POLLOCK PINES ELEMENTARY SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
May 11, 2021, 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.

A. SPECIAL ORDER OF BUSINESS
   1. Board of Trustees Student Recognition Award

B. OPENING
   Any members of the public may address the Board about any item not on the agenda (3 minutes per person)
   1. Pledge of Allegiance
   2. Adoption of the Agenda

C. PUBLIC COMMENT
   Any members of the public may address the Board about any item not on the agenda (3 minutes per person)

D. CONSENT AGENDA
   1. Approval of Minutes of the Regular Board Meeting of April 13, 2021

   2. Approval of Contracts and Purchase Orders
      a. Purchase Orders
      b. Approval of Quarterly Report on Investments
      d. Approval of 2021-2022 Agreement for County Services between EDCOE and PPESD

   3. Approval of Summitview Wellness Center Contract May 2021

   4. Approval of Donation of $276.50 from Sierra Vista Wines, LLC for Sierra Ridge 8th Grade Graduation

   5. Approval of Donation of $276.50 and 500 books from Sierra Vista Wines, LLC for Pinewood Elementary School

   6. Approval of Donation of $50.00 from Norma Campisi to S. Schultz class at Pinewood Elementary School

E. APPROVAL OF WARRANTS

F. CURRICULUM AND INSTRUCTION
1. LCAP Update

2. Discussion and Approval of the Expanded Learning Opportunity Grant Plan (ACTION)

G. FINANCE AND BUSINESS

1. Approval of Disclosure of District Wide Salary Schedule Changes 2021-2022 (ACTION)

2. Approval of Certificated Salary Schedule 2021-2022 (ACTION)


4. Approval of Nurse Salary Schedule 2021-2022 (ACTION)

5. Approval of Psychologist Salary Schedule 2021-2022 (ACTION)

6. Approval of Principal Salary 2021-2022 (ACTION)

7. Approval of Superintendent Salary Schedule 2021-2022 (ACTION)

8. Approval of Speech Pathologist Salary Schedule 2021-2022 (ACTION)

9. Approval of Coordinator of Special Education/Psychologist Salary Schedule 2021-2022 (ACTION)

10. Approval of Classified Master Salary Schedule 2021-2022 (ACTION)

11. Approval of Classified Salary Schedule Misc. Payments 2021-2022 (ACTION)

12. Approval of Confidential Salary Schedule 2021-2022 (ACTION)

13. Approval of Classified Management Salary Schedule 2021-2022 (ACTION)


H. BOARD POLICIES AND ADMINISTRATION

1. Second Reading of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: March 2021 (ACTION)

2. Adoption of Resolution No. 2020-2021-09, delegating authority to the Superintendent to approve all necessary appropriation transfers in the year ending closing process (ACTION)

I. PERSONNEL

1. Adoption of Declaration of Need for the Fully Qualified Educators (CCTC CL-500) as it may pertain to staffing need in 2021-2022 (ACTION)

2. Approval of Annual Statement of Need for 2021-2022 (ACTION)

3. Approval of Retirement of Barbara Simpson, SR Teacher- 1.0 FTE, effective June 4, 2021 (ACTION)

J. STAFF REPORTS AND ANNOUNCEMENTS

1. Sierra Ridge Middle School

2. Pinewood Elementary School

K. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

1. Superintendent Evaluation (June)

L. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS
1. Future Board Agenda Topics

2. Other Board Members Reports

M. ADJOURNMENT

Unless otherwise determined, the next Public Hearing Board Meeting will be held on June 8, 2021, at 6:00 p.m. in the ET/PDC room.