POLLOCK PINES ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
December 13, 2019, 10:00 a.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.

Attendees

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

A. SPECIAL ORDER OF BUSINESS

B. ANNUAL ORGANIZATIONAL MEETING
   1. Election of President
      Dennis Cullen
      Motion made by: Susan McVey
      Motion seconded by: Thomas Griffin
      Voting
      Dave Campbell - Yes
      Dennis Cullen - Yes
      Thomas Griffin - Yes
      Susan McVey - Yes

   2. Election of Clerk
      Sue McVey
      Motion made by: Dennis Cullen
      Motion seconded by: Dave Campbell
Voting
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey - Yes

3. Election of EDCSBA Representative
   Mike Bird
   Motion made by: Thomas Griffin
   Motion seconded by: Dave Campbell

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

4. Determination of Date, Time, and Location of Regular Board Meetings in 2020
   Motion made by: Dave Campbell
   Motion seconded by: Susan McVey

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

C. OPENING
   1. Pledge of Allegiance
   2. Adoption of the Agenda
      Motion made by: Susan McVey
      Motion seconded by: Dave Campbell

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

D. PUBLIC COMMENT
   No public comments were made.
E. CONSENT AGENDA  
Motion made by: Susan McVey  
Motion seconded by: Dave Campbell  

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

1. Approval of Minutes of the Regular Board Meeting of November 12, 2019  
2. Approval of Purchase Orders and Contracts  
   I. Purchase Order  
   II. PPESD K-Brainerd_AE Agreement SR Modernization  
3. Approval of Individual Services Agreements for Nonpublic, Nonsectarian School/Agency Services: Summitview Child & Family Services, Inc.  
4. Approval of Donation of $600.00 for SR Music and SR Sports Programs from Israel Roediger and PGE

F. APPROVAL OF WARRANTS  
Motion made by: Susan McVey  
Motion seconded by: Thomas Griffin  

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

G. CURRICULUM  
1. Dashboard  
   Mr. Atkins brought up the PPESD Dashboard and went through how the schools did. He also went through the Local Indicators that were brought to the Board in November.  
   To see our dashboard go to https://www.caschooldashboard.org/reports/09619600000000/2019

H. PERSONNEL  
1. Approval of Resignation of Kimberly Wohlwend, Teacher 1.0 FTE, Effective December 2, 2019 (ACTION)  
   Motion made by: Susan McVey  
   Motion seconded by: Dave Campbell  

Voting  
Dave Campbell - Yes
2. Approval of Employment of Brittany Kennedy, SR Paraprofessional: Special Education, 6 hrs./day, Effective December 9, 2019 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell

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

I. FINANCE AND BUSINESS

1. Review and Acceptance of First Interim Financial Report, detailing the district's financial position (ACTION)
   Ms. Clark went through the PowerPoint presentation of the First Interim Financial Report.
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell

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

2. Resolution 2019-2020-05, Authorizing the Filing of Eligibility and Funding Documents for Modernization under the State School Facility Program (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell

   Voting
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes
3. Discussion of Energy Instruction Modernization and Utility Savings
   Ms. Clark – Went over some handouts on Energy Infrastructure. Ms. Clark would like to bring in a professional consultant in to help with this issue.

   Per Mr. Atkins - looking for guidance from the Board in pursuing this option?

   Board discussed their input on this issue - per Board- yes on bringing in a company to help us look the Energy Infrastructure.

J. BOARD POLICIES AND ADMINISTRATION

1. Review and Approval of Superintendent and School Site Administrators' Affidavits declaring all credentialed employees properly credentialed for 2019-2020 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell
   Voting
   Dave Campbell - 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: October 2019 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell
   Voting
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

3. Second Reading and Approval of Administrative Regulation AR 4351 Employee Compensation (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dave Campbell
   Voting
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes
K. STAFF REPORTS AND ADMINISTRATION

1. Sierra Ridge Middle School
   Mr. Morgan added the following to his Board Report:
   - Ms. Delmolino did the Hot Air Balloon launch this week
   - Teachers are in agreement to have students to presentations
   - Seeing a higher incident of McKinney Vento students

2. Pinewood Elementary
   Ms. Little added the following to her Board Report:
   - Looking forward to rebooting in the new year for training in the new year
   - Dashboard- PW attendance issues, still an ongoing issue. Will be focusing on how to help kids with chronic absentees
   - Ms. Little attended the conferences of students with the parents that are having chronic absentees
   - Turn around with teachers focusing on 2 students in the classroom with high chronic absentees- this has been a positive outcome. Families are being held accountable. Great honest conversations

3. Transportation
   Ms. Barraque added to her Board Report the following:
   - Transportation is making calls for the free/reduced students
   - There is a new grant out for buses- just printed it out yesterday. Not for electric buses- will also be for diesel bus with traps to catch the diesel particulates trap. Ms. Barraque will read the grant and get back to the Board on the particulars.
   - North Coast grant- 3 buses here and 1 for Gold Oak- will need to have contract on hand, etc. PG&E wanted to be involved, but as of now, it is on hold.

L. SUPERINTENDENT'S REPORT, ANNOUNCEMENTS, AND COMMUNICATIONS

1. Board Workshop Dates
   M&O - still looking for a tractor- state gave us approval to buy a tractor
   Food Service - good

   Board Workshop dates- discuss at the same time - January 11th, 9 a.m. – 2 p.m.

   - Board Self Evaluation
   - Board Goals
   - Facilities Master Plan-
   - Student Presentations- Leadership class from SR
   - Discuss GATE students- programs
Amend Board dates B4 to add the Board Workshop date

Motion made by: Susan McVey
Motion seconded by: Dave Campbell

Voting

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

2. Sierra Ridge Modernization Update

Mr. Atkins gave an update on the SR Modernization. The kickoff meeting will be held on Tuesday, December 17th. Getting the entire team together and what the next steps are going to be. Calendaring, timelines, cost saving items, etc.

M. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics – Nothing at this time

2. Other Board Member Reports- Nothing at this time

N. ADJOURNMENT- Meeting was adjourned at 11:40 a.m.

Motion made by: Susan McVey
Motion seconded by: Dave Campbell

Voting

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

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J. Dennis Cullen, Board President  Patrick Atkins, Superintendent

Date: January 14, 2020