Meeting held via Zoom: [https://us04web.zoom.us/j/72036444899?pwd=aWk5Y2tESVhUU2VBcnVvOFkvRXhpZzo9](https://us04web.zoom.us/j/72036444899?pwd=aWk5Y2tESVhUU2VBcnVvOFkvRXhpZzo9)   Meeting ID: 720 3644 4899; Password: 031175

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 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.

Start of meeting 4:08 p.m.

Attendees
A. SPECIAL ORDER OF BUSINESS

1. Board of Trustees Student Recognition Award

   Board of Trustees Student Recognition Award:
   PW Mason Morrissey- Ms. Little spoke about him and what a joy it was to
   watch him grow to his personal best. Mr. Cullen- from the Board of Trustees,
   keep up the good work!

   SR- Mason DeOcampo- Mr. Morgan- received input from three different
   teachers. Great things were said about Mason. Mr. Cullen thanked him for
   being such a great example.

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
   No public comments

D. CONSENT AGENDA
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird
   Voting
1. Approval of Minutes of the Regular Board Meeting of April 14, 2020

2. Approval of Contracts and Purchase Orders
   a. Purchase Orders
   b. Approval of MOU EDCOE Consortium for the Career Technical Education Grant between EDCOE and Pollock Pines ESD April 2020
   c. Approval of Quarterly Report on Investments
   d. Approval of Renewal Contract with Preferred Choice with Pollock Pines ESD - Contract Extension 2020-2021

3. Approval of Request of Allowance for Attendance Due to Emergency Conditions:
   School closures: 10/9, 10, 11, 24, 28, 29, 30, 11/20 (8 days) closed due to PG&E power outages for PSPS School closures: 1/17 (1 day) closed due to impassable roads caused by inclement weather

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. CURRICULUM AND INSTRUCTION

1. Adoption of Resolution No. 2019-2020-08 Resolution on Grading During Emergency School Closures (ACTION)
   Mr. Atkins went over the resolution that
   Motion made by: Susan McVey
   Motion seconded by: Michael Bird
   Voting
2. LCAP Update

Mr. Atkins gave the Board an update on the LCAP. The State finally put out some guidance. We do not need to have two Board meetings in June. What we will be bringing in June is an Operations Written Report- six questions that we need to answer and take to the Board. The requirement is that we approve it at the June meeting and forward it to the County. Waiting to get further instruction for the 20-21 LCAP- this will go in front of the Board in December. There probably will be two Board meetings in December. The new LCAP template is still in line for the 21-22 school year.

G. FINANCE AND BUSINESS

1. Adoption of CAL OES 130 Governor's Office of Emergency Services

DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES Pollock Pines ESD (ACTION)

Ms. Clark discussed the form- This is the form that is being used with other districts with COVID19 extra costs that we have had to do. This is part of a bigger claim that is going to FEMA to help with costs incurred with COVID19. We have until 30 days after it is over, which it is not.

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

H. BOARD POLICIES AND ADMINISTRATION

1. Second Reading of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: March 2020 (ACTION)

Motion made by: Susan McVey
Motion seconded by: Michael Bird
Voting
Michael Bird - Yes
2. First Reading and Approval of New COVID 19 Board Policies: April 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. Adoption of Resolution No. 2019-2020-09 Reducing Classified Services
   (ACTION)
   Gold Oak USD did not want to renew their 2 hr. mechanic contract with
   PPESD for the following 2020-2021 school year. Therefore, we only need 6
   hrs. for the mechanic position at PPESD. Starting August 1st – the mechanic
   position will go from 8 hrs. - 6 hrs.
   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. Adoption of Resolution No. 2019-2020-10, delegating authority to the
   Superintendent to approve all necessary appropriation transfers in the year ending
   closing process (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. Approval of Resolution No. 2019-2020-11, Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services
   (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. PERSONNEL

1. Adoption of Declaration of Need for the Fully Qualified Educators (CCTC CL-500) as it may pertain to staffing need in 2020-2021 (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. Approval of Annual Statement of Need for 2020-2021 (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

J. STAFF REPORTS AND ANNOUNCEMENTS

1. Sierra Ridge Middle School
   Mr. Morgan added the following to his Board Report:
   
   - 233 packets went out on May 4th - 20 left over that were delivered
• 8th grade graduation- still working on it- drive thru graduation- one car at a time and as soon as they are done, they drive off. Would love to have the Board Members there
• Looking into video person getting each person getting their diploma and pulling it all together with talks, etc.
• Kim West talked about maybe giving the kids their caps/gowns early so they can do pictures, etc.
• Big shout out to Becky and Tammy to keep school running

2. Pinewood Elementary School
   Ms. Little added the following to her Board Report:
   • She has not suspended one child so far. The packets that are not being picked up are the same kids.
   • Next week- working on class building for 2020-2021 school year
   • A lot of "what ifs", what is her role as principal going to be for the future- she has been reaching out to colleges and others on what/how to handle this coming year
   • Online training on reading starting in Sept.
   • Staff meeting tomorrow - last day of school PW parking lot parade

3. Transportation
   Mr. Atkins - M&O staff- met with them today. May 26th will be the big push for SR Modernization project of putting all the items in storage.
   Tree work from the last storm
   Striping at PW is completed, looks great

K. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

1. June Board meetings
   No second June Board meeting- The county office is doing a great job of keeping us informed as things come out. Our big focus is on reentry- how will we come back to school in the fall and how will that look like. They are looking at many different scenarios -
   It is hard to plan when you do not have all the information as an educator.

L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS
   Mr. Cullen- Addressed both Bethany McGaughey and Becky Foxworthy- he had the opportunity to see distance learning in another state. It brought out to him how well our district is doing.
1. Future Board Agenda Topics
   None

2. Other Board Members Reports
   Mr. Griffin- There were 10 applications for Technology grants -8 were
   granted - 4 of the 8 where for Pinewood teachers- Susan McVey and him
   would like to commend Ms. Little.
   Ms. Little is going to invite the four teachers to the next Board Meeting to
   discuss their grants, they were fascinating.

M. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS
   No public comments
   Open Session ended at 5:14 pm

N. CLOSED SESSION
   Closed Session started at 5:15 p.m.
   1. Conference with labor negotiator (G.C. 54957.6) - Agency Negotiator: Pat Atkins
   Closed Session ended at 5:43 p.m.

O. ACTIONS FROM CLOSED SESSION
   There were no actions from closed session.

P. ADJOURNMENT
   Meeting was adjourned at 5:45 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: June 10, 2020

__________________________  __________________________
J. Dennis Cullen, Board President  Patrick Atkins, Superintendent