Minutes for Pollock Pines ESD Regular Board Meeting
Tuesday, August 13, 2019
Open Session: 6:00 PM | Closed Session: 7:15 PM
ET/PDC

Attendance:

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Present/Absent</th>
<th>Arrival</th>
<th>Departure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Trustees</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Dennis Cullen</td>
<td>Present</td>
<td>6:00 PM</td>
<td>7:09 PM</td>
</tr>
<tr>
<td>Susan McVey</td>
<td>Present</td>
<td>6:00 PM</td>
<td>7:09 PM</td>
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<tr>
<td>Michael Bird</td>
<td>Present</td>
<td>6:00 PM</td>
<td>7:09 PM</td>
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<tr>
<td>Dave Campbell</td>
<td>Present</td>
<td>6:00 PM</td>
<td>7:09 PM</td>
</tr>
<tr>
<td>Thomas Griffin</td>
<td>Present</td>
<td>6:00 PM</td>
<td>7:09 PM</td>
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</tbody>
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A. SPECIAL ORDER OF BUSINESS

B. OPENING

1. Pledge of Allegiance

2. Adoption of the Agenda

Votes:
Motion: Passed with a motion by Susan McVey and a second by Michael Bird.

Motion By: Susan McVey  Seconded By: Michael Bird

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<tr>
<td>Michael Bird</td>
<td>YES</td>
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C. PUBLIC COMMENT
   No public comments were made.

D. CONSENT AGENDA
   **Votes:**
   Motion: Passed with a motion by Susan McVey and a second by Michael Bird.

   Motion By: Susan McVey  Seconded By: Michael Bird

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<tr>
<td>Thomas Griffin</td>
<td>YES</td>
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   **Result:** PASSED

1. Approval of Minutes of the Public Hearing Board Meeting on June 17, 2019

2. Approval of the Minutes of the Regular Board Meeting on June 18, 2019

3. Approval of Contracts and Purchase Orders
   b. EDCOE Facility Usage Agreement 2019-2020 with Pollock Pines ESD
   c. Approval of 2019-2020 Service Agreement between Center for Hearing Health and Pollock Pines ESD

4. Purchase Orders

5. Approval of Quarterly Report on Investments: Pursuant to Government Code Section 53646, Senate Bill 564, and Board Policy 3420, quarterly investment reports for the El Dorado County Investment Portfolio for the quarter ending June 30, 2019, are hereby
presented. The District’s investment portfolio is in compliance with the District’s investment policy.

6. Review of Facility Inspection Program Reports for all district sites for the quarter ending: July 2019


9. Permanent Employee Status: It is recommended the Board approve permanent status be granted to eligible staff as submitted:

10. Approval of Donation of $800.00 for Sierra Ridge Music and Sports programs from Israel Roediger and PG&E Employee Giving Match

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

E. APPROVAL OF WARRANTS

Votes:
Motion: Passed with a motion by Susan McVey and a second by Michael Bird.

Motion By: Susan McVey Seconded By: Michael Bird

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<td>Michael Bird</td>
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<td>Dave Campbell</td>
<td>ABSTAIN</td>
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<tr>
<td>Thomas Griffin</td>
<td>YES</td>
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Result: PASSED

F. CURRICULUM AND INSTRUCTION

1. LCAP Update

Minutes:
Mr. Atkins went through the updates that were made on the LCAP.

G. PERSONNEL
Votes:
Motion: Items 1-22 Passed with a motion by Susan McVey and a second by Thomas Griffin.

Motion By: Susan McVey                Seconded By: Thomas Griffin

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<td>Thomas Griffin</td>
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Result: PASSED

1. Approval of Initial Employment Contract Between Pollock Pines ESD and Chief Business Officer, Theresa Clark, for July 1, 2019 - June 30, 2022 (ACTION)

2. Approval of Resignation of Cheryl Bockus, PW Yard Duty, Effective July 29, 2019, 1.25 hrs./day (ACTION)

3. Approval of Resignation of Christy Collins, Temporary SR Paraprofessional- Special Ed, effective June 12, 2019, 6.0 hrs./day (ACTION)

4. Approval of Resignation of Brenda Carrasco, Food Service Worker II, Effective June 12, 2019, 2 hrs./day (ACTION)

5. Approval of Resignation of Matthew Meachen, SR Teacher, Effective July 1, 2019, 1.0 FTE (ACTION)

6. Approval of Resignation of Cathy Fritzler, Dispatch/Sub Bus driver, Effective June 12, 2019, 1.25 hrs./day (ACTION)

7. Approval of Resignation of Jennifer Bronken, PW Teacher, Effective June 12, 2019, 1.0 FTE (ACTION)

8. Approval of Resignation of Jennifer McKay, SR Teacher, Effective June 12, 2019, 1.0 FTE (ACTION)

9. Approval of Employment of Brandon Cruz, Dispatch/Sub Driver, effective August 14, 2019, 1.25 hrs./day (ACTION)

10. Approval of Employment of Laura Bonham, PW Teacher, Effective August 8, 2019, 1.0 FTE (ACTION)
11. Approval of Employment of Susan Schultz, PW Teacher, Effective August 8, 2019, 1.0 FTE (ACTION)

12. Approval of Employment of Brian Burrone, Temporary Part time SR Teacher, Effective August 8, 2019, 0.5 FTE (ACTION)

13. Approval of Employment of Marcia Stout, SR Teacher, Effective August 8, 2019, 1.0 FTE (ACTION)

14. Approval of Employment of Stacy Fulton, SR Teacher, Effective August 8, 2019, 1.0 FTE (ACTION)

15. Approval of Employment of Christopher Frick, SR Teacher, Effective August 8, 2019, 1.0 FTE (ACTION)

16. Approval of Employment of Pamela Matthews, District Account Technician, Effective July 29, 2019, 1.0 FTE (ACTION)

17. Approval of Employment of Donelle Silva, Temporary SR Paraprofessional: Special Ed, Effective August 14, 2019, 6 hrs./day (ACTION)

18. Approval of Employment of Jamie Larripa-Schlueter, Food Service Worker II, Effective August 14, 2019, 2 hrs./day (ACTION)

19. Approval of Employment of Brenda Carrasco, Food Service Worker II, Effective August 13, 2019, 5 hrs./day (ACTION)

20. Approval of Assignment of Richard Armstrong III to teach Physical Education pursuant to the Education Code Section 44258.3 (ACTION)

21. Approval of Assignment of Kimberly West to teach History pursuant to the Education Code Section 44258.3 (ACTION)

22. Approval of Assignment of Christopher Frick to teach Physical Education pursuant to the Education Code Section 44258.3 (ACTION)

H. BOARD POLICIES AND ADMINISTRATION


   Votes:
   Motion: Passed with a motion by Susan McVey and a second by Michael Bird.

   Motion By: Susan McVey          Seconded By: Michael Bird
2. Second Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: May 2019 (ACTION)

**Votes:**
Motion: Passed with a motion by Susan McVey and a second by Michael Bird.

**Motion By:** Susan McVey  
**Seconded By:** Michael Bird

Result: PASSED

3. First Reading of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: July 2019

4. Adoption of Resolution 2019-2020-01, Delegating Authority to the Superintendent, the Clerk of the Board and the Chief Business Officer to sign order of the Board (ACTION)

**Votes:**
Motion: Passed with a motion by Susan McVey and a second by Michael Bird.

**Motion By:** Susan McVey  
**Seconded By:** Michael Bird
Michael Bird | YES  
<table>
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Result: PASSED

I. STAFF REPORTS AND ANNOUNCEMENTS

1. Pinewood Elementary Board Report
   Minutes:
   Kim Little reported on the following: Last year PW count was 342, this year 339. Ms. Kenny will be teaching a 3/4 combo class.

2. Sierra Ridge Middle School Board Report
   Minutes:
   Shannon Morgan reported on the following: Last year 316, this year- 294.

3. Transportation Board Report
   Minutes:
   Pat Atkins reported on Transportation: CPR for staff and drivers coming up.

J. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS
   Minutes:
   Pat Atkins reported on the following: - Professional Development today for the teachers. Mary Joe taught the lesson on Universal Design for Learning. The newer teachers had some knowledge of this teaching method because they were taught this at the universities.

1. Sierra Ridge Modernization Update
   Minutes:
   Pat Atkins and Tara Clark met with ICS and team to go over the plans that have been approved. This project will be started Summer 2020.

2. AB2449
   Minutes:
   AB2449 - Board Organizational Meetings need to be held after the second Friday of December. Need to approve the Budget by Dec. 15th. May need to have two Board meetings in Dec.
K. BOARD MEMBER'S REPORTS AND COMMUNICATIONS’

1. Future Board Agenda Topics
   Minutes:
   None at this time

2. Other Board Members Reports
   Minutes:
   None at this time

L. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS

M. CLOSED SESSION
   Minutes:
   Closed Session was opened at 6:40 p.m.

   1. Conference with labor negotiator (G.C. 54957.6) - Agency Negotiator: Pat Atkins

N. ACTIONS FROM CLOSED SESSION
   Minutes:
   Closed session closed at 7:09PM, No actions from Closed Session.

O. ADJOURNMENT
   Meeting was adjourned at 7:09 p.m.
   Motion By: Susan McVey                        Seconded By: Michael Bird

   Dennis Cullen YES
   Susan McVey YES
   Michael Bird YES
   Dave Campbell YES
   Thomas Griffin YES
   Result: PASSED

APPROVED:

J. Dennis Cullen, President

Date: September 10, 2019

_________________________________
Pat Atkins, Superintendent