POLLOCK PINES ELEMENTARY SCHOOL DISTRICT
Special Board Meeting of the Board of Trustees
July 1, 2020, Open Session 4:00 PM

Meeting held via
Zoom:  https://us04web.zoom.us/j/71073688214?pwd=RU1TQ1NTZWtRZUoxMDVKWVVzVVI1QT09

Meeting ID: 710 7368 8214; Password: 0ET68H

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 POLLOCK PINES ESD BOARD OF EDUCATION MEETING

The public will have access to the Pollock Pines ESD Board Meeting 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 patkins@ppesd.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.

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 was started at 4:03 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
No comments were made.

1. Pledge of Allegiance

2. Adoption of the Agenda
Motion made by: Susan McVey
Motion seconded by: Thomas Griffin
Voting
Michael Bird - Absent
Dave Campbell - Yes
Dennis Cullen - Yes
Thomas Griffin - Yes
Susan McVey - Yes

C. PUBLIC COMMENT
No public comments were made.

D. CURRICULUM AND INSTRUCTION

1. Discussion of Re-Opening Plan draft
Mr. Atkins went through the Pollock Pines ESD Re-Opening Plan (Draft).

He acknowledged all of the team members for their input. Team members: Kim Little, Ross Arnold, Tara Clark, Stacy Barraque, Shannon Morgan, Sharon McGaughey, Becky Foxworthy, Bethany McGaughey, Angie Wilbur, Scott Bunce, Barbara Simpson, Melissa Nelson and Carmen Hodson.
Prepared a Google form that we would like to send out tomorrow to families to get their input on which plan they would like.

Slide 4- Mr. Griffin had some questions on this slide: Passing time at SR- staggered by what? Mr. Morgan- still working on how we will be doing this.

Mr. Griffin.: Students work spaces will be separated - how exactly will this be accomplished? Mr. Morgan- The distance will depend on the number of students that return and furniture placement.

With the Google form going out tomorrow, we will have a better idea of how many students will be returning to the classroom.

Hygiene- the importance of proper hygiene etiquette

Recess - custodians are checking now after each recess, continue this.

Play structures will be open and will be sanitized each day - we will have the custodians sanitizing after each recess. Mr. Griffin asked - have we considered not using the play structures??

Transportation- Requiring face coverings on the bus because of the confined space.
Mr. Griffin asked. - Staggered dismissal schedules will be in place-how will that handled- classes will be let out differently - PW spacing out and releasing students by the bus color, then having parent pickup with the parents not coming on campus- they would need to stay in their cars.

Cleaning- still getting more guidelines on the cleaning- exploring the plexiglass shields and the best places to have those.
Mr. Cullen asked - what is the cutoff at which the virus does not thrive in?

Technology- Chromebooks - usage and sanitizing of the Chromebooks
Computer lab- at PW K-1 use it - looking at the sanitation process for these

Cafeteria- No salad bar, everything will be placed on their tray, for the first semester. Outside seating, social distancing. Plexiglass shields will be placed in the cafeteria.
At Home- Parents will really need to step up and be partners with us in this. Health checks and temperature checks at home.

Social Emotional - Knowing how to support our students

PPE- This may change pending the release of state guidelines

Other items- (14) still working on these items

Raining days and snowy days- still working on how to address these issues

Volunteers and Facility use- No volunteers for the first trimester- This may look different at PW for TK and Kindergarten - Ms. Little- in the morning PW has a snack time, looking at doing this only for the TK and K students.

School drop-off procedures- still working through this and working on a plan to accomplish this.

Continue to work with custodial staff on cleaning, food service staff, and others so when school starts we will be ready for school.

Boys & Girls club- D. Cullen- what is their plan. Atkins has not heard from them.

Mr. Cullen- funding model? Ms. Clark- based on the trailer bills, we will still need to report attendance for both in school and distance learning students. Funding is holding steady at this time but there is a lot of uncertainly.

Ms. Clark is bringing an updated budget at the August meeting

Plan is to get the survey out tomorrow- July 2nd. We will refine the Re-opening Plan out to parents toward the end of July maybe. By that time we may have more information and clarification.

D. Campbell- Liability if someone contracts the Covid19? A bill is being worked on at this time (AB1384 - that is currently being worked on- this covers, students, staff members)
E. SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Atkins reported on the following:

- M&O guys are doing great, projects are doing well.
- 8th grade trip being canceled- concern about full refunds happening. Still working through this with the company. Mr. Atkins called the company and the company is trying to get money back from others (hotels, flights, museums, etc.) - There were no school funds involved, the students raised all the money themselves.
- M. Bird- was the company following their own procedures, if you had cancelation insurance- you received a full refund.
- SR Modernization- everything is going well.

F. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   None

2. Other Board Member Reports
   None

G. ADJOURNMENT

Meeting ended at 5:11 p.m.

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

Date: August 11, 2020

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J. Dennis Cullen, Board President  Patrick Atkins, Superintendent