Call to Order

The meeting was called to order at 6:00 p.m. by Board President, Dennis Cullen in the Professional Development Centre at the Emigrant Trail Educational Center.

Present:
Michael Bird
Dave Campbell
Dennis Cullen
Tom Griffin
Susan McVey

A. SPECIAL ORDER OF BUSINESS

B. OPENING
No public comments were made.

B.1. Pledge of Allegiance

B.2. Adoption of the Agenda

Motion Passed: Passed with a motion by Susan McVey and a second by Michael Bird.
Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

C. PUBLIC COMMENT
No public comments were made.

D. CONSENT AGENDA

Motion Passed: Passed with a motion by Susan McVey and a second by Michael Bird.
Yes Michael Bird
Yes Dave Campbell
Yes Dennis Cullen
Yes Tom Griffin
Yes Susan McVey
D.1. Approval of Minutes of the Regular Board Meeting of March 13, 2018

D.2. Approval of Contracts and Purchase Order

D.2.a. Purchase Orders

D.2.b. Contracts

D.2.b.1. Approval of 2017-2018 with EDCOE Agreement for County School Services to District

D.2.b.2. Approval of 2018-2020 California School Board Association Agenda Online "Premium" Service Agreement with Pollock Pines ESD

D.2.b.3. Approval of the 2018-2019 Food Support Services Agreement with Silver Fork Elementary School District


D.3. Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report- April 2018

D.4. Review of Facility Inspection Program Reports

D.5. Request for Allowance of Attendance Because of Emergency Conditions - Impassable Roads on March 14, 2018 and March 16, 2018

D.6. Approval of Individual Services Agreements for Nonpublic, nonsectarian School/Agency Services: Summitview
E. APPROVAL OF WARRANTS

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

Yes   Michael Bird
Abstain Dave Campbell
Yes   Dennis Cullen
Yes   Tom Griffin
Yes   Susan McVey

F. FINANCE AND BUSINESS

F.1. Appointment of Members for the Citizens' Oversight Committee for Measure K Funds

Mr. Atkins discussed who the Citizens’ Oversight Committee (COC) members where and what their rolls will be. Some of the members are new and we have some returning members. April 12th is the first meeting. Looking at having 2-3 meetings during this entire process. We will report to them what we are spending with the Bond money.

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

Yes   Michael Bird
Yes   Dave Campbell
Yes   Dennis Cullen
Yes   Tom Griffin
Yes   Susan McVey

F.2. Approval of Amended Facilities Lease Agreement for a Lease Lease Back Entity (ACTION)

Mr. Atkins approved the lease agreement back in November 2017. This is the amended lease with the numbers in it. TBR- Total Base Rent is $2,155,671.00

Mr. Atkins went over the project briefly. John Rivera was present; his job on this project is to make sure we get as much of the contingency money back at the completion of the project.

April 16, 2018 is the official day that they are starting the project. Right now, they are doing some prep things (fence, freezer, construction trail) and Monday is the kick-off. The timeline is still looking like it is on schedule. Phase 1 is the kitchen. Phase II is the other sections (Multipurpose room).

Board Member Mike Bird asked is the teachers would be able to get into their classrooms during the summer. He was told yes.
Ms. Clark expressed gratitude for the work that John Rivera and Otto Construction are doing in getting the costs way down.

Motion Passed: Passed with a motion by Susan McVey and a second by Tom Griffin.

Yes    Michael Bird
Yes    Dave Campbell
Yes    Dennis Cullen
Yes    Tom Griffin
Yes    Susan McVey

G. BOARD POLICIES AND ADMINISTRATION

G.1. First Reading of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: March 2018

H. CURRICULUM AND INSTRUCTION

H.1. LCAP Update

Mr. Atkins learned yesterday that they would be reporting the CAASPP participation testing on the Dashboard. Should have 95% of the students test- the parents can opt out of the testing, it is their choice. SELPA suggested that he parents let their students take the test especially the Special Ed students. Mrs. Little discussed what the special accommodations are that a student can have.

I. STAFF REPORTS AND ANNOUNCEMENTS

The Principals and Transportation Director had submitted written reports of activities and programs at their sites.

I.1. Pinewood Elementary

Mr. Potter added the following:

* Started testing this week- it is taking 1-2 1/2 hours per test. Staff is pretty fine-tuned to the testing.
* Hoping to improve Math scores by 3%. There are four tests and the students get as long as they need to complete the tests.
* Scott Bunce and the kitchen crew are amazing in getting ready for the construction project.
* Next week the Great Kindness program is starting. The Bucket filling approach is working well, especially when they are sitting on the bench.
* A temporary paraprofessional- special education person was hired for the rest of the school year.
I.2. Sierra Ridge Middle School

Mrs. Little added the following:
- Mrs. Little agreed with Mr. Potter on the math testing. SR will be doing the Math testing across the board. They will start with a week of Math testing and then doing a Science week of testing. Mrs. Little wants to see if doing the test in this way, if there is a difference.
- Attendance at SR is still at 95%, they are struggling to hit 96%.
- They were unable to have the Attendance Makeup day because there was not enough participation.

I.3. Transportation

J. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Atkins reported on the following:

J.1. Superintendent Evaluation
- Mrs. Hodson will be sending out the Superintendent Evaluation forms to all Board members.

J.2. Board Member Elections
- Board reelection forms came in, we will be bringing the resolution to the next board meeting.

Other
- Mr. Cullen’s asked about the Swiss Hacker email and asked that the Board members be added to the emails with notifications.

K. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

K.1. Future Board Agenda Topics

K.2. Other Board Member Reports

Open session ended at 6:40 p.m. A 5-minute recess was held prior to Closed Session starting.

L. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS

No public comments for Closed Session.

Closed Session started at 6:48 p.m.
M. CLOSED SESSION

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

Closed Session ended at 7:51 p.m.

N. ACTIONS FROM CLOSED SESSION
There were no actions from Closed Session

O. ADJOURNMENT
Motion Passed: Passed with a motion by Sue McVey and a second by Mike Bird.

Absent Dave Campbell
Absent Dennis Cullen
Yes Tom Griffin
Yes Susan McVey

Meeting was adjourned at 7:51 p.m.

APPROVED:

____________________________________________________________________
J. Dennis Cullen, President

Date: May 15, 2018

____________________________________________________________________
Pat Atkins, Superintendent