POLLOCK PINES ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
October 8, 2019, 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 the 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

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
1. Approval of the Minutes of the Public Hearing Board Meeting of September 10, 2019

2. Approval of Purchase Orders and Contracts
   i. Purchase Orders
   ii. Agreement for 2019-2020 HFA DCF with Pollock Pines ESD
   iii. Agreement 2019-2020 with American Fidelity and Pollock Pines ESD
   iv. 2019-2020 MOU California State University’s CalStateTEACH Program and Pollock Pines ESD
   v. Agreement of New Postage Machine 2019-2020
   vi. 2019-2020 Department of Technology NESPA with Pollock Pines ESD

3. Review of Facility Inspection Program Reports

4. Approval of Williams Act Uniform Complaint Procedures Quarterly Report - October 2019

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. FINANCE AND BUSINESS

1. Approval of Resolution No. 2019-2020-04, Application for State and Federal Surplus Property Program allowing staff to access a national database of available surplus material at locations throughout the United States (ACTION)

Ms. Clark discussed the application for State and Federal Surplus Property.

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

G. CURRICULUM AND INSTRUCTION

1. LCAP Update

Mr. Atkins reported on the new template that the State is working on. They will be sending out a survey tomorrow to all stakeholders. The survey will be open from Oct. 9th - Nov. 1st, to get more feedback.

2. Reporting Results of CA Dashboard Local Indicators

Mr. Atkins went over the results of the CA Dashboard Local Indicators.
3. Approval of Single Plan for Student Achievement for Pinewood Elementary and Sierra Ridge Middle School (ACTION)

Ms. Little was not in attendance but had a PowerPoint presentation with audio that she went through her school's Single Plan for Student Achievement.

Mr. Morgan went through his PowerPoint presentation on his school's Single Plan for Student Achievement.

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. PERSONNEL  

1. Approval of Resignation of Jamie Larripa-Schlueter, Food Service Worker II, Effective 9/23/19, 2 hrs./day (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 Employment of Kim Stetler, Food Service Worker II, Effective 10/7/19, 2 hrs./day (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 Jamie Larripa-Schlueter, Health Assistant, Effective 9/23/19, 6 hrs/3 days a week (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 Employment of Lenna Hutto, Temporary Paraprofessional: General Education, Effective 9/16/19, 1 hr./day (ACTION)  

Motion made by: Susan McVey  
Motion seconded by: Michael Bird  
Voting:  
Michael Bird - Yes  
Dave Campbell - Yes
5. Approval of Employment of Jillian MacLean, Temporary Teacher 2019-2020, Effective 9/16/2019, 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

I. STAFF REPORTS AND ANNOUNCEMENTS

1. Sierra Ridge Middle School

Mr. Morgan turned in his Board Report- nothing more to add.

2. Pinewood Elementary School

Ms. Little turned in her Board Report- nothing more to add.

3. Transportation

Ms. Barraque turned in her Board Report and added the following:

- Ms. Barraque would like to commend the drivers with their communication skills with parents, staff, principals and her.
- We are still in line with electric busses with PG&E.
- Working with sub mechanic from Gold Oak while our mechanic is out.
- Chaining in October for bus drivers and route driving.

J. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Atkins reported on the M&O Staff:

- Looking for a tractor
- Snow removal equipment is up and ready to go
- Ms. McVey mentioned the floors in both ET an SR were dirty during the entire volleyball session. Mr. Atkins will look into this.

1. SR Modernization update

Ms. Clark reported on the SR Modernization- we are moving forward. The DSA has approved the plans with the architect.

2. Board Self-Evaluation

The Board Evaluation has been completed, we will be looking for a date that works for all the Board member, and Cathy Beane.

3. Board Protocols

K. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics

At this time there are no future Board Agenda Topics.
2. Other Board Member Reports

No other board member reports.

L. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS

M. CLOSED SESSION

No comments for the Closed Session. A small break was had at 8:25 p.m.

1. Public Employee Performance Evaluation (G.C. 54957) - Superintendent

Closed Session started at 8:29

N. ACTIONS FROM CLOSED SESSION

No actions from Closed Session.

O. ADJOURNMENT

Meeting was adjourned at 8:55 p.m.

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. Dennis Cullen, Board President

Patrick Atkins, Superintendent