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.

Start time 6:00 p.m.

Attendees

Voting Members
Michael Bird, Board Member
Dave Campbell, Board Member
Dennis Cullen, Board Member
Thomas Griffin, Board President
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: Dennis Cullen
      Voting:
      Michael Bird - Yes
      Dave Campbell - Yes
      Dennis Cullen - Yes
      Thomas Griffin - Yes
      Susan McVey - Yes
C. PUBLIC COMMENT

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 the Minutes of the Special Meeting on July 27, 2021
2. Approval of the Minutes of the Regular Board Meeting on June 15, 2021
3. Approval of the Minutes of the Public Hearing Board Meeting on June 8, 2021
4. Approval of Purchase Orders and Contracts
   a. Purchase Orders
   b. Approval of the 2021-2022 NPS/NPA Master Contract - School Steps
   c. Approval of the 2021-2022 NPS/NPA Master Contract - Summitview Child and Family Services
   d. Approval of the 2021-2022 NPS/NPA Master Contract - Placer Learning Center
   e. Approval of the 2021-2022 NPS/NPA Master Contract - Growing Healthy Children
   f. Approval of the 2021-2022 NPS/NPA Master Contract - Black Oak Therapy
   g. Approval of 2021-2022 Consolidation Application Part 1
   h. 2021-2022 EDCOE Facility Usage Agreement with Pollock Pines ESD
   i. 2021-2022 Agreement with EDUHS and PPESD for Transportation Services
   j. Approval of 2021-2022 MOU between EDCOE and Pollock Pines ESD for Library Services
   k. Approval of the 2021-2022 CSBA GAMUT Service Agreement
   m. Approval of the 2021-2022 YOUNGDAHL Consulting Group, Inc. Contract - PW Install Generator SI
   o. Approval of the 2021-2022 YOUNGDAHL Consulting Group, Inc. Contract SR Install Generator SI

5. Approval of Quarterly Report on Investments: Pursuant to Government Code Section 53646, Senate Bill 564, and Board Policy 3420, quarterly investment reports for the El Dorado County Investment Portfolio for the quarter ending June 30, 2021, are hereby presented. The District’s investment portfolio is in compliance with the District’s investment policy.

6. Review of Facility Inspection Program Reports for all district sites for the quarter ending: July 2021


8. Approval of Permanent Employee Status: It is recommended the Board approve permanent status be granted to eligible staff as submitted:

E. APPROVAL OF WARRANTS

Motion made by: Susan McVey
Motion seconded by: Dennis Cullen
Voting:
Michael Bird - Yes
Dave Campbell - Abstain
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey - Yes

F. FACILITIES

1. Update on Climatec Project
   Rob Reading from climatic gave the Board an update on the project.

2. Update on Facilities Projects
   Ms. Clark gave an update on the facilities projects.

G. CURRICULUM AND INSTRUCTION

1. Discussion on Independent Study Model
   Mr. Atkins discussed the Independent Study Program information that went out from the School Services of California.

H. FINANCE AND BUSINESS

   Ms. Clark went through the District Budget presentation.

I. PERSONNEL

1. Approval of assignment of Richard Armstrong III to teach Physical Education pursuant to Education Code Section 44258.3 (ACTION)
2. Approval of Resignation of Sheila Ono, PW Teacher, FTE 1.0 Effective July 23, 2021 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen
   Voting:
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

3. Approval of Resignation of Marylou Adams, PW Paraprofessional: G.E. 2 hrs./day and PW Yard Duty 1.25 hrs./day, Effective 6/30/2021 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen
   Voting:
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

4. Approval of Employment of Melissa Lawrence, SR Teacher, 1.0 FTE, Effective 8/9/2021 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen
   Voting:
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

5. Approval of Employment of Shawntea Curtin, PW Teacher, FTE 1.0, Effective August 9, 2021 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen
6. **Approval of Employment of Michael Pendleton, SR Teacher, FTE 1.0, Effective August 9, 2021 (ACTION)**

   **Motion made by:** Susan McVey  
   **Motion seconded by:** Dennis Cullen  

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

7. **Approval of Employment of Sarah Brock, PW Teacher, 1.0 FTE, Effective August 9, 2021 (ACTION)**

   **Motion made by:** Susan McVey  
   **Motion seconded by:** Dennis Cullen  

   **Voting:**  
   Michael Bird - Yes  
   Dave Campbell - Yes  
   Dennis Cullen - Yes  
   Thomas Griffin - Yes  
   Susan McVey – Yes

8. **Approval of Employment of Brandon Cruz, SR Yard Duty 1.75 hrs./day, Effective August 11, 2021 (ACTION)**

   **Motion made by:** Susan McVey  
   **Motion seconded by:** Dennis Cullen  

   **Voting:**  
   Michael Bird - Yes  
   Dave Campbell - Yes  
   Dennis Cullen - Yes  
   Thomas Griffin - Yes  
   Susan McVey – Yes

9. **Approval of Employment for Jessica Cheney, PW Paraprofessional: G.E. 2 hrs./day and Yard Duty 1.25 hrs./day, Effective August 11, 2021 (ACTION)**

   **Motion made by:** Susan McVey  
   **Motion seconded by:** Dennis Cullen
Voting:
Michael Bird - Yes
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey – Yes

10. Approval of Employment of Stephanie Beck, SR Yard Duty 1.75 hrs./day, Effective August 11, 2021 (ACTION)
Motion made by: Susan McVey
Motion seconded by: Dennis Cullen
Voting:
Michael Bird - Yes
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey – Yes

11. Approval of Employment of Debbie Wirth, additional SR Yard Duty 0.50 hrs./day, Effective August 11, 2021 (ACTION)
Motion made by: Susan McVey
Motion seconded by: Dennis Cullen
Voting:
Michael Bird - Yes
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey – Yes

12. Adoption of Declaration of Need for the Fully Qualified Educators (CCTC CL-500) as it may pertain to staffing need in 2021-2022 (ACTION)
Motion made by: Susan McVey
Motion seconded by: Dennis Cullen
Voting:
Michael Bird - Yes
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey – Yes

J. BOARD POLICIES AND ADMINISTRATION
1. Approval of Pollock Pines Elementary School District Certificate of Signatures (ACTION)
Motion made by: Susan McVey
Motion seconded by: Dennis Cullen

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

2. Adoption of Resolution No. 2021-2022-01, Delegating Authority to the Superintendent, the Clerk of the Board, and the Chief Business Officer to sign order of the Board (ACTION)

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

3. Approval of Resolution No. 2021-2022-02 Adopting the Associate Membership Agreement Joining the Education Technology Joint Powers Authority (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

4. Approval of 2021-2022 Associate Member Agreement (ACTION)

Motion made by: Susan McVey
Motion seconded by: Dennis Cullen

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

5. First Reading of New, Amended, Deleted Board Policies, Administrative Regulation, and Board Bylaws: June 2021
6. First Reading and Approval of New, Deleted Board Policies, Administrative Regulation, and Board Bylaws: July 2021 (ACTION)

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

K. STAFF REPORTS AND ANNOUNCEMENTS
   1. Pinewood Elementary School
      Ms. Little added

      • K Camp- went great, 2 K classes
      • 12 TK 8 K combo
      • 50 K's
      • 1-4 enrolled 33 new students
      • Great staff- have taken their two new teachers under their wings
      • Excited about bringing our two sites together
      • Having a common vision as a district and district site council

   2. Sierra Ridge Middle School
      Ms. Phillips added the following:

      • Had one-one with all the teachers
      • Staff is a family because they are small, many hats
      • 33 new students enrolled (big shout out to the ladies in the office)
      • Incoming 5th graders have been a lot of the visitors coming in to get tours
      • Interact meeting - first breakfast 9/11
      • Guitar club starting up again

L. SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS
   Mr. Atkins reported on the excitement of getting this year going.

M. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS’
   1. Future Board Agenda Topics
      Mr. Cullen - Would like for the information on the utilization of the district space setting (footprint: classrooms, etc. being used).

      Closed Session in September for the Superintendent Goal Setting

   2. Other Board Members Reports
N. ADJOURNMENT

Meeting ended at 7:23 p.m.

Motion made by: Dennis Cullen
Motion seconded by: Susan McVey

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

Date: September 14, 2021

_________________________________________  ___________________________________________
Thomas Griffin, Board President            Patrick Atkins, Superintendent