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 started at 6:00 p.m.

Attendees

Voting Members
Michael Bird, Board Member
Dave Campbell, Board Member
Dennis Cullen, Board President
Thomas Griffin, Board Member

A. SPECIAL ORDER OF BUSINESS

B. OPENING

1. Pledge of Allegiance

2. Adoption of the Agenda
   Motion made by: Dave Campbell
   Motion seconded by: Michael Bird
   Voting
   Michael Bird - Yes
C. PUBLIC COMMENT
   No public comment.

D. CONSENT AGENDA
   Motion made by: Dave Campbell
   Motion seconded by: Michael Bird

Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes

1. Approval of the Minutes of the Special Board Meeting of July 29, 2020

2. Approval of the Minutes of the Regular Board Meeting of August 11, 2020

3. Approval of Purchase Orders and Contracts

   a. Purchase Orders

   b. Approval of the 2020-2021 NPS/NPA Master Contract - Summitview Child & Family Services, Inc.

   c. Approval of the 2020-2021 NPS/NPA Master Contract - Let Me, LLC

   d. Approval of the 2020-2021 NPS/NPA Master Contract - Black Oak Therapy

   e. Approval of the 2020-2021 NPS/NPA Master Contract- Placer Learning Center

   f. Approval of the 2020-2021 NPS/NPA Master Contract- School Steps Inc

   g. Approval of Individual Services Agreements for Nonpublic, Nonsectarian School/Agency Services: Placer Learning Center

5. Approval on Authorization to Operate School Connected Organizations AR 1230-Pinewood PTC


7. Declaration of the following item as surplus and authorization for disposal:

8. Approval of Donation of $1,000.00 from Kimberly Dehart-Vickers for each 5th grade class ($500/$500)

9. Approval of Donation of $1,200.00 from Kimberly Dehart-Vickers for each 3rd grade class ($400/$400/$400)

10. Approval of Donation of $12,445.72 from the Estate of William C Blanton to Pollock Pines Elementary School District

E. APPROVAL OF WARRANTS
   Motion made by: Michael Bird
   Motion seconded by: Thomas Griffin
   Voting
   Michael Bird - Yes
   Dave Campbell - Abstain
   Dennis Cullen - Yes
   Thomas Griffin - Yes

F. PRESENTATIONS, HEARING, AND REPORTS

   Public Hearing started 6:05 pm

   1. Public Hearing on recalculated 2019-2020 and estimated 2020-2021 Appropriations Limit (Gann Limit)
      Ms. Clark discussed the Gann Limit.

   2. Public Hearing: Textbooks and Instructional Materials
      Mr. Atkins described what the textbooks & instructional materials section was about. This is a yearly item that show we have enough textbooks for our students.
Steve McCoy said that his grandson needed a Chromebook and did not get one. Ms. Little responded because there are two kids in the home, the zoom meetings are at different times, and the grandkids are in grades K/3rd. Only one Chromebook was assigned to the family.

Mr. Atkins went through the LCP 2020-2021 and the expectations- the plan will be approved tomorrow night at the next Special Board Meeting. The LCP will be posted on the website once it is approved. The plan will go to the county.

The funds that were given Corona Virus Relief Funds- and how we would be using these funds.

DL section- goes into what we are doing now.

The food waiver was extended to Dec 31st for all families to get free meals.

Questions on the plan?
Mr. Cullen- The duration of the plan is for this school year 2020-2021?
Mr. Atkins responded yes.

4. Public Hearing: Climatec, LLC
Guests from Climatec are here, Rob Reading and Tyler Girtman
Mr. Griffin- Will this help with the air quality in the classrooms?
Mr. Reading-Yes
Mr. Campbell- Venting for the generators?
Mr. Reading - there will be a fence around them, in a box and on a cement curb, to protect them from weather/people. Life expectancy is 30 years.

Ms. Clark- The State authorized the Bond sale and we are on the list. We may or may not make the cut for September. If we don't make the cut, we wait until the Spring for the next Bond sale.
Mr. Cullen- are we financially set to start the project and move forward. Is the project is phasing or is all at once?
Mr. Reading- it is in phases, as items come through, than it gets done.
They will be working with us closely.
Mr. Cullen- what will be the duration of the installs?
Mr. Reading- Installation will be done by the next school year except for the solar, PG&E will need to give us the permission to run.
Mr. Cullen- The beginning of the 21-22 school year it could be done?
Mr. Reading - yes

Public hearing ended at 6:30 pm
1. Discussion on Criteria for Reopening for In-Person Learning

Mr. Atkins- Review of what got us here today. Back at our July meeting the chance of getting on the watch list, was very high. The county told us that we could be put on the list right before school started. The other consideration- was countywide, etc. the test results to get back from COVID was about 2 weeks. At that time, our county health person was saying that they would not be able to accommodate out breaks if that happened. They did not have the resources. The county did not have the testing capacity to test staff - 50% every month. If all the schools came back, the county could not accommodate. The cases were on the rise.

The board made the decision to open the first 6 weeks with DL

Where are we now: last week we met with the opening planning committee to discuss returning back in person.

1) cases are going down. We have seen a mark decline in cases in our county, so much so that they have changed the system (no watch list).

2) Testing capacity has increased and will continue to increase - beginning Sept 24th, there will be 6/7 testing facilities where staff can go and get tested. Districts will be assigned a certain testing site.

Mr. Cullen- Testing - 50% of the staff every month. In the new requirements has that changed?

Mr. Atkins- No, 50% every month, 100% every two months. They are putting together more information on that. The turn around time for the results is 72 hrs. or less.

3) County health capacity to contact tracing and support the district with contact tracing - (went through the process of how it works). County has brought in additional resources to help with this process. Why this is important is that if all the schools come back at the same time, the county would not be able to help.

4) additional guidance from CDC - new tier system - looks at 2 (new cases and the positively of those cases) purple tier1 most restricted - schools in that county cannot open

red tier 2 - schools can open for in person learning for some students. Orange tier and Yellow tier.

The tier system started on Sept 1st. you are in the tier for a minimum of 3 weeks, then they re-evaluate after the 3 weeks and than you can get placed on a different tier

Mr. Cullen - between the red/orange/yellow- there were no difference in the capacity of students on the campus.

Mr. Atkins- needs to research this. 25% or 100 students at one time...

Under the revisions - the criteria for the schools has not changed.

Where does that leave us- we meet with the committee last week.

Want to get kids back in front of a teachers in person. Have a good idea of what we want to do. Want to get the plan out to families by the end of the week. Goal is to get the kids back on Oct 5th. We can have the plan out next week, start working
with the issues and have everything straightened out by Oct 5th. Teachers/parents are working hard, but DL is not ideal for the students. The numbers in the county and we are going in the right direction. When we last met with the county officer, we told her that we wanted to come back in a hybrid capacity, county would support that plan to come back.

Tom- what are the parameters that the committee is coming up with- 6 feet/masks
we are following the CDC (frequent cleaning/ temp checks/etc.)
Kim - the adults need to be 6 feet apart, not the students. The students need to be as far apart as possible. The only difference with the age groups is the masks.

Ms. Little- having a full classroom and having the teachers 6 ft is impossible

Mr. Atkins- 50 % population in am/50% in the pm.
50% come in for a few days/ the days that the kids are off, they can check in with the zoom.
Talked about all those with the committee - hope to have a plan by Thursday

50% of our population at any given time. This will keep the spacing practicable. How much work can be completed with that.

Steve McCoy- good information - 2 grandchildren in the school district (K/3rd) - wife worked as an aide for 20+ years. Feels really bad for the children who don't have the support at home. They need to be in school. Would like you to think about when the kids are not in school. B&G club- 5 hours a day. Dozens of students do that together. They go to dance practice - together... Listen to the zoom meetings - sleepover to birthday parties, playing together, etc. all this is happening outside of the school. Sanitizing is an issue, maybe we can have parents come in and help sanitizing. Think out of the box. They need to be in the classroom with their teachers, they need the structure.

Mr. Cullen thanked Mr. McCoy for his input.

Karen Cook- wants to know what is going on- there were no new cases in our area. Appreciates that we are working on getting their kids back. They are on hybrid

Mr. Bird- Buckeye School District- will be starting on a hybrid system Sept 28th

Becky Gutherz- as far as the scheduling of the kids coming back- hybrid more cleaning divide a class in half- working family isn't able to come back from Placerville to get their kids.

Mr. Cullen- pluses and minus to everything - half in the morning/half in the afternoon the rooms need to be sanitized.

Karen Cook - Hybrid - make sure that families stay together i.e. SR/PW
Mr. Atkins- majority of the districts are starting on the 5th of Oct
1. Approval of Provisional Internship Permit (PIP) for Michelle Murphy, Temporary 3rd Grade Teacher, FTE 1.0, Effective September 24, 2020 (ACTION)
   
   Motion made by: Dave Campbell
   Motion seconded by: Michael Bird

   Voting
   
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes

2. Approval of Resignation of Jamie Larripa-Schlueter, District Health Assistant, 6 hrs./2 days a week, Effective August 7, 2020 (ACTION)
   
   Motion made by: Dave Campbell
   Motion seconded by: Michael Bird

   Voting
   
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes

3. Approval of Resignation of Scott Bunce, PW Site Lead, FTE 1.0, Effective August 31, 2020 (ACTION)
   
   Motion made by: Dave Campbell
   Motion seconded by: Michael Bird

   Voting
   
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes

4. Approval of Retirement of Cathy Fritzler, Food Service Worker III, 7.5 hrs/day, Effective September 18, 2020 (ACTION)
   
   Thanked her for her 20 years of service.

   Motion made by: Dave Campbell
   Motion seconded by: Michael Bird

   Voting
5. Approval of Employment of Tim Yancey, SR Teacher, 1.0 FTE, Effective September 8, 2020 (ACTION)
   Motion made by: Dave Campbell
   Motion seconded by: Michael Bird
   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes

6. Approval of Temporary Employment of Samantha Winterer, SR Temporary 7th/8th Science Teacher, FTE 1.0, Effective September 8, 2020 (ACTION)
   Motion made by: Dave Campbell
   Motion seconded by: Michael Bird
   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes

7. Approval of Employment of Scott Bunce, Lead District M&O, FTE 1.0, Effective September 1, 2020 (ACTION)
   Motion made by: Dave Campbell
   Motion seconded by: Michael Bird
   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
8. Approval of Employment of Owen McIntyre, SR Teacher, 1.0 FTE, Effective September 11, 2020 (ACTION)

Motion made by: Dave Campbell
Motion seconded by: Michael Bird

Voting

Michael Bird - Yes
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes

I. FINANCE AND BUSINESS

1. Discussion and Approval of 2019-2020 Report on Unaudited Actual Financial Data (ACTION)

Ms. Clark went through the ppt presentation.
Mr. Griffin had a question on how much we are paying out for the special ed kids-

Ms. Clark - this is a big part of our general funds that goes towards Special Education
Mr. Atkins- we are hovering around 20% in Special Ed, the money has not caught up to the increase in the special ed kiddos- this is the same everywhere

Ms. Clark - 17-22% recommended for reserves recommended. 4% won't even cover a month of salaries. Looking at borrowing from the County if needed. Timing wise, we may run out of money, this is happening throughout the state- the way the state shifted.
Mr. Cullen- we may need to revisit the Board Reserve - the purpose of these is to cover one month of salary.

Motion made by: Dave Campbell
Motion seconded by: Michael Bird

Voting

Michael Bird - Yes
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes

2. Approval of 2020-2021 Mandated Block Grant (ACTION)

Motion made by: Dave Campbell
Motion seconded by: Michael Bird

Voting
3. Approval of Annual Accounting for Developer Fees Report and Findings (ACTION)
   Motion made by: Dave Campbell
   Motion seconded by: Michael Bird

   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes

4. Adoption of Resolution No. 2020-2021-03, Adoption of the Gann Limit (ACTION)
   Motion made by: Dave Campbell
   Motion seconded by: Michael Bird

   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes

5. Approval of Resolution No. 2020-2021-05, Approval of Resolution with findings-Climatec (ACTION)
   Motion made by: Thomas Griffin
   Motion seconded by: Michael Bird

   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes

6. Approval of Climatec, LLC contract with Pollock Pines Elementary School District (ACTION)
   Motion made by: Dave Campbell
   Motion seconded by: Michael Bird
Voting
Michael Bird - Yes
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes

J. BOARD POLICIES AND ADMINISTRATION

1. First Reading of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: July 2020

2. Adoption of Resolution No. 2020-2021-04, regarding Availability of Textbooks and Instructional Materials (ACTION)
   Motion made by: Dave Campbell
   Motion seconded by: Michael Bird

Voting
Michael Bird - Yes
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes

K. STAFF REPORTS AND ANNOUNCEMENTS

1. Sierra Ridge Middle School
   Mr. Morgan added the following to his report-
   - New teachers
   - Linda Turner, Sommer Mann and Mike K- thank you - all three learned how to setup their DL classes
   - Four different schedules working on
   - Very excited with his staff!
   - Added a few more kids (up to 203 students) New families with kids moving in
   - IXL - has assessments in ELA and Math- her kids have shown 2.5 growth - today we hit 3.9 months of growth per teacher- there is recovery learning going on
2. Pinewood Elementary School
   Ms. Little added the following to her Board Report:

   - Added two more students
   - Had the opportunity to be the 1st grade teacher today. This student struggled and she told mom that you will see how amazing he will be at the end of the year
   - Transformative for her teachers!!
   - PW - 22 kids on campus- how much sanitizer we used, it was a great way to see what we need school wide
   - In the planning meeting - we addressed a lot of these issues
   - Technology- painted ourselves in the corner- if we need the Chromebooks at home and at school- this will be hard in the technology section
   - School nurse- worry for her- complement Mr. Atkins for finding one. It falls on the school secretary and recorder to do these things. Mgmt. hears our concerns. Re-entry team hears our concerns and are thinking out of the box.

3. Transportation

L. SUPERINTENDENT’S REPORT, ANNOUNCEMENTS, AND COMMUNICATIONS

1. SR Modernization Update
   Mr. Atkins reported on the SR Modernization:

   HVAC system is the last item to be finished. Should be completed by Friday and the goal is to fire it up on Friday. After that, some smaller items need to be completed. Repainted the stage walls, new flooring for the stage, remounting additional bulletin boards, new trophy case, decal on the new gym floor (S&R - authentic wolverine paw prints and the claws will be facing the center)
   Researching the aux scoreboard where we can have a smaller scoreboard on the other side

   All the staff have been flexible and doing their best- every employee that we have.

M. BOARD MEMBERS REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   None

2. Other Board Member Reports
   None
N.  PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
No public comments were made.

Break at 7:54 pm

O.  CLOSED SESSION (If necessary)
Closed session started at 8:02 p.m.
1.  Conference with labor negotiator (G.C. 54957.6) - Agency Negotiator: Pat Atkins

P.  ACTIONS FROM CLOSED SESSION (If necessary)
Closed session ended at 8:23 p.m. - no actions resulted from the closed session.

Q.  ADJOURNMENT
Meeting was adjourned at 8:23 p.m.

Motion made by: Dave Campbell
Motion seconded by: Michael Bird

Voting
Michael Bird - Yes
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin – Yes

Date: October 13, 2020

J. Dennis Cullen, Board President  Patrick Atkins, Superintendent