

UNADOPTED MINUTES

POLLOCK PINES SCHOOL DISTRICT

MINUTES

Regular Board Meeting
Board of Trustees
February 9, 2010

Call to Order

The meeting was called to order at 6:47 p.m. by President Dennis Cullen in Room B-1 at the Emigrant Trail Educational Center.

Members Present

Dennis Cullen
Dave Campbell
Tom Griffin
Dean Smith
Cindy Stetler

Adoption of Agenda

It was moved by Mrs. Stetler, seconded by Mr. Campbell, to adopt the agenda. Motion unanimously carried.

Approval of Minutes

It was moved by Mr. Campbell, seconded by Mr. Smith, to approve the Minutes of the Regular Board Meeting of January 12, 2010. Motion unanimously carried.

Public Comment

There were no public comments.

Discussion

Interdistrict Transfers

Board members reviewed the annual report of detailed information regarding Interdistrict Transfers for students living in our district who attend school in another district.

Finance and Business

Approval -
Consolidated Application
for Funding Categorical
Aid Programs (Part II)

It was moved by Mr. Griffin, seconded by Mr. Campbell, to approve the 2009-2010 Consolidated Application for Funding Categorical Aid Programs (Part II). Motion unanimously carried.

Approval -
Amended Administrative
Regulation 4141 (f) and
Amended Administrative
Regulation 4250.1 (e)

The additions of a \$300 stipend for ASB Director at Pinewood Elementary School and a \$1,350 stipend for ASB Director at Sierra Ridge Middle School were requested for the Certificated Miscellaneous Payments salary schedule; the addition of a \$1,350 stipend for ASB Director for Sierra Ridge Middle School was requested for the Classified Miscellaneous Payments salary schedule. It was moved by Mr. Smith, seconded by Mr. Campbell,

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to approve the adoption of amended Administrative Regulation 4141 (f), Certificated Salary Schedule 2009-10, Miscellaneous Payments, and amended Administrative Regulation 4250.1 (e), Classified Salary Schedule 2009-10, Miscellaneous Payments. Motion unanimously carried.

Approval -
Quarterly Report
on Investments

It was moved by Mrs. Stetler, seconded by Mr. Smith, to approve the Quarterly Report on Investments for the period ending December 31, 2009, as presented. Motion unanimously carried.

Board Policies and Administration

Election -
CSBA Delegate Assembly
Representative

Following a short discussion, it was moved by Mr. Smith, seconded by Mr. Campbell, to cast our district's vote in this election in support of Ellen Driscoll. Motion unanimously carried.

Personnel

It was moved by Mrs. Stetler, seconded by Mr. Campbell, to approve the following personnel items:

Temporary Employment of
Kevin Paxton

Temporary employment of Kevin Paxton, Custodian, 4.0 hours per day, effective 12/22/09 – 12/21/10

Temporary Employment of
Randall Stedronsky

Temporary employment of Randall Stedronsky, Custodian, 4.0 hours per day, effective 12/22/09 – 12/21/10

Temporary Employment of
Glenda Bratton

Temporary employment of Glenda Bratton, Bus Driver, 5.25 hours per day, effective 1/21/10 – 1/5/11

Motion unanimously carried.

Approval -
Position Description for
Sierra Ridge Middle School
Student Body Activity
Director

Although the position of Student Body Activity Director at Sierra Ridge Middle School is currently split between a certificated employee and a classified employee, the qualification requiring the position be filled by a member of the teaching faculty was retained in the position description. Exceptions for this qualification may be granted by the superintendent on an individual case basis. It was moved by Mr. Campbell, seconded by Mr. Smith, to approve the Position Description for Student Body Activity Director at Sierra Ridge Middle School. Motion unanimously carried.

Acceptance/Approval -
Resignations/Participation
in 2009-2010 Retirement
Incentive Program

It was moved by Mrs. Stetler, seconded by Mr. Smith, to accept, with regrets, the resignations of Employee Numbers 19, 141, 152, 166, and 191 and to approve their participation in the 2009-2010 Retirement Incentive Program. Motion unanimously carried.

Mr. Schultz, President of the Pollock Pines Teachers Association (PPTA), stated that this process was very pleasant this year. The numbers brought to the table by PPTA and the district were exactly the same, and the timing of the Retirement Incentive Program was much better than last year, as evidenced by the results.

Staff Reports and Announcements

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

In addition, Phil Karnitz, Supervisor of Maintenance & Operations and Food Service reported that cafeteria sales at Sierra Ridge are about the same as last year; however, sales at Pinewood are down a little. More popular items will be included on the Pinewood menu in an attempt to increase sales. Mr. Karnitz also reported that the M&O Department has been dealing with the removal of more than the usual number of skunks from both school sites this year.

Superintendent's Reports, Announcements, and Communications

The Superintendent reported on the following:

- Enrollment – District enrollment is down 22 students since CBEDS in October. We have lost four students since January's Board meeting. Current enrollment is 697.
- Community Meetings – The first community meeting to discuss a single bus run and common site start times was held February 4. Three community members attended, and the discussion was positive. The second community meeting will be held Thursday, February 11, 7:00-8:00 p.m., in the Board Room.
- Meeting with Jon Isom – An independent financial advisor to California school districts, Jon Isom, will meet with the superintendent and two board members, Dennis Cullen and Tom Griffin, Friday, February 12.
- El Dorado County Board of Education – Each El Dorado County School District Superintendent makes an annual presentation to the El Dorado County Board of Education. It was our district's turn today. A slide show introducing Pinewood and Sierra Ridge campuses was presented. The first thing Board members wanted us to know is how astounded and pleased they are with our budget. Our district is in the best shape of any school district in the county. Budgetary issues were discussed, and they enjoyed the slide show. It was a very pleasant time with them.
- CEDAPP Business Directory – The district has received an invitation to buy a listing and additional advertising space in the

CEDAPP Business Directory. After a short discussion, it was the general consensus of the Board members to purchase space for a half-page ad in addition to the business listing.

Board Members' Reports and Communications

Future Board
Agenda Topics

No future board agenda topics were suggested.

Other Board Member
Reports

Mr. Cullen reported that, although there was no good news from the guest speaker at the EDCSBA Annual Awards Dinner, it was a very nice evening.

Consent Agenda

It was moved by Mr. Griffin, seconded by Mrs. Stetler, to approve the Consent Agenda. Motion carried with three Ayes, zero Noes, and two Abstentions (Mr. Campbell and Mr. Smith).

1. Approval of Warrants

Closed Session

At the hour of 7:25 p.m., Mr. Cullen concluded the open portion of the meeting, and the Board reconvened in closed session regarding:

- Conference with Labor Negotiator (G.C. 54957)
! Agency Negotiator: Susan Spencer
- Public Employee Performance Evaluation (G.C. 54957)
! Superintendent

Actions from Closed Session

There were no actions from closed session.

Adjournment

There being no further business, it was moved by Mr. Smith, seconded by Mr. Griffin, to adjourn the meeting at 11:00 p.m. Motion unanimously carried.

Respectfully submitted,
Susan Spencer
District Superintendent and
Secretary to the Board

APPROVED:

J. Dennis Cullen, President

DATE: _____