Pollock Pines ESD
Regular Meeting of the Board of Trustees Agenda Outline
Tuesday, April 14, 2020, 4:00 p.m.
ZOOM Meeting- Meeting ID: 519 510 662 ; Password: 010723

If you are in individual with a disability and need an accommodation, please contact Pat Atkins, the ADA Coordinator, at (503) 644-5416, at least 48 hours in advance. The agenda packet for this public meeting, as well as the 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.

1. ANNOUNCEMENT: EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY

This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

2. ANNOUNCEMENT: PUBLIC ACCESS TO THE EL DORADO COUNTY BOARD OF EDUCATION MEETING

The public will have access to the El Dorado County Board of Education meeting through Zoom Teleconferencing. There are two options for those individuals who wish to make a public comment. 1.) During the meeting, comments can be sent through the Zoom meeting chat feature, or 2.) Prior to, or during the meeting, comments may be sent to the Clerk of the Board via email at kstewart@edcoe.org. A moderator for the meeting will read your comments for the record.

3. ANNOUNCEMENT: SHOULD THIS BOARD MEETING ENCOUNTER ANY SECURITY BREECH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY AND RESCHEDULED AS SOON AS PRACTICAL.
Meeting started at Time Started 4:05 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: Michael Bird
   Voting
   Michael Bird - Yes
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey - Yes

C. PUBLIC COMMENT
   There were no public comments.

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 Minutes of Regular Board Meeting of March 10, 2020

2. Approval of PO's and Contracts
a. PPESD PO's

b. Approval of the Pollock Pines ESD 2020-2021 Transportation Shared Director Contract with Gold Oak Union School District

c. Approval of ATT Switched Ethernet Contract with Pollock Pines ESD

d. Approval of ATT Master Contract with Pollock Pines ESD

e. Approval of Agreement For Inspection Services - Project Sierra Ridge M.S. Modernization

f. Approval of the 2020-2021 Food Support Services Agreement with Silver Fork ESD

g. Approval of the 2020-2021 Administrative Services Agreement with Silver Fork ESD

3. Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report - April 2020

4. Review of Facility Inspection Program Reports

5. Approval of Donation of $700.00 for Sierra Ridge Music/Sports Programs from I. Roediger and PG&E

6. Approval of Donation of $350.00 for Pinewood Elementary School from I. Roediger and PG&E

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. FINANCE AND BUSINESS

1. Discussion of SB117
   Ms. Clark reviewed the attachments.
2. Sierra Ridge Modernization Update
   Ms. Clark discussed that once the approval of the Lease Lease Back happens, then the SR Modernization project will begin. In addition, with distance-learning, the project may start sooner, which makes it better for the Fall.

3. Approval of Amended Facilities Lease Agreement for a Lease Lease Back Entity (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 Resolution No. 2019-2020-07, SPECIFICALLY DESIGNATING PUBLIC WORKS PROJECT(S) AS ESSENTIAL GOVERNMENTAL FUNCTIONS (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

G. BOARD POLICIES AND ADMINISTRATION

1. First Reading of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: March 2020

H. PERSONNEL

1. Acceptance of Resignation of Amber Lara, SR Yard Duty, 1.5 hrs./day, and SR Paraprofessional: General Ed, 1 hr./day, effective March 27, 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. Acceptance of Retirement of Erika McCarthy, PW Teacher, 1.0 FTE, effective June 10, 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. Acceptance of Retirement of Lorrie Hargon Beane, PW Teacher, 1.0 FTE, effective June 10, 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

4. Acceptance of Retirement of Kevin Van Veldhuizen, District Lead M&O, 1.0 FTE, effective June 30, 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. Acceptance of Employment Change of Jamie Larripa-Schlueter, Health Assistant, 6 hrs./day per 2 days a week, effective February 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
6. Acceptance of Employment of Walter Logan Bunce, Temporary PW M&O Custodian, 3.75 hrs./day, effective March 10, 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. CURRICULUM AND INSTRUCTION

   1. LCAP Update
      Mr. Atkins gave the following update for the LCAP. There is no direction yet from CDE. As soon as he gets guidance, he will send out notifications to the Board to keep them in the loop.

   2. Distance learning Model
      Mr. Atkins gave an update to the Board on the districts distance-learning. We started yesterday with devices and packets being picked up at Pinewood. All teachers did surveys with their students to see who needed devices. There was a lot of positive feedback from parents.
      A "Thank you" to Becky Foxworthy and Bethany McGaughey for helping out with the Distance-Learning Memo that went out to all staff.
      I am grateful and proud that we pulled it together for the students. I would like to give a public "Thank you", to all involved.

J. STAFF REPORTS AND ANNOUNCEMENTS

   1. Sierra Ridge Middle School
      Mr. Morgan added to his Board Report the following:

      - Distance-Learning- packet distribution will be on the following days at Pinewood- May 4th and May 22nd.
      - Monday's packet pickup was 63 with more coming today to pick up more packets.
      - Also have done some home deliveries.
      - Kim Little is a great team member.
      - Eric Schlavin is working on a YouTube channel.

   2. Pinewood Elementary School
      Ms. Little added the following to her Board Report:
• Zoom teaching is going great!
• Packets went out as well as 368 meals.
• I am worried about kids and families and how they are doing during this time. I am worried primarily about their mental health.
• The students are excited when they pickup meals and their packets.
• It is hard for my teachers that are retiring this year.
• As the district advocate for McKenny Vento - I was able to help a parent with childcare issues.
• I have also been dropping off packets and meals at some of the student’s homes.
• There are many educational resources out there, but it is a bit overwhelming.
• Many of the families have been hit hard with the snowstorm that we just had.
• Licia McDonald has extended her help to families if needed.
• I would like to give a great public "Thank you" to our county office for keeping everyone united during these times.
• I would also like to thank Becky Foxworthy and Bethany McGaughey for all their support.
• In addition, I would like to thank everyone for their contributions.

3. Transportation
   Nothing to add to the Board Report.

K. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Atkins discussed the following items:

• The district received a grant through True Value for 20 gallons of paint.
• Superintendents are having a check in meeting every Wednesday. The meetings are going well.
• It is great to be in a county with a great collaboration.

Mr. Cullen asked about upgrading security- Ms. Little said that the sheriff has been coming around more often and there has been no vandalism this last month at Pinewood.

L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   No future board agenda topics

2. Other Board Member Reports
   No Board Member reports.
M. ADJOURNMENT

Meeting ended at 5:05 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: May 12, 2020

J. Dennis Cullen, Board President
Patrick Atkins, Superintendent