UNADOPTED

Pollock Pines Elementary School District
Regular Meeting of the Board of Trustees
October 09, 2018 6:00 PM
Emigrant Trail Educational Center
Professional Development Centre

Attendance Taken at 6:00 PM:

Present:
Michael Bird
Dave Campbell
Tom Griffin
Susan McVey

Absent:
Dennis Cullen

A. SPECIAL ORDER OF BUSINESS

B. OPENING
No public comments were made.

B.1. Pledge of Allegiance

B.2. Adoption of the Agenda

Motion Passed: Passed with a motion by Michael Bird and a second by Dave Campbell.
Yes    Michael Bird
Yes    Dave Campbell
Absent Dennis Cullen
Yes    Tom Griffin
Yes    Susan McVey

C. PUBLIC COMMENT
No public comments were made.

D. CONSENT AGENDA

Motion Passed: Passed with a motion by Dave Campbell and a second by Michael Bird.
Yes    Michael Bird
Yes    Dave Campbell
Absent Dennis Cullen
Yes    Tom Griffin
Yes    Susan McVey
D.1. Approval of Minutes of the Public Hearing Board Meeting of September 11, 2018

D.2. Approval of Contracts and Purchase Orders
   D.2.a. Purchase Orders
   D.2.c. Approval of the 2018-2019 NPS/NPA Master Contract- Growing Healthy Children Therapy Services, Inc.

D.3. Review of Facility Inspection Program Reports

D.4. Approval of Williams Act Uniform Complaint Procedures Quarterly Report - October 2018

D.5. Approval of Minutes of April 12, 2018 Citizen's Bond Oversight Committee Meeting


D.7. Approval of Individual Services Agreements for Nonpublic, nonsectarian School/Agency Services: Summitview Academy

D.8. Approval of Individual Services Agreements for Nonpublic, nonsectarian School/Agency Services: AccessLanguage Connection

E. APPROVAL OF WARRANTS

Motion Passed: Passed with a motion by Michael Bird and a second by Tom Griffin.
Yes Michael Bird
Abstain Dave Campbell
Absent Dennis Cullen
Yes Tom Griffin
Yes Susan McVey
F. CURRICULUM AND INSTRUCTION

F.1. Approval of 2018-2019 LCAP - ACTION

Mr. Atkins reported:
- Mr. Atkins went over the LCAP that has gone through the county and had minimal changes.
- Mr. Griffin asked if there were any correlations with scores and absences/suspensions. Mr. Atkins said they did break it down to subgroups, but not to that extent.
- Mr. Atkins discussed the issues with suspensions and the group that was setup last year through the county to look into the concern.
- Mrs. Little added that sometimes students do not come to school because they are overwhelmed with school, but by staying home, this only makes the situation worse. They get behind even more and are struggling even more.

Motion Passed: Passed with a motion by Dave Campbell and a second by Tom Griffin.
Yes Michael Bird
Yes Dave Campbell
Absent Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

F.2. Approval of Single Plan for Student Achievement for Pinewood Elementary and Sierra Ridge Middle School- ACTION

Mr. Atkins Reported:
- Timeline of when the SIPSAs come out - dashboard comes out later, etc., whole new template has been made for this year.

Motion Passed: Passed with a motion by Dave Campbell and a second by Tom Griffin.
Yes Michael Bird
Yes Dave Campbell
Absent Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

G. PERSONNEL

Motion Passed: Passed with a motion by Tom Griffin and a second by Dave Campbell.
Yes Michael Bird
Yes Dave Campbell
Absent Dennis Cullen
Minutes – Regular Board Meeting
Page 4 October 09, 2018

Yes   Tom Griffin
Yes   Susan McVey

G.1. Approval of Employment of Jennifer McKay, SR Teacher, Effective September 4, 2018, 1.0 FTE - ACTION

Motion Passed:  Passed with a motion by Tom Griffin and a second by Dave Campbell.

Yes   Michael Bird
Yes   Dave Campbell
Absent Dennis Cullen
Yes   Tom Griffin
Yes   Susan McVey

H. BOARD POLICIES AND ADMINISTRATION


Motion Passed:  Passed with a motion by Dave Campbell and a second by Tom Griffin.

Yes   Michael Bird
Yes   Dave Campbell
Absent Dennis Cullen
Yes   Tom Griffin
Yes   Susan McVey


Motion Passed:  Passed with a motion by Dave Campbell and a second by Michael Bird.

Yes   Michael Bird
Yes   Dave Campbell
Absent Dennis Cullen
Yes   Tom Griffin
Yes   Susan McVey


Motion Passed:  Passed with a motion by Dave Campbell and a second by Michael Bird.

Yes   Michael Bird
Minutes – Regular Board Meeting
Page 5 October 09, 2018

Yes    Dave Campbell
Absent Dennis Cullen
Yes    Tom Griffin
Yes    Susan McVey

I. STAFF REPORTS AND ANNOUNCEMENTS
The Principals and Transportation Director had submitted written reports of activities and programs at their sites.

I.1. Pinewood Elementary
Mrs. Little also reported on the following:

- Meeting with Site Council at the end of the month. She will be sharing the test scores and how to move on with the school culture.
- Using Cheryl Connow during intervention time. Would like to finalize an intervention time in Math.
- Working tomorrow on Math with teachers. She sat with the 3rd and 4th grade teachers and they took the tests so that they would know how the test is being given. The language is just tweaked a little which changes the entire questions.
- Prompting positive school climate during the monthly assemblies. Kids have gotten use to them, how can we do these different? Giving the same awards and announcing them through the intercoms so the entire school hears it. Pictures on the bulletin board for the moth.

I.2. Sierra Ridge Middle School
Mr. Morgan also reported on the following:

- Meeting with Site Council the 2nd Monday of the month. Contacting Eric Schlavin about getting some of the Student Council students in the meeting.
- Want to introduce PBIS to SR. He also complimented Mrs. Little on what she is doing with the pictures on the wall.
- The 7th grade football team won the championship for the first time in 24 years, great job Mr. Armstrong.
- Lots of growth with the volleyball team as well.
- Main goal is to observe at SR and build relationships with my staff.

I.3. Transportation
Mr. Atkins shared the following:
- The CHP bus safety video filming went well. He will let the Board know when it comes out.
J. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Atkins also on the following:

- PW Open House this Thursday 6:00 p.m. – 7:30 p.m. Mrs. McGaughey has helped some of her 4th grade students with setting up tours of the new kitchen, gym, etc. Otto Construction has donated the hot dogs and chips. We will be meeting on Thursday to finalize the Open House. ICS is giving each Board Member scissors with their name on it to cut the ribbon. I will say a few words and then they will cut the ribbon.
- PW Modernization update: The stage is done, the back patio is done, the HVAC system is working as well. The floor looks nice. Just doing some punch holes. Ross Arnold has been trained on the microphones; lights will be activated via an iPad. This Friday, the PW M&O staff will be trained on cleaning the floor, etc. The containers are all empty and will be going out. The trees were cut down this weekend.
- Interact breakfast is this Saturday.
- Cross Country finals are tomorrow at the fair grounds.
- New Dashboard is going to look a bit different.
- CSBA Agenda Online is updated and new. We will probably be transitioning to the new system for the December meeting.

K. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

L. ADJOURNMENT

Meeting was adjourned at 7:30 pm

Motion Passed: Passed with a motion by Dave Campbell and a second by Tom Griffin.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>Michael Bird</td>
</tr>
<tr>
<td>Yes</td>
<td>Dave Campbell</td>
</tr>
<tr>
<td>Absent</td>
<td>Dennis Cullen</td>
</tr>
<tr>
<td>Yes</td>
<td>Tom Griffin</td>
</tr>
<tr>
<td>Yes</td>
<td>Susan McVey</td>
</tr>
</tbody>
</table>

APPROVED:

______________________________
J. Dennis Cullen, President

Date: November 13, 2018

______________________________
Pat Atkins, Superintendent