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 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: Michael Bird
      Voting:
      Michael Bird - Yes
      Dave Campbell - Yes
      Dennis Cullen - Yes
      Thomas Griffin - Yes
      Susan McVey - Yes
C. PUBLIC COMMENT
No 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 Regular Board Meeting of August 10, 2021

2. Approval of Purchase Orders and Contracts
   a. Purchase Orders
   b. Approval of the 2021-2022 Soliant Nurse Contract with Pollock Pines ESD
      Remove nurse contract
      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. Annual Report on Investments: In compliance with Government Code Section 53646 and Board Policy 3430, a Statement of Investments is submitted for review

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

5. Approval of Donation of $525.00 from DonorsChoose for Melissa Lawrence 5th grade class - Art Supplies

6. Approval of Donation of $200.00 from Liv Brenton and Family for Melissa Lawrence, 5th grade - Science Materials

7. Approval of Donation of clarinet (estimate value of $500) from Sue Plank to SR Music Program

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

F. PRESENTATIONS, HEARING, AND REPORTS
Public Hearing started 6:04 p.m.
Mr. Atkins went through what the Public Hearing for textbooks is all about.
Public Hearing ended 6:05 p.m.

1. Public Hearing: Textbooks and Instructional Materials

G. CURRICULUM AND INSTRUCTION
1. California Dashboard update
   Mr. Atkins explained about what will be on the dashboard.
   Abbreviated dashboard like the last two years.

H. PERSONNEL
1. Approval of Resignation of Erica Armstrong, SR Paraprofessional:
   General Aide, 6 hrs./day, Effective August 13, 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

2. Approval of Employment of Erica Armstrong, PW Paraprofessional:
   General Education, 6 hrs./day, Effective August 16, 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 Employment of Walter Logan Bunce, SR Custodian, 6 hrs./day, Effective August 12, 2021 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen
   Voting:
I. FINANCE AND BUSINESS

1. Approval of 2021-2022 Mandated Block Grant (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. Second Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: June 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

2. Adoption of Resolution No. 2021-2022-03, regarding Availability of Textbooks and Instructional Materials (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

Mr. Bird thanked the principals for their newsletters and communications that went out during the fire.
1. **Pinewood Elementary School**  
   Ms. Little added to her report:
   - Amazed that the school site had no smoke smell. Grateful for my M&O staff
   - Six families moved over to Independent Study, three already were in DL last year
   - I.S. is up to 17

2. **Sierra Ridge Middle School**  
   Ms. Phillips added:
   - First student council next week
   - Site council next week
   - Cross-country, volleyball and track started today

L. **SUPERINTENDENT’S REPORT, ANNOUNCEMENTS, AND COMMUNICATIONS**

Mr. Atkins wanted to express his thanks to not only the principals but the staff during the evacuation.
Ms. Little and Ms. Phillips kept their students’ families in the loop with their newsletters and communications.

Mr. Cullen- Suggested that the district write up a procedural manual before it escapes everyone’s mind.

1. **Independent Study**  
   Mr. Atkins - discussed what I.S. is as of today.  
   Seventeen families currently enrolled. Teacher assigned to class. If any of the families choose to come back to inperson, the site has 5 days to transition the student back to class.

   If we have to quarantine students, we can offer I.S. to them, but it would not be the I.S. program we have now. It will be the old I.S. program.

   Still some pieces of I.S. that we still don't have clarity on.

2. **Student COVID testing**  
   Mr. Atkins went over the student testing. Twice a week over ten days
   Will have testing- working with a company to get tests.
3. **Staff COVID testing**  
Mr. Atkins discussed the staff testing. Have to have something in place by Oct. 15th. Staff not vaccinated or decline will have to test weekly. Survey going out this week.

**M. BOARD MEMBERS REPORTS AND COMMUNICATIONS**

1. **Future Board Agenda Topics**  
Mr. Cullen - wants to know what are we doing to make up the loss days.  
Mr. Atkins - we have 7 days on the calendar. Will probably get a waiver for the other days.  
Ms. Little spoke about the resilience of her students.

Mr. Griffin would like to add to the next Board meeting a Discussion on the other options for days lost/before school/after school tutoring/shortening time off. Adding days to the end of the year, etc.

2. **Other Board Member Reports**

**N. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS**

No public comments  
Short break at 6:50

**O. CLOSED SESSION (If necessary)**

Closed session started at 6:55 p.m.

1. **Public Employee Performance Evaluation (G.C. 54957) – Superintendent**  
Closed session ended at 7:59 p.m.

**P. ACTIONS FROM CLOSED SESSION (If necessary)**

No actions from Closed Session.

Meeting was adjourned at 7:00 p.m.

**Q. ADJOURNMENT**

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
Date: October 12, 2021

________________________________________  ______________________________________
Thomas Griffin, Board President           Patrick Atkins, Superintendent