POLLOCK PINES ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
October 13, 2020, 6:00 p.m.
Emigrant Trail Educational Center/ Professional Development Centre

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 President
Thomas Griffin, Board Member
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: Dave Campbell
      Voting
      Michael Bird - Yes
      Dave Campbell - Yes
      Dennis Cullen - Yes
      Thomas Griffin - Yes
      Susan McVey - Yes
C.  PUBLIC COMMENT
   No public comment was made.

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 Board Meeting of September 21, 2020

2. Approval of the Minutes of the Special Board Meeting of September 16, 2020

3. Approval of the Minutes of the Public Hearing Board Meeting of September 15, 2020

4. Approval of Purchase Orders and Contracts
   a. Purchase Orders
   b. Approval of 2020-2021 NPS/NPA Master Contract - Action Supportive Care Services, Inc.
   c. Approval of the Health Equity Funding Pollock Pines Elementary School District
   d. Approval of E-Rate Consultation Services Agreement with Pollock Pines ESD

5. Approval on Authorization to Operated School Connected Organizations AR 1230- Pollock Pines Sports Booster Club

6. Review of Facility Inspection Program Reports

7. Approval of Williams Act Uniform Complaint Procedures Quarterly Report- October 2020

E.  APPROVAL OF WARRANTS
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird
   Voting
   Michael Bird - Yes
   Dave Campbell - Abstain
F. CURRICULUM AND INSTRUCTION

1. Hybrid Update
   Mr. Atkins gave an overview of how the Hybrid schedule is working. Congratulations to everyone at both sites.

G. PERSONNEL

1. Approval of Resignation of Aaron Summerhays, ET Custodian, 1.0 FTE, Effective September 11, 2020 (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. Approval of Resignation of Brenda Carrasco, PW Food Service Worker II, 5 hrs./days, Effective September 8, 2020 (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 Resignation of Robert Trefcer, SR Yard Duty, 1 hr./day, Effective October 7, 2020 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird
   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
4. Approval of Temporary Employment of Michelle Murphy, Temporary Teacher, FTE 1.0, Effective September 23, 2020 (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

5. Approval of Employment of Brandon Cruz, PW Temp Custodian 2020-2021, 2 hrs./day, Effective October 7, 2020 (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

6. Approval of Employment of Aaron Summerhays, PW Site Lead, FTE 1.0, Effective September 14, 2020 (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

7. Approval of Employment of Brenda Carrasco, PW Food Service Worker III, 7.25 hrs./day, Effective September 21, 2020 (ACTION)
   
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird
   
   Voting
   
   Michael Bird - Yes
8. Approval of Employment of Paul Paquin, ET Custodian, 6 hrs./day, Effective September 28, 2020 (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

9. Approval of Employment of Nancy Campora, PW Food Service Worker II, 5 hrs./day, Effective September 28, 2020 (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

10. Approval of Employment of Robert Trefcer, SR Custodian, 2 hrs./day additional, Effective October 8, 2020 (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
H. BOARD POLICIES AND ADMINISTRATION

1. Second Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: July 2020 (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

I. STAFF REPORTS AND ANNOUNCEMENTS

1. Sierra Ridge Middle School
   Added the following:
   - Excited that the students are back! Staff and students are excited to be back
   - Looking forward to coming back to a full schedule
   - 277 (45 DL students)
   - Only 1 family that they had to split up

2. Pinewood Elementary School
   Added the following:
   - Great that we have a school nurse now
   - Point out some of our families that have gone beyond:
     - Sharee Price (1 in the am 2 in the pm)
     - Kris Schultz - family didn't mind splitting the family because they wanted Mr. Schultz and the experience
   - 2 families that they had to split up

3. Transportation
   Mr. Atkins added:
   - Spoke with one of the drivers last week and it is going really well
   - They have it so dialed it that they got early to SR

J. SUPERINTENDENT'S REPORT, ANNOUNCEMENTS, AND COMMUNICATIONS

1. SR Modernization Update
   Mr. Atkins discussed the SR Modernization:
   - 99.9% completed
   - Final construction meeting this Friday
• Around the new unit, going to landscape - remove grass and put rocks
• Waiting for the scoreboard to arrive
• Waiting for the display cases to get here - 3-4 weeks out
• Would like to present the project to the community - don't know when

2. Climatec - Lighting Project
   Mr. Atkins added
   • Team came by a couple weeks ago
   • Another team coming tomorrow
   • May hear something this month on the release of the matching funds - Ms. Clark has been conversing with them

K. BOARD MEMBERS REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   None

2. Other Board Member Reports
   None

L. ADJOURNMENT
   6:24 p.m.
   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

Date: November 10, 2020

_________________________________________  _________________________________________
J. Dennis Cullen, Board President          Patrick Atkins, Superintendent