If you are in individual with a disability and need an accommodation, please contact Pat Atkins, the ADA Coordinator, at (503) 644-5416, at least 48 hours in advance. The agenda packet for this public meeting, as well as the 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.

1. ANNOUNCEMENT: EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY
This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

2. ANNOUNCEMENT: PUBLIC ACCESS TO THE POLLOCK PINES ESD BOARD OF EDUCATION MEETING
The public will have access to the Silver Fork ESD Board Meeting, meeting through Zoom Teleconferencing. There are two options for those individuals who wish to make a public comment. 1.) During the meeting, comments can be sent through the Zoom meeting chat feature, or 2.) Prior to, or during the meeting, comments may be sent to the Clerk of the Board via email at patkins@ppesd.org. A moderator for the meeting will read your comments for the record.

3. ANNOUNCEMENT: SHOULD THIS BOARD MEETING ENCOUNTER ANY SECURITY BREECH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY AND RESCHEDULED AS SOON AS PRACTICAL.
Meeting started at 9:30 a.m.

Attendees

Voting Members
Laura McKinty, Board Member
Leslie Roach, Board President
Alison Stanton, Clerk

A. SPECIAL ORDER OF BUSINESS

B. OPENING
   1. Pledge of Allegiance
   2. Adoption of the Agenda
      Motion made by: Leslie Roach
      Motion seconded by: Alison Stanton
      Voting:
      Laura McKinty - Yes
      Leslie Roach - Yes
      Alison Stanton - Yes

C. PUBLIC COMMENT
   No public comments were made.

D. FINANCE AND BUSINESS
   1. Approval of the 2021-2022 Budget (ACTION)
      Motion made by: Leslie Roach
      Motion seconded by: Alison Stanton
      Voting:
      Laura McKinty - Yes
      Leslie Roach - Yes
      Alison Stanton - Yes
   2. Approval of the 2021-2022 District Reserves (ACTION)
      Motion made by: Leslie Roach
      Motion seconded by: Alison Stanton
      Voting:
      Laura McKinty - Yes
      Leslie Roach - Yes
      Alison Stanton - Yes

E. CURRICULUM AND INSTRUCTION
   1. Approval of the LCAP 2021-2024 (ACTION)
      Motion made by: Leslie Roach
Motion seconded by: Alison Stanton
Voting:
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton - Yes

F. ADJOURNMENT
Meeting ended at 9:35 a.m.

Motion made by: Leslie Roach
Motion seconded by: Alison Stanton
Voting:
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton – Yes

Date: September 28, 2021

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Leslie Roach, Board President                  Pat Atkins, Superintendent