A. SPECIAL ORDER OF BUSINESS

1. Appointment of Candidate for Vacant Board Position (ACTION)
   Tom Griffin- appoint Dennis Cullen for 4 years on the PPESD Board

   Motion made by: Thomas Griffin
   Motion seconded by: Michael Bird

   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Abstain
B. ADMINISTRATION OF OATH OF OFFICE
   Tara Clark gave the Administration of Oath of Office Dennis Cullen and Thomas Griffin.

C. ANNUAL ORGANIZATIONAL MEETING

   1. Election of President (ACTION)
      Thomas Griffin was elected as Board President
      Mr. Griffin thanked Mr. Cullen for all his service as the Board President.

      Motion made by: Dennis Cullen
      Motion seconded by: Dave Campbell

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

   2. Election of Clerk (ACTION)
      Dennis Cullen nominated Sue McVey as Board Clerk.

      Motion made by: Dennis Cullen
      Motion seconded by: Dave Campbell

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

   3. Election of EDCSBA Representative (ACTION)
      Mike Bird was nominated as the EDCSBA Representative.

      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. Determination of Date, Time, and Location of Regular Board Meetings in 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

D. 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

E. PUBLIC COMMENT
No public comment was made.
F. CONSENT 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

1. Approval of Minutes of the Regular Board Meeting of November 10, 2020

2. Approval of Purchase Orders and Contracts
   a. Purchase Orders
   b. Approval of Amendment #3 Facilities Lease dated December 13, 2019 between Pollock Pines ESD and John F. Otto dba Otto Construction for the Sierra Ridge MS Modernization

G. 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

H. CURRICULUM

1. Discussion: Framework for Resuming Full In-Person Instruction
   Ms. Clark went through the PowerPoint presentation for In-Person 5 days of Instruction.
Mr. Griffin noted that now students are getting 150 minutes per day. With this new In-person instruction, students will getting 240 minutes per day.

Ms. Clark- The Down side is that we cannot guarantee 6 feet distance. Now we can. Can also have an issue with contact tracing and quarantine issues. At this time, we have had little issues with contact tracing.

Mr. Griffin- back to page 2 #1 - does this have to be approved by the El Dorado County Public Health Department. Ms. Clark said that all the districts are working closely with EDCPHD on their plans.

Mr. Bird - High school was pulling back on coming back the January 11th. Buckeye and Rescue are voting this week as well if they are going to start

Mr. Cullen- Why have we considered the short day instead of the regular hours. Ms. Little responded- I have 50 families that are DL, the hour will help our teachers that are doing both DL and in-person
Ms. Clark- We need the time to sanitize.

Mr. Cullen- my feeling is the sooner the better, does not really care what the high school is doing. Just looking at our (Camino, PP, Kyburz) we are low in outbreaks. Ms. Clark- date range is the second week after the Winter Break, opportunity for people to come back from the holidays, etc.
Mr. Cullen- all shooting in the dark, the region as a whole is at 14.9 %, do not want to put our district in the back burner and wait for the other districts to start. We can ease into coming back, the second, third week...
Ms. Clark - strapped with Chromebook, at this point we have just enough for the needs at home and at school. We would need time to get the Chromebooks from home back and time to sanitize, etc. Tight timeline if that is the direction we are going. A lot more that are damaged from going home, 25-40% failure.
Mr. Cullen- Newsom press conference - ok we saw what happened at Thanksgiving, is there going to be a bigger bubble?
Ms. McVey- Asked the teacher reps if they were involved and was feedback from staff used.
Ms. Foxworthy responded- Yes, we had a team and feel safe with voicing our options and reached out to staff to get their input.

2. Discussion: Framework for Return to Full-Time Distance Learning
Ms. Clark went through the form (see handout- Framework for Return to Full-Time Distance Learning)

Mr. Campbell- if any one of these three things happen? Ms. Clark- yes, many
districts are having an issue finding subs. We will do what we have to do to keep going.

Mr. Cullen – Would like to put both on the January Board meeting for more discussion- bring back.

Mr. Bird- should we send the form home? Ms. Clark- we can think of a way to get this out this information once we know what we are planning on doing.

3. Discussion of Draft 1 and Draft 2 PPESD School Calendar for 2021-2022 school year
   Draft 2 bring back for approval

I. PERSONNEL

1. Approval of Lead Driver Trainer Position (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. Approval of Resignation of Brandon Cruz, PW Yard Duty 1.5 hrs./day; PW Temporary Custodian 2 hrs./day; PW Paraprofessional: General Education 2 hrs./day, Effective December 18, 2020 (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 Retirement of Stacy Barraque, Transportation Director, 1.0 FTE, Effective February 1, 2021 (ACTION)
Mr. Griffin wanted to express gratitude to Ms. Barraque for all that she has contributed to our district. She will be at the January meeting.

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. FINANCE AND BUSINESS

1. Review and Acceptance of First Interim Financial Report, detailing the district’s financial position (ACTION)  
   Ms. Clark went through the PowerPoint.

   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

2. Resolution 2020-2021-06, Authorizing the Establishment of a School Facilities Fund (ACTION)  
   Motion made by: Susan McVey  
   Motion seconded by: Dennis Cullen

   Voting

   Michael Bird - Yes  
   Dave Campbell - Yes  
   Dennis Cullen - Yes
3.  Approval of Classified Master Salary Schedule 2020-2021 (ACTION)
   $14 an hour minimum wage was update. Only one employee was affected with this change.

   **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 2020-2021 Budget Overview for Parents (ACTION)
   Ms. Clark went over the budget overview.

   **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.  BOARD POLICIES AND ADMINISTRATION

1.  Second Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: October 2020 (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. Review and Approval of Superintendent and School Site Administrators’ Affidavits declaring all credentialed employees properly credentialed for 2020-2021 (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

L. STAFF REPORTS AND ANNOUNCEMENTS

1. Sierra Ridge Middle School

   - Team work between staff and classified is going well- quarantines and contact tracing is going well
   - Jason Paquin and custodian staff is doing a great job of keeping our site clean
   - Spirit week this week- students are experiencing a winter wonderland
     - Tomorrow is wacky hair day
     - Holiday character day
     - PJ day
   - Teachers have expressed concern on homework turn in. Will be doing a January Homework Jam, kids who complete two weeks in advance will get Subway.
   - Ms. West and Mr. McIntyre are doing experiments outside classroom
2. Pinewood Elementary School

- Masks - a little nervous when the new guideline came in, had 4 families that went to DL- 2 kids pushed back and wanted to wear a mask and wanted to stay in school. Happy to report that these students are in school.
- Hard to keep on pushing on, feel like we are sustaining. Taking care of their emotional needs.
- January - PD day will be more of a grade level meetings
- Federal Government still wants us to do testing, the State has shortened a bit
- I do not want to push staff, I want to embrace and support our staff
- Rough attendance the past two weeks. Hard with families with illness, long waits for test results, negative results
- I subbed in classes 4 days
- Bus driver goes down, we are in a world of hurt
- Mondays - lots of attendance issues-
- 308 students

3. Transportation

M. SUPERINTENDENT'S REPORT, ANNOUNCEMENTS, AND COMMUNICATIONS

1. Board Workshop Dates
   Scratch for now.

2. Climatec Update
   Ms. Clark reported on the Climatec Project-
   - Getting things rolling- Engineers were here last week looking through HVAC, taking plans, etc.
   - Starting as early as February, maybe earlier on the lightening portion
   - Work will be done outside of the school day, so there will be no impact during school operations.
   - HVAC and lightening will be done at the same time
   - Pieces of this project, separate punch cards for each
   - Last piece will be the generators and solar
   - Hopefully to have the project completed by the start of the school next year
N. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   - January - bringing back the Re-opening plans
   - Superintendent Evaluation

2. Other Board Member Reports
   None

O. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
   No comments were made.

Break 7:34 p.m.

P. CLOSED SESSION
   Started at 7:45 p.m.
   1. Conference with labor negotiator (G.C. 54957.6) - Agency Negotiator: Pat Atkins

Q. ACTIONS FROM CLOSED SESSION
   Closed session ended at 8:00 p.m.
   No actions from Closed Session.

R. ADJOURNMENT
   Meeting adjourned at 8:00 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: January 12, 2021

______________________________________________________________
Thomas Griffin, Board President                         Patrick Atkins, Superintendent