POLLOCK PINES ELEMENTARY SCHOOL DISTRICT  
Board of Trustees Workshop  
January 11, 2020, 9:00 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 Of Pollock Pines Elementary School District.

Meeting was called to order at Start time: 9:05 a.m.

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. BOARD SELF EVALUATION
   Ms. Bean held a discussion with the Board - the following is the outcome:

   Board Self-Evaluation / Board Goals
   Cathy Bean, Facilitator

I. Board Self-Evaluation

1. Board Unity
   a. Think as a Board
   b. Know how each other thinks
   c. Respect one another
   d. Open minded
   e. **Unity in purpose (serve kids) **
   f. TEAM

2. Roles and Responsibilities
   a. Understand the work of Board vs Administration
   b. CFO functioning with Board

3. Board Culture
   a. Care for one another
   b. Respect
   c. Open communication

4. Board Operations
   a. Well informed
   b. Clear understanding of protocol

5. Board Meetings
   a. Desire to hear input from all members
   b. Board has evolved meeting to include student voice/inclusion

6. Board Development
   a. Members support one another (orientation)

7. Setting Direction
a. Review District Mission [include Stakeholders] Do we dovetail this with LCAP? Expand on treating each child as our own

8. Structural Support
   a. No added input

9. Accountability
   a. Board meeting – continual check

10. Community Leadership
    a. ** How to reconcile Board voice to community vs. Superintendent face/rep to communicate messaging **
    b. Good Board visibility in community
    c. Different ways individuals integrate with community

11. Trust and Respect our unique system
    a. Transparency

II. Strengths/Questions?

1. ** Best teachers and administrators**
   a. Right people at the right time

2. Struggled with superintendent evaluation process. In progress

3. **Training for Board- permeates down through district. A drive to keep learning, Professional Development days **

E. BOARD GOALS

III. Existing Board Goals (District Goals)

1. Can these current goals be reflected in the LCAP?
2. ** Re-evaluate facilities/environmental (physical & cultural)/safety goal to reflect current atmosphere **
3. ** Need funds to support goals [consideration] **
4. ** Add learning environment to first goal of student achievement/curriculum – instructional technology **
5. ** Consistent with LCAP **
6. ** Revisit district mission **
7. ** Technology – instructional and structural **

F. FACILITIES MASTER PLAN

Ms. Clark went through the Facilities Master Plan PowerPoint presentation.

G. STUDENT PRESENTATIONS AT BOARD MEETINGS

- Pinewood will be bringing student work to put on the Board bulletin board at ET/PDC room.
- A discussion was held on when/whom will be doing the student presentations to the Board. It was decided that the SR Leadership Students, Interact Students, and
Student Body President would be doing a presentation to the Board. Mr. Atkins will speak with Mr. Schlavin and go over what the Board has decided.

H. PROGRAMS FOR STUDENTS
Ms. Little went over the Universal Design for Learning (UDL) and how she and 3 teachers from the district attended the training. The Board has requested that Ms. Little do a UDL presentation at the next Board Meeting. Ms. Little will also be including UDL information to her Weekly Update to the Board.

Ms. Little also mentioned that at Pinewood, the following is happening for students:

- Dina Bunce is successful with the Nature Club. At this time, there are 30 students that attend the meetings. PW will have 2 teams representing our district at the Nature Bowl this year.
- 2nd Grade is focusing on STEM program. The teachers are swapping students during enrichment time where students have the opportunity to experience different STEM projects.

I. ADJOURNMENT
Meeting was adjourned at 12:49 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

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J. Dennis Cullen, Board President                  Patrick Atkins, Superintendent

Date: February 11, 2020