Pollock Pines ESD
Regular Meeting of the Board of Trustees Agenda
Tuesday, January 14, 2020
Open Session: 6:00 PM
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.

Meeting start time 6:05 p.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 - Absent
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 - Absent
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey - Yes

1. Approval of Minutes of the Regular Board Meeting of December 13, 2019

2. Approval of Contracts and Purchase Orders
   a. PPESD PO's
   b. Approval of Individual Services Agreements for Nonpublic, Nonsectarian School/Agency Services: Black Oak Therapy
   c. Approval of Individual Services Agreements for Nonpublic, Nonsectarian School/Agency Services: Summitview
   d. MOU PPESD & EDCOE Teacher Induction 2019-2020
3. Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report- January 2020

4. Review of Facility Inspection Reports

5. Approval of School Accountability Report Cards for Pinewood Elementary and Sierra Ridge Middle School reported 2018-2019

6. Approval of Minutes of the April 8, 2019 Citizen's Bond Oversight Committee Meeting

7. Acceptance of Citizens Bond Oversight Committee Measure K Report to the Pollock Pines Elementary School District Board of Trustees


10. Approval of Donation of $300.00 for Pinewood Elementary School- Technology Software from Israel Roediger and PG&E

11. Approval of Donation of $200.00 for Sierra Ridge M.S. (5 Student Christmas Tree Event) from Jeanne Harper

E. APPROVAL OF WARRANTS

   Motion made by: Susan McVey
   Motion seconded by: Michael Bird

Voting

   Michael Bird - Yes
   Dave Campbell - Absent
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes
F. FACILITIES

1. Approval of Facilities and Site Lease Agreement for a Lease Lease Back Entity (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird

   Voting
   Michael Bird - Yes
   Dave Campbell - Absent
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

G. FINANCE AND BUSINESS

1. Presentation and Approval of the 2018-2019 District Audit Pursuant to Education Code provisions, the district has had an independent audit for the 2018-2019 completed by Stephen Roatch Accountancy Corporation (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird

   Voting
   Michael Bird - Yes
   Dave Campbell - Absent
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

2. Adoption of Resolution No. 2019-2020-06, Delegating authority to the Superintendent to approve warrants in an exceptional situations (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird

   Voting
   Michael Bird - Yes
   Dave Campbell - Absent
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes
H. CURRICULUM

1. LCAP Update – Mr. Atkins discussed the LCAP.

I. PERSONNEL

1. Approval of Resignation of Tracie Butler, Computer Lab Tech., Effective 01/08/2020, 4 hrs./day (ACTION)
   
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird

   Voting
   
   Michael Bird - Yes
   Dave Campbell - Absent
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

2. Approval of Resignation of Jillian MacLean, Temporary 1st Grade Teacher, Effective 01/17/2020, (ACTION)
   
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird

   Voting
   
   Michael Bird - Yes
   Dave Campbell - Absent
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

3. Approval of Employment of Tamara Ingraham, Sierra Ridge Office Tech., effective 12/16/2019, 8 hrs./day, 187 days per year (ACTION)
   
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird

   Voting
   
   Michael Bird - Yes
J. BOARD POLICIES AND ADMINISTRATION

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

K. STAFF REPORTS AND ANNOUNCEMENTS

1. Sierra Ridge Middle School
   Mr. Morgan added the following to his Board Report:
   - 296 in attendance
   - Held interviews for the SR Special Ed position- Debbie Monsma will be joining SR
   - Air Jam went well
   - Fire drill this morning went smoothly
   - Outdoor classroom- Zach Morey- Eagle Scout project – looks great! If you have the opportunity to go see it do.

2. Pinewood Elementary School
   Ms. Little added to the following to her Board Report:
   - UDL- (see the handout)- Becky Foxworthy, Pilar Delmolino, Kim Little and Bethany M. attended the training meeting
     - Teacher Lead and planning section first
     - Goal: Purposeful, motivated, resourceful, knowledgeable, strategic and goal-directed learners
     - See pictures taken- They focused on the three yellow boxes at the bottom of the handout:
       1) Minimize Threats and Distractions (picture 1)
       2) Recruiting Interest (picture 2)
       3) Relevance, Value (picture 3)
   - Goal for the next month is to focus on the teacher perception
   - Board will like a copy of the handout that can be read
   - Suzanne - flexible seating (Dina Bunce started this first) - choice throughout the day where they want to sit depending on the lesson. Bethany, Suzanne, Dina, Elana have had success with this
3. Transportation
Ms. Barraque added the following to her Board Report:
- Storm well testing
- CHP bus inspection on Thursday
- Bus grants- Friday evening she got a call from PG&E - they have approved after meeting with us a month ago. PG&E is submitting to cover up to $150,000 of our electrical infrastructure which will take electrical from panel at ET to middle island at Boys and Girls club parking area, then we are responsible for electrical from there to the bus barn and for setting new panel at the bus barn. PG&E confirmed that they will submit for approval on this step but we would still be able to cancel if we are not able to cover the cost and cancel our interest in the electric bus grant.

L. SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Atkins reported on the following:
- Snow- if snow hits Thursday, not sure, they keep pushing on the date when it is to hit. Stacy - goes out at 4am- talking to Pat by 5am, that way the buses will not be late.

- Facilities- we have a new tractor- Tara and Scott Bunce found a tractor john deer with 80 hours, front-end snowplow. Scott is picking it up tomorrow from Tahoe. They looked into the auctions and it was too expensive.

1. EDCSBA Annual Awards Dinner- is actually on March 30, 2020

2. Sierra Ridge Modernization Update
   SR Modernization - Ms. Clark and Mr. Atkins met with ICS and Otto to go over the initial cost of the project. $3.6 mill almost $3.7 mill, with the 2 additions $4.6 mill (gym floor, curtains, lighting). They walked it again after the meeting, trying to wheedle it down to $3 mill. Shared a generic timeline over the summer- shared the different phases, classrooms, office, hallways, bathrooms- two shifts to keep the work going.
   Meet with Becky Foxworthy to go over the timeline to prepare for prior to this school year to help with the time. The meeting went well.
   Meet with Otto after they meet with staff
M. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics

2. Other Board Member Reports
   Mr. Bird- Reported on the csbaaec conference. He attended a session on Mental Health and Technology - very interesting on how they design the apps to get the kids addicted to the technology... There is no independent research that shows technology doesn't improve students

   GAULT- Outside classroom - farm fork. Check your liability for outside classroom
   Green Ribbon school -

   Cajon Valley- back to school night - not the typical - sat with parents more of a conversation with the parents- this is where we want your child to be by conference

   Special Ed speaker- Life Animated - great presentation - Ron Suskind-

   EDCSBA dinner- March 30th

N. ADJOURNMENT
   7:06 pm
   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

Date: February 11, 2020