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.

Attendees

Voting Members
- Dave Campbell, Board Member
- Dennis Cullen, Board Member
- Thomas Griffin, Board President
- Susan McVey, Board Clerk
- Mike Bird - Absent

Meeting started at 5:30 p.m.

A. SPECIAL ORDER OF BUSINESS

B. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
   No public comments were made for Closed Session.

Closed session started at 5:30 p.m.

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

Closed session ended at 5:57 p.m.
D. ACTIONS FROM CLOSED SESSION
   No Actions from Closed Session.

E. OPENING

   1. Pledge of Allegiance

   2. Adoption of the Agenda
      Adjustment to Agenda- Remove Items O-Q, Closed Session
      
      Motion made by: Dennis Cullen
      Motion seconded by: Susan McVey
      
      Voting
      Dave Campbell - Yes
      Dennis Cullen - Yes
      Thomas Griffin - Yes
      Susan McVey – Yes
      Mike Bird - Absent

F. PUBLIC COMMENT

   No public comments were made.

G. CONSENT AGENDA

   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen
   
   Voting
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey – Yes
   Mike Bird - Absent

   1. Approval of the Minutes of the Regular Board Meeting of March 9, 2021

   2. Approval of Purchase Orders and Contracts
      
      a. Approval of PO's
b. Approval of MOU between EDCOE and PPESD for Land Use - July 1, 2021 - June 30, 2037

c. Approval of the 2021-2022 Food Support Services Agreement with Silver Fork ESD

d. Approval of the 2021-2022 Administrative Services Agreement with Silver Fork ESD

3. Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report - April 2021

4. Review of Facility Inspection Program Reports

5. Approval of Donation of 5 cubic yards of soil ($319.07) from Earth Traders for Sierra Ridge Middle School

H. APPROVAL OF WARRANTS

Motion made by: Susan McVey
Motion seconded by: Dennis Cullen

Voting
Dave Campbell - Abstain
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey – Yes
Mike Bird - Absent

I. FINANCE AND BUSINESS

1. Climatec Project Update
   Rob Reading updated the Board on the Climatec Project.
   Mr. Cullen asked if we well be ready for the fire season.
   Mr. Reading said we are ahead of the ball
2. Approval of Amended Climatec Contract (ACTION)

Ms. Clark went through the amendment contract. With the onetime funds, we are able to take care of these items.

Motion made by: Susan McVey
Motion seconded by: Dave Campbell

Voting
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey – Yes
Mike Bird - Absent

3. Approval of District-Wide Salary Changes for 2020-2021 (ACTION)

Mr. Griffin thanked all the staff for their exemplary work this past year.

Motion made by: Susan McVey
Motion seconded by: Dennis Cullen

Voting
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey – Yes
Mike Bird - Absent

J. CURRICULUM AND INSTRUCTION

1. LCAP Update

Mr. Atkins went through the LCAP process. The Parent Survey’s went out at both sites. One of the questions on the survey was about DL for next year.

There are three basic goals – Student Achievement/Staff/Facility. We will build the LCAP around these pillars.

The team that I am using for the Expanded Learning Grant, would like to use them for the LCAP as well
2. Discussion of Expanded Learning Grant
   Mr. Atkins held the first meeting yesterday for the Expanded Learning Grant. The group is great. He shared the template with the group- 7 strategies to spend the money. The deadline is to bring the Plan to the May Board meeting. The Plan has to be approved by June 1st by the Board. He shared a google sheet for everyone to put in their input. He cautioned the team, I want to hear all your ideas, but remember we can only have the money for Summer of 2020- September 2022 (two summers). Also, what makes sense, and benefits most kids, etc. We will bring the Plan to the May Board meeting, from there it will go to the county and they will let the state know. Ms. McVey said she is looking forward to seeing the plan. Mr. Atkins mentioned that some of the areas we are looking into are councilors, tutoring session, anything we can do to add time/instructions. Having councilors is something we have always wanted to do but could not afford it.

K. PERSONNEL

1. Acceptance of Resignation of Robert Trefcer, SR Custodian, 1.0 FTE, effective March 11, 2021 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen
   
   Voting
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey – Yes
   Mike Bird - Absent

2. Acceptance of Resignation of Walter Logan Bunce, Temporary PW Custodian, 2 hrs./day, effective April 9, 2021 (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen
   
   Voting
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey – Yes
   Mike Bird - Absent
3. Acceptance of Employment Change of Paul Paquin, Temporary SR Custodian, 2 hrs./day, effective April 1, 2021. (ACTION)
   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen
   Voting
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey – Yes
   Mike Bird - Absent

4. Acceptance of Resignation of Shannon Morgan, SR Principal, 1.0 FTE, effective June 11, 2021 (ACTION)
   The Board thanked Mr. Morgan and wished him good luck on his new venture.
   Motion made by: Susan McVey
   Motion seconded by: Dennis Cullen
   Voting
   Dave Campbell - Yes
   Dennis Cullen - Yes
   Thomas Griffin - Yes
   Susan McVey – Yes
   Mike Bird - Absent

L. BOARD POLICIES AND ADMINISTRATION

1. First Reading of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: March 2021

M. STAFF REPORTS AND ANNOUNCEMENTS

1. Sierra Ridge Board Report
   Mr. Morgan added the following to his Board Report:
   
   - Was thankful for the donated dirt and Scott Bunce and Rick Armstrong for their assistance.
   - BYOWS- this Saturday at 9 am - filling in the holes on the field and track
   - Scott Bunce is doing a great job!!
• Rick Armstrong- kept us on track with what was going on with the sports
• Homework Olympic challenge - medal for this month and a snack
• April - busy with CAASPP testing ELA and Math-
  o Special Ed and 504 and Title kids (Ms. Little helped me with this)
• Today we had a pretend test
• Graduation on grass on the field
  o current rules- Awards assembly and outdoor dance on the basketball court
• orange => yellow - 100 => 200 (with proof of vaccination 400 can come)
  o assigned seating - control the number of people so that it does not go over 200
  o Mr. Atkins is speaking with other districts, many are doing in person graduations

Thanked the Board and everyone for giving him the opportunity to be a first time principal. Looking forward in continuing in the elementary area

2. Pinewood Board Report
   Ms. Little added the following to her Board Report:
   
   • It has been a joy to have all the students on campus for the past 3 weeks
   • Filling up the little neighborhood at the beginning/end of the day
   • 3/4 grade teachers working on CAASPP testing
   • Building classes for next year
     o looking at 3 combo classes for next year

N. SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

   1. Rotary Corn Hole Tournament
      Nice seeing all the kids back and hearing the noise.

      End of 2nd year as Rotary President - will be doing the corn hole, hoping it will be a success. Scholarships for students that went through our district and Camino district $80 a team.

   2. Discussion on Changing the time/place of the June 15, 2021 Board Meeting (ACTION)
      Zoom meeting and 5pm

      Motion made by: Susan McVey
      Motion seconded by: Dave Campbell
      Voting
      Dave Campbell - Yes
      Dennis Cullen - Yes
O. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics – No future topics

2. Other Board Member Reports – No other Board Member Reports

P. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS

Q. CLOSED SESSION

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

R. ACTIONS FROM CLOSED SESSION

S. ADJOURNMENT

Meeting was adjourned at 6:45 p.m.

Motion made by: Susan McVey
Motion seconded by: Dennis Cullen

Voting
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey – Yes
Mike Bird - Absent

Date: May 11, 2021

__________________________________________  __________________________
Thomas Griffin, Board President                  Patrick Atkins, Superintendent