and go straight to class. K recess stand alone, 1&2 together but in different areas
- No PALS program,
- 3 morning recess (feed students snacks outside) grab and go style, not a lot of choices. 2 students per table, can fit 75 students at one time
- Lunch is different- K alone, 1&2 (etc), 1 eating first, 2 playing and then switch
- Excited about going back to class
- 3rd & 4th grades have different seating
- 1/2 DL people jump out of DL
- We are getting our 240 minutes in. Using aides to help DL students with pullouts, so teachers can zoom during the day. The equity between DL and in person is great
- Nervous about dismissal and arrivals
- Staffing is fine, still have a couple of teachers waiting on immunizations

SR- Mr. Morgan reported for his site:
- Similar plan- grab and go lunches, cohorts same, teacher duties went over
- 3 new teachers on campus. More staffing in the parking lot, don't fore see any issues
- Staff meetings on Wednesdays still. Will be using staff meeting times to make adjustments on the teachers workdays
- Some things - 3-yard duty aides added/ still need to brief M&O on lunches/breaks, etc.
- Tables/desks- working with teachers on making it work in their classrooms
- SPED on hybrid- need to talk to them about how to make this work with in person
- Adjust DL roster- only had 2 people moving back to In person
- Mr. Schlavin does not see any movement, neither does Ms. Gonter
- Currently, getting an inventory on Chromebook by teachers. Working with Ross on this
- Getting ready with CAASPP testing. EDCOE CAASPP meeting on Thursday. Get more information on timeframe
Decisions made tonight on when we come back, we will need to collect Chromebook a week prior so that Mr. Arnold can have time to fix and return to the classrooms all the Chromebooks that went home with students.

Virtual open house for the parents. Do not know how he is going to do it yet.

Meet with staff to see how they would best like students to come through during breaks, etc.

Mr. Clark mentioned that there are still things to work out; Technology is an issue with getting our Chromebook back. Tentative date of April 5th after Spring Break. If the rules did not change, starting sooner than after Spring Break, it will be similar to the first week of school. Half know the routines, time for the students to relearn the hygiene, spacing, etc. Can see it both ways, before and after Spring Break.

Questions/directions from the Board:
Mr. Griffin asked the Board which date they want to go with- March 22 or April 5th?

Open to discussion:

- Ms. McVey asked if the sites could start on March 22nd? Answer is yes.
- Mr. Cullen said he called Mr. Atkins last week to discuss this. When we talked about this in January, we did not know what the direction of CDC, etc. Mr. Atkins thought April 5th and I said March 22nd, even looked at March 15th. Looked at the March 22nd date like the first week of school in August. There is not much done, everyone is getting adjusted to schedules, etc. Not a lot of education during that time, but you will identify any issues that may arise. Get them back, get the parents on board, and then they have a week off where the sites can fix any issues and the students come back. There are major school districts in the state that have not been in. We have been in hybrid learning since Oct. We will be back in session in a regular manner.
- Ms. McVey would love to see us back on March 22nd and then a break in week.
- Mr. Griffin asked what was the teachers' perspective. Ms. Foxworthy said that they would make it work!! There will be challenges, but it will work. Take a deep breath and make it work. That is a big window (compared to August when the students come back Thursday/Friday). More relax atmosphere now, but it will be training for her as well.
- Mr. Campbell asked the teacher reps from your standpoint- which date?
- Ms. McGaughey said we would make it happen. Still waiting for a couple teachers to be vaccinated.
- Mr. Bird is excited to be coming back to full in person learning either the week before or after, would like the March 22nd date. Buckeye is coming back on the 15th. Happy we are coming back, good with either date. Ready for all the kids to be back.
- Mr. Griffin asked the administrators- have you heard anything from parents. Ms. Little said that the parents are excited, staff change is hard, but we can make it work. Ms. Little attended the PTC meeting, and they asked what they could do with the teachers, she said that she has 300 teachers out there, the parents who have stepped up.
- Mr. Atkins said what Becky said makes sense. If we can start the Thursday/Friday before Spring Break. Mon-Wed teachers can start talking with their cohorts and start getting prepared for everyone coming back.
Mr. Griffin is thinking the same thing, but start the 22nd. Does staff and parents prefer the 5th? Mr. Atkins responded that we never shared the date with parents, but staff would do what works for the students.

Mr. Griffin stated the cons/pros:
- Cons: You’re not ready, but you will get it done
- Pros - The sooner we get the students back the sooner we can start talking about the programs to help the students. Make it work for March 22nd

Mr. Cullen agreed

Mr. Griffin: Motion to approve the full instructional program with a March 22nd meeting

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. PERSONNEL

1. Approval of Resolution 2020-2021-08 Reduction and Elimination of Particular Kinds of Service for the 2021-2022 School Year (ACTION)

Motion made by: Dennis Cullen

Motion seconded by: Mike Bird

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

J. BOARD POLICIES AND ADMINISTRATION

1. Discussion and Approval of the 2021 CSBA Delegate Assembly Election (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

K. STAFF REPORTS AND ANNOUNCEMENTS

1. Sierra Ridge Board Report
   Mr. Morgan added the following to his Board report:
   
   • Full staff meeting last week and half staff meeting this week to get ready for the in-person opening. Great support from certificated and classified staff.
   • Graduation will be on the grass with spacing. Discussed with some of the staff members who have worked on this in the past. There will be no dance this year.

2. Pinewood Board Report
   Ms. Little added the following to her Board report:
   
   • K and TK are trickling in, sign up in marque, hope we get more kids
   • Absences- 2,600 as of March 1st, about 1,000 are excused and 1,600 are unexcused
   • Mondays are the most absents- look at the kids through the lens
   • Today was the first day no kids on quarantine (36 students, 16 quarantined in house, 23 quarantined from exposure, 3 in person who have had COVID-2 positive, 1 inclusive)
   • Feel good because parents are leaning towards being cautious
   • Absences correspond with hours or learning missed

L. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

1. Discussion of Electric Buses
   Mr. Atkins said the infrastructure is going to be an issue for the electric buses. Rescue USD has them. Ms. Wilbur has been in touch with them.

   Ms. Wilbur got this info:
   
   • Buses cannot be in an environment below 30 degrees
   • Charging stations would need to go into the shop, don't see that happening
2. Discussion- Program for Remote Learning for 2021-2022
   Mr. Atkins said that there is no guidance at this time. What we are going to do,
   when developing the LCAP survey, if our district has DL next year, will you
   participate?
   Pinewood- Ms. Little said that they want to come back.
   Depending on grades on who comes back. Younger kids come back

M. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   No future Board Agenda topics.

2. Other Board Member Reports
   No Board member reports at this time.

N. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
   No public comments were made.

   Break at 8:15 p.m.

   Closed session started at 8:30 p.m.

O. CLOSED SESSION

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

P. ACTIONS FROM CLOSED SESSION
   Closed session ended at 8:55 p.m.

   No actions from Closed session.
Q. ADJOURNMENT

Meeting was adjourned at 8:55 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: April 13, 2021

__________________________________  ____________________________________
Thomas Griffin, Board President          Patrick Atkins, Superintendent