POLLOCK PINES ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
November 12, 2019, 6:00 p.m.
Emigrant Trail Education 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
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
Meeting started at 6p.m.

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 Minutes of the Regular Board Meeting of October 8, 2019

2. Approval of Friday, December 13, 2019 as the date of the Board's Annual Organizational Meeting (in conjunction with the Regular Meeting)

3. Approval of Purchase Orders and Contracts
   i. Purchase Orders
   ii. Approval of 2019-2020 NPS/NPA Master Contract - Black Oak Therapy
   iii. Approval of 2019-2020 NPS/NPA Master Contract - School Steps
   iv. 2019-2020 Master Contract NPS/NPA - Placer Learning Center
   v. 2019-2020 MOU PPESD TUPE
   vi. 2019-2020 Technology Agreement NESPA
   vii. 2019-2020 Pitney Bowes Contract - Revised
   viii. Approval of Individual Services Agreements for Nonpublic, nonsectarian School/Agency Services: Placer Learning Center

4. Approval of Donation of $150 for SR Guitar Club from Melinda Gray in honor of Clint Spence

5. 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 County Investment Portfolio for the quarter ending September 30, 2019, 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: Michael Bird

Voting
- Michael Bird - Yes
- Dave Campbell - Abstain
- Dennis Cullen - Yes
- Thomas Griffin - Yes
- Susan McVey - Yes
F. CURRICULUM AND INSTRUCTION

1. Discussion and Approval of 2019-2020 Updated School Calendar (ACTION)
   Mr. Atkins went through the 19-20 calendar and the changes made due to the PSPS days.
   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. PERSONNEL

1. Approval of Resignation of Gayla LeBaron - SR Office Tech, 8 hrs./day, Effective December 31, 2019 (ACTION)
   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

2. Approval of Resignation of Kellie McKoy, SR Paraprofessional: Special Education, 6 hrs./day, Effective January 7, 2020 (ACTION)
   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. POLICIES AND ADMINISTRATION

1. First Reading of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: October 2019

2. First Reading and update of AR4351 Employee Compensation
I. STAFF REPORTS AND ANNOUNCEMENTS

1. Sierra Ridge Middle School
   Mr. Morgan reported on the following:
   - Thursday's attendance after PSPS was not good
   - 6th/7th and 8th grade football teams swept the games
   - 7th grade volleyball team made the playoffs
   - Had a dance and a movie night

2. Pinewood Elementary
   Ms. Little reported on the following:
   - Thank the Board members that attended the Veterans Day breakfast. The attendance was fabulous. It was the most attended
   - Board report - McKenny Vento Liaison
     - homeless
     - EL population is under 10 district wide

3. Transportation
   Ms. Barraque reported on the following:
   - Chaining the buses for snow days
   - PW minimum days for conferences next week

J. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

1. Sierra Ridge Modernization Update
   Mr. Atkins reported on the SR Modernization update - had one firm bid come in.

K. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   Tom Griffin - add more student participation at Board Meetings. Students come and make presentations on what is going on in the school, etc.

2. Other Board Member Reports
   Mike Bird - EDCOE will be having - Student Discipline and Bullying - Dec 2nd - 5:30 - 7:30

L. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
   No public comments were made.
   Break at 6:40 p.m.
M. CLOSED SESSION
  Closed Session Started: 6:41 p.m.

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

  Closed Session Ended: 7:57 p.m.

N. ACTIONS FROM CLOSED SESSION
  There were no actions from closed session.

O. ADJOURNMENT
  Meeting was adjourned at 7:57 p.m.
  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

J. Dennis Cullen, Board President  Patrick Atkins, Superintendent

Date: December 13, 2019