Meeting started at 6:00 p.m.

Attendees

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

Absent
Sue McVey, Clerk
Dave Campbell, Board member

A. SPECIAL ORDER OF BUSINESS

1. Board of Trustees Student Recognition Award
   Mr. Griffin gave the history of the Board Award.

   PW - Ms. Little presented the Board Award to Gabriel Harper. He was not in attendance, but the presentation was recorded to send to him in Alaska.

   SR- Levi Strahm - Mr. Morgan presented the Board Award to Levi Strahm.
B. OPENING

1. Pledge of Allegiance

2. Adoption of the Agenda
   Motion made by: Dennis Cullen
   Motion seconded by: Michael Bird

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

C. PUBLIC COMMENT

D. CONSENT AGENDA
   Motion made by: Thomas Griffin
   Motion seconded by: Michael Bird

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

1. Approval of Minutes of the Regular Board Meeting of April 13, 2021

2. Approval of Contracts and Purchase Orders
   a. Purchase Orders
b. Approval of Quarterly Report on Investments


d. Approval of 2021-2022 Agreement for County Services between EDCOE and PPESD

3. Approval of Summitview Wellness Center Contract May 2021

4. Approval of Donation of $276.50 from Sierra Vista Wines, LLC for Sierra Ridge 8th Grade Graduation

5. Approval of Donation of $276.50 and 500 books from Sierra Vista Wines, LLC for Pinewood Elementary School

6. Approval of Donation of $50.00 from Norma Campisi to S. Schultz class at Pinewood Elementary School

E. APPROVAL OF WARRANTS

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

Voting

Michael Bird - Yes
Dennis Cullen - Yes
Thomas Griffin – Yes
Sue McVey – Absent
Dave Campbell - Absent

F. CURRICULUM AND INSTRUCTION

1. LCAP Update
   The committee was provided with a report on the progress of the LCAP by Mr. Atkins.
2. Discussion and Approval of the Expanded Learning Opportunity Grant Plan (ACTION)
   The Committee was provided with a report from Mr. Atkins on the progress of the Expanded Learning Opportunity Grant Plan.
   
   **Motion made by:** Dennis Cullen  
   **Motion seconded by:** Michael Bird

   **Voting**
   
   Michael Bird - Yes  
   Dennis Cullen - Yes  
   Thomas Griffin – Yes  
   Sue McVey – Absent  
   Dave Campbell - Absent

G. FINANCE AND BUSINESS

1. Approval of Disclosure of District Wide Salary Schedule Changes 2021-2022 (ACTION)
   
   **Motion made by:** Dennis Cullen  
   **Motion seconded by:** Michael Bird

   **Voting**
   
   Michael Bird - Yes  
   Dennis Cullen - Yes  
   Thomas Griffin – Yes  
   Sue McVey – Absent  
   Dave Campbell - Absent

2. Approval of Certificated Salary Schedule 2021-2022 (ACTION)
   
   **Motion made by:** Dennis Cullen  
   **Motion seconded by:** Michael Bird

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

4. Approval of Nurse Salary Schedule 2021-2022 (ACTION)
   - Motion made by: Dennis Cullen
   - Motion seconded by: Michael Bird
   - Voting
     - Michael Bird - Yes
     - Dennis Cullen - Yes
     - Thomas Griffin – Yes
     - Sue McVey – Absent
     - Dave Campbell - Absent

5. Approval of Psychologist Salary Schedule 2021-2022 (ACTION)
   - Motion made by: Dennis Cullen
   - Motion seconded by: Michael Bird
   - Voting
     - Michael Bird - Yes
     - Dennis Cullen - Yes
     - Thomas Griffin – Yes
Sue McVey – Absent
Dave Campbell - Absent

6. Approval of Principal Salary 2021-2022 (ACTION)
   Motion made by: Dennis Cullen
   Motion seconded by: Michael Bird
   Voting
   Michael Bird - Yes
   Dennis Cullen - Yes
   Thomas Griffin – Yes
   Sue McVey – Absent
   Dave Campbell - Absent

7. Approval of Superintendent Salary Schedule 2021-2022 (ACTION)
   Motion made by: Dennis Cullen
   Motion seconded by: Michael Bird
   Voting
   Michael Bird - Yes
   Dennis Cullen - Yes
   Thomas Griffin – Yes
   Sue McVey – Absent
   Dave Campbell - Absent

8. Approval of Speech Pathologist Salary Schedule 2021-2022 (ACTION)
   Motion made by: Dennis Cullen
   Motion seconded by: Michael Bird
   Voting
   Michael Bird - Yes
   Dennis Cullen - Yes
   Thomas Griffin – Yes
   Sue McVey – Absent
   Dave Campbell - Absent
9. Approval of Coordinator of Special Education/Psychologist Salary Schedule 2021-2022 (ACTION)
   Motion made by: Dennis Cullen
   Motion seconded by: Michael Bird

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

10. Approval of Classified Master Salary Schedule 2021-2022 (ACTION)
    Motion made by: Dennis Cullen
    Motion seconded by: Michael Bird

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

11. Approval of Classified Salary Schedule Misc. Payments 2021-2022 (ACTION)
    Motion made by: Dennis Cullen
    Motion seconded by: Michael Bird

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

12. Approval of Confidential Salary Schedule 2021-2022 (ACTION)
    Motion made by: Dennis Cullen
Motion seconded by: Michael Bird

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

13. Approval of Classified Management Salary Schedule 2021-2022 (ACTION)
   Motion made by: Dennis Cullen
   Motion seconded by: Michael Bird

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

   Motion made by: Dennis Cullen
   Motion seconded by: Michael Bird

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

H. BOARD POLICIES AND ADMINISTRATION

1. Second Reading of New, Amended, Deleted Board Policies, Administrative
   Regulations and Board Bylaws: March 2021 (ACTION)
Motion made by: Michael Bird
Motion seconded by: Dennis Cullen

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

2. Adoption of Resolution No. 2020-2021-09, delegating authority to the Superintendent to approve all necessary appropriation transfers in the year ending closing process (ACTION)
   Motion made by: Dennis Cullen
   Motion seconded by: Michael Bird

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

I. PERSONNEL

1. 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: Michael Bird
   Motion seconded by: Dennis Cullen

Voting
Michael Bird - Yes
Dennis Cullen - Yes
Thomas Griffin – Yes
Sue McVey – Absent
Dave Campbell - Absent
2. Approval of Annual Statement of Need for 2021-2022 (ACTION)
   Motion made by: Dennis Cullen
   Motion seconded by: Michael Bird
   
   Voting
   Michael Bird - Yes
   Dennis Cullen - Yes
   Thomas Griffin – Yes
   Sue McVey – Absent
   Dave Campbell - Absent

3. Approval of Retirement of Barbara Simpson, SR Teacher- 1.0 FTE, effective June 4, 2021 (ACTION)
   Motion made by: Dennis Cullen
   Motion seconded by: Michael Bird
   
   Voting
   Michael Bird - Yes
   Dennis Cullen - Yes
   Thomas Griffin – Yes
   Sue McVey – Absent
   Dave Campbell - Absent

J. STAFF REPORTS AND ANNOUNCEMENTS

1. Sierra Ridge Middle School
   Mr. Morgan added the following to his Board Report:
   
   - The Board received an update on 8th grade graduation.
   - Following full and frank discussion, it was agreed to have one graduation, in-person, and families can bring their own lawn chairs to sit together.
2. Pinewood Elementary School
   Ms. Little added the following to her Board Report:
   • Wrapping up this year and getting ready for next year
   • June 3rd will be the PW School BBQ and water day
   • 4th grade teachers put together a “Coloma Days” for their students

K. SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

1. Superintendent Evaluation (June)
   Ms. Hodson will be sending out the Sup Evaluation to all the Board members. It will be the old form. Return your part to Mr. Griffin, so he can pull them all together.

L. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   Mr. Cullen would like to see a Facility Request Use study for the entire district, on how we are using our facilities. I.E., what is the percentage of classrooms that are used and used efficiently. This would be a good topic for a Board Workshop.

2. Other Board Members Reports
   Mr. Bird - First EDCOE meeting was held on mental health of students. He sent out the presentation and PowerPoint. Very informative.

M. ADJOURNMENT
   Meeting ended at 7:12 p.m.

   Motion made by: Dennis Cullen
   Motion seconded by: Michael Bird

   Voting
   Michael Bird - Yes
   Dennis Cullen - Yes
   Thomas Griffin – Yes
   Sue McVey – Absent
   Dave Campbell - Absent
Date: June 8, 2021

______________________________________________  ________________________________
Thomas Griffin, Board President                     Patrick Atkins, Superintendent