POLLOCK PINES ELEMENTARY SCHOOL DISTRICT
Public Hearing Meeting of the Board of Trustees
June 8, 2021, 6:00 p.m.

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

1. Introduction of Reagan Phillips, Sierra Ridge Principal

B. OPENING

1. Pledge of Allegiance

2. Adoption of the Agenda
Motion made by: Susan McVey
Motion seconded by: Dennis Cullen

Voting
Michael Bird - Yes
Dave Campbell - Yes
Dennis Cullen - Yes
C. PUBLIC COMMENT
No public comments were made.

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 Regular Board Meeting of May 11, 2021

2. Approval of Purchase Orders and Contracts
   a. Purchase Orders
   b. Contracts
      1. Approval of MOU between EDCOE and Pollock Pines ESD for EDCCTEC Grant Participation 2021-2022

3. Approval of Education Protection Account (EPA) Expenditure Plan for 2021-2022

4. Declaration of the following items as surplus and authorization for disposal:

5. Approval of Donation of $400.00 from Mr. and Mrs. Delmolino to the Sierra Ridge Music Department

6. Approval of Donation of PPE Products from Safeway, Inc.

7. Approval of Heart & Minds Grant for $1257.00 for Pinewood Elementary School
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, HEARINGS, AND REPORTS
   Public Hearing started at 6:05 p.m.
   1. Public Hearing of 2021-2022 Budget
      Ms. Clark went through the Budget PowerPoint presentation.
   2. Public Hearing on District Reserves 2021-2022
      Ms. Clark went through the District Reserves.
      Public Hearing ended at 6:33 p.m.

G. CURRICULUM AND INSTRUCTION
   1. Discussion and Approval of California Dashboard Local Indicators (ACTION)
      Mr. Atkins went through the Dashboard and Local Indicators.
      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. Public Hearing of the LCAP 2021-2024
   Public Hearing started at 6:38 p.m.

   Mr. Atkins went through the LCAP 2021-2024.
   Posted the updated LCAP with the corrections made

   Public Hearing ended at 6:57 p.m.

H. BOARD POLICIES AND ADMINISTRATION

1. Review of Board Policy 6020 - Parent Involvement
   Board reviewed the policy.

I. PERSONNEL

1. Approval of End of Temporary Teacher Contract 2020-2021, Michelle Murphy, Effective June 4, 2021, 1.0 FTE (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 End of Temporary Teacher Contract 2020-2021, Samantha Winterer, Effective June 4, 2021, 1.0 FTE (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 End of Temporary SR Yard Duty, Daniel Frank, 1.75 hours/day, Effective June 4, 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

4. **Approval of End of Temporary SR Yard Duty, Brandon Cruz, 1.75 hours/day, Effective June 4, 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

5. **Approval of End of Temporary SR Yard Duty, Jennifer Tatum, 1.75 hours/day, Effective June 4, 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
6. **Approval of Employment of Reagan Phillips, Sierra Ridge Principal, Effective July 1, 2021, FTE 1.0 (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 the Annual Extension Date of Chief Business Officer’s Contract - Theresa Clark for one-year effective July 1, 2021- June 30, 2024, (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

J. **STAFF REPORTS AND ANNOUNCEMENTS**

   The Principals had submitted written reports of activities and programs at their sites.

   1. Sierra Ridge Middle School

   2. Pinewood Elementary School

K. **SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS**

   Mr. Atkins reported on the positives for next year. Closed this year exceptionally well.

L. **BOARD MEMBERS’ REPORTS AND COMMUNICATIONS**

   1. Future Board Agenda Topics
a. Restarting the Site Lunches for 2021-2022

2. Other Board Member Reports
   Mr. Bird thanked everyone on SR Graduation. Great night and great feel. All four kids have
gone through the PPESD for the last 14 years.

M. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSIONS ITEMS
   No public comment.

N. CLOSED SESSION

   1. Public Employee Performance Evaluation (G.C. 54957) - Superintendent

O. ACTIONS FROM CLOSED SESSION

P. PERSONNEL

   1. Approval of the Annual Extension Date of Superintendent’s Contract - Patrick Atkins,
      for one-year effective July 1, 2021- June 30, 2024(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

Q. ADJOURNMENT –
   Meeting adjourned at 7:48 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: **August 10, 2021**

______________________________  ______________________________
Thomas Griffin, Board President  Patrick Atkins, Superintendent