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.

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
Meeting started at 6:00 p.m.

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 comments

D. 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 the Minutes of the Public Hearing Board Meeting of September 14, 2021
2. Approval of Purchase Orders and Contracts
   a. Purchase Orders
   b. Approval of 2021-2022 NPS/NPA Master Contract - School Steps
   c. Approval of the 2021-2022 Agreement Regarding Allocation of School Mitigation Fees
   d. Approval of Individual Services Agreement for Nonpublic, nonsectarian School/Agency Services: PLC
   e. Approval of Individual Services Agreement for Nonpublic, nonsectarian School/Agency Services: Summitview Child & Family Services
   f. Approval of 2021-2022 Cathy Bean Contract
   g. Approval of 2021-2022 MOU EDC Law Enforcement and Education
   h. Approval of Summitview Child & Family Services, Inc- 2021-2022 Mental Health Student Services (MHSSA) School Wellness Center Grant Services
3. Review of Facility Inspection Program Reports
4. Approval of Williams Act Uniform Complaint Procedures Quarterly Report- October 2021
5. Approval of Education Protection Account (EPA) Expenditure Plan for 2020-2021

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. PRESENTATIONS, HEARING, AND REPORTS
   1. Public Hearing on recalculated 2020-2021 and estimated 2021-2022 Appropriations Limit (Gann Limit)
      Started at 6:04 p.m.
      Ms. Clark went over the Gann Limit
      Ended at 6:05 p.m.

G. CURRICULUM AND INSTRUCTION
   1. Approval of the updated PPESD School Calendar for the 2021-2022 school year (ACTION)
      Mr. Atkins - Moved the SR Conferences to the same week as PW Conferences due to Caldor Fire.

      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. Discussion on 2021-2022 school calendar
      A discussion was held.

   3. Discussion and Approval of the ESSERIII Expenditure Plan (ACTION)
      Mr. Atkins went through the ESSERIII Expenditure Plan. A discussion was held.

      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

H. FINANCE AND BUSINESS
   1. Discussion and Approval of 2020-2021 Report on Unaudited Actual Financial Data (ACTION)
      Ms. Clark went over the Unaudited Actual Financial Data PowerPoint.

      Motion made by: Susan McVey
      Motion seconded by: Dennis Cullen
      Voting:
2. **Approval of Annual Accounting for Developer Fees Report and Findings (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. **Adoption of Resolution No. 2021-2022-04, Adoption of the Gann Limit (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

I. **PERSONNEL**

1. **Approval of Assignment of Richard Armstrong III to teach Math pursuant to the Education Code Section 44258.3 (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

2. **Approval of Resignation of Patty Van Schoyck, SR Food Service Worker II, 4.25 hrs./day, Effective October 4, 2021 (ACTION)**
   
   **Motion made by:** Susan McVey  
   **Motion seconded by:** Dennis Cullen  
   **Voting:**  
   Michael Bird - Yes
3. **Approval of Employment of Brandon Cruz, SR Paraprofessional: G.E., 4.25 hrs./day, Effective October 1, 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 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

5. **Approval of Employment of Donna Pagenkopp, PW Paraprofessional: G.E., 1.25 hrs./day, Effective October 1, 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

**J. BOARD POLICIES AND ADMINISTRATION**

1. **First Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: Sept 2021**
   - First reading only, approval at the November meeting.
K. STAFF REPORTS AND ANNOUNCEMENTS
   1. Pinewood Elementary School
      Ms. Little added the following:
      - COVID-19 issues and selections for parents on how to monitor their children
      - Bulletin board in the Boardroom from PW students - great!!

   2. Sierra Ridge Middle School
      Ms. Phillips added to her Board Report:
      - No positive tests with students. Parents have done a great job calling and informing the school
      - First Interact Breakfast last Saturday, great turn out
      - Started Student Council, kids did speeches today, will be voting
      - Classrooms doing great with rich discussions, etc.

L. SUPERINTENDENT’S REPORT, ANNOUNCEMENTS, AND COMMUNICATIONS
   1. Climatec - Update
      Mr. Atkins -
      - It is getting back to normal with school, clubs, etc. Getting better with dealing with COVID
      - Climatec Update:
        o Mr. Atkins updated the Board on the Climatec project
      - Oct 18th is the National Walkout day to protest the mandate
      - Getting a lot of concern on the latest Governor mandate from families. As soon as we get any information, we will pass it on

M. BOARD MEMBERS REPORTS AND COMMUNICATIONS
   1. Future Board Agenda Topics
      None at this time

   2. Other Board Member Reports
      None at this time

N. ADJOURNMENT
   Ended at 7:09 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: November 9, 2021

Thomas Griffin, Board President  Patrick Atkins, Superintendent