

UNADOPTED MINUTES

POLLOCK PINES SCHOOL DISTRICT

MINUTES

Regular Board Meeting
Board of Trustees
June 16, 2009

Call to Order The meeting was called to order at 6:45 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

Special Order Due to additional information which came to the District for action of Business after the Board Agenda had been published, one addition to the agenda was requested. It was moved by Mr. Smith, seconded by Mrs. Stetler, to add to the agenda Item G.10, "Approval of Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services: Sierra Ranch School." Motion unanimously carried.

Adoption of Agenda It was moved by Mrs. Stetler, seconded by Mr. Griffin, to adopt the agenda as amended. Motion unanimously carried.

Approval of Minutes It was moved by Mr. Smith, seconded by Mr. Griffin, to approve the Minutes of the Regular Board Meeting of May 12, 2009. Motion unanimously carried.

Public Comment There was no public comment.

Presentations and Hearings

Public Hearing - Mr. Cullen opened the public hearing for the 2009-2010 budget 2009-10 Budget and and revised 2008-2009 budget. Chief Fiscal Officer Sean Martin Revised 2008-09 Budget reviewed with the Board changes from 2nd Interim to June for the 2008-2009 budget and provided an update of the current proposed State budget. In addition to the mid-year cuts for 08-09 and reduced budget for 09-10 that was passed in February, the Governor's revised May budget proposal includes:

- An additional mid-year cut to the 2008-09 revenue limit of \$210 per ADA or \$152,000

- A mid-year cut to the 2009-10 revenue limit of \$337 per ADA or \$240,000
- A 65% reduction of home-to-school transportation funding, equal to \$325 per ADA or \$231,305. Prior to this proposed cut, transportation was budgeted for a deficit of \$60,000. With this additional reduction, the total transportation deficit for 2009-10 would be \$290,000. This would be offset by the remaining balance of \$84,000 in Targeted Instructional Improvement Grant categorical funds for 2009-10; however, the full deficit of \$290,000 would be contributed from the unrestricted general fund in 2010-11.

Mr. Martin reviewed with the Board revenue assumptions, ADA/enrollment assumptions, a summary of ADA, revenue limit detail, federal and state restricted programs and state flex accounts, expenditure assumptions, summaries of income and expenditures and other funds, ending fund balances, a budget summary, and multi-year projections. The projected 2009-2010 budget includes step and longevity increases; however, no salary settlement costs for 2009-2010 are included. The multi-year projection shows the district anticipates deficit spending in the unrestricted fund due to declining enrollment, the anticipated deficiated revenue limit, and decreased restricted revenues in 2009-2010, 2010-2011, and 2011-2012. Through a combination of the District's reserve accounts, including the extreme hardship and deferred maintenance flexibility, and adjustments to the current allocation of funding, the District will be able to meet its required reserves for all three years.

There being no further questions or comments, the public hearing was closed by Mr. Cullen.

Discussion

July Board Meeting

After a short discussion, it was decided a special board meeting would not be scheduled for July at this time; however, one may be scheduled at a later time, if it becomes necessary.

CSBA Annual Education Conference

Board members will notify the District Office if they plan to attend the CSBA Annual Education Conference which will be held in San Diego, December 3-5, 2009.

Reduction of One Bus

Superintendent Spencer reported Transportation Supervisor Stacy Barraque has recommended reducing the number of operating buses from five to four. Buses are currently running at less than half full. By changing the configuration of the routes, buses would run at 75% of capacity, which would still allow flexibility for the

transportation of occasional riders and participants in programs conducted before and after school. No stops would be eliminated, and buses would continue to run twice in the morning and twice in the afternoon. The elimination of one bus driver position and one-fifth of fuel costs would result in a savings of approximately \$40,000. Superintendent Spencer recommended the board approve the proposed bus reduction.

After discussion, board members agreed to schedule a special board meeting later this month to take action on the recommended bus reduction.

Music Program Funding

Music Teacher Betsy Fulmer requested approval of an additional allotment of \$3,500 from the Governor’s Art, Music, and P.E. Grant for 2008-2009 Music Department expenditures and an allotment of \$6,500 for 2009-2010 Music Department expenditures. Superintendent Spencer stated that the district supports the music program and will provide for its continued operation. After discussion, it was the general consensus of the board that any requests for changes for current allocations of funding for all programs must go through the budget committee process.

Sierra Ridge RSP Program

Discussion regarding the concerns and success of the Sierra Ridge RSP Program was postponed.

Finance and Business

Adoption -
2009-2010 Budget and
Revised 2008-2009 Budget

It was moved by Mr. Griffin, seconded by Mr. Smith, to adopt the 2009-2010 budget and the revised 2008-2009 budget. Motion unanimously carried.

Approval -
Renewal of Contract with
Preferred Choice

It was moved by Mrs. Stetler, seconded by Mr. Smith, to approve the renewal of the Food Service Consulting Contract with Preferred Choice for 2009-2010. Motion unanimously carried.

Review -
California’s Valued Trust
2009-2010 Healthcare
Benefits

Board members reviewed changes in healthcare benefits provided by California’s Valued Trust for 2009-2010. Superintendent Spencer reported there is a change in the Prescription Benefit Plan with an increased co-pay for brand drugs, in addition to an increase in premium rates. A CVT representative met with the district’s management team to explain the new prescription plan changes, and informational meetings will be held with both certificated and classified staff members when they return in August.

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It was moved by Mr. Smith, seconded by Mr. Campbell, to approve the following:

Approval - 2008-2009 Master Contract with Shining Star Children's Therapy
2008-2009 Master Contract with Shining Star Children's Therapy

Approval - 2009-2010 Master Contract with Shining Star Children's Therapy
2009-2010 Master Contract with Shining Star Children's Therapy

Motion unanimously carried.

Approval - Individual Services Contract with Shining Star Children's Therapy
It was moved by Mr. Griffin, seconded by Mr. Smith, to approve an Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services: Shining Star Children's Therapy. Motion unanimously carried.

Approval - 2009-2010 Master Contract with Sierra Children & Family Services
It was moved by Mrs. Statler, seconded by Mr. Smith, to approve the 2009-2010 Master Contract with Sierra Children & Family Services. Motion unanimously carried.

Approval - 2009-2010 Master Contract with Guiding Hands School, Inc.
It was moved by Mrs. Stetler, seconded by Mr. Smith, to approve the 2009-2010 Master Contract with Guiding Hands School, Inc. Motion unanimously carried.

Approval - Individual Services Contract with Guiding Hands School, Inc.
It was moved by Mr. Griffin, seconded by Mr. Smith, to approve an Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services: Guiding Hands School, Inc. Motion unanimously carried.

Approval - Individual Services Contract with Sierra Ranch School
It was moved by Mr. Griffin, seconded by Mr. Smith, to approve an Individual Services Agreement for Nonpublic, Nonsectarian School/Agency Services: Sierra Ranch School. Motion unanimously carried.

Board Policies and Administration

Resolution 2008-2009-15
It was moved by Mr. Smith to adopt Resolution 2008-2009-15, "Resolution Supporting Senate Constitutional Amendment 6." The motion was lost for lack of a second.

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Adoption -
Resolution 2008-2009-16

It was moved by Mrs. Stetler, seconded by Mr. Griffin, to adopt Resolution 2008-2009-16,” Home-to-School Transportation Resolution.” Motion unanimously carried.

Adoption -
Resolution No.
2009-2010-01

It was moved by Mr. Campbell, seconded by Mrs. Stetler, to adopt Resolution 2009-2010-01, authorizing the Superintendent, the Clerk of the Board, and the Chief Fiscal Officer to sign orders of the Board. Motion unanimously carried.

Approval -
2009-2010
Consolidated Application
Part I

It was moved by Mr. Smith, seconded by Mr. Campbell, to approve the 2009-2010 Consolidated Application Part I. Motion unanimously carried.

Personnel

Approval -
Agreement for Nurse
Services with Camino
Union School District

It was moved by Mrs. Stetler, seconded by Mr. Smith, to approve the 2009-2010 Agreement for Nurse Services with Camino Union School District. Motion unanimously carried.

Acceptance -
Resignation of
Kristi Marsh

It was moved by Mr. Griffin, seconded by Mr. Campbell, to accept the resignation of teacher Kristi Marsh, effective July 1, 2009. Motion unanimously carried.

Approval -
Layoff of
Katherine Cathey

It was moved by Mr. Campbell, seconded by Mr. Griffin, to approve the layoff of Katherine Cathey, CARE Paraprofessional, 1.0 hour per day, effective August 1, 2009, as a result of the exercising of seniority/displacement rights. Motion unanimously carried.

Approval -
Increase in Hours for
Janet Sesak

It was moved by Mr. Griffin, seconded by Mr. Campbell, to approve an increase of 1.0 hour per day for Janet Sesak, CARE Paraprofessional, effective August 13, 2009, as a result of the exercising of seniority/displacement rights. Motion unanimously carried.

Approval -
Hiring of Replacement for
Instructional Aide II
Position

It was moved by Mr. Smith, seconded by Mr. Griffin, to approve the hiring of a replacement for an Instructional Aide II – Special Education position at Sierra Ridge, 6.0 hours per day. Motion unanimously carried.

Staff Reports and Announcements

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

In addition, Information Technology Director Sean Martin reported that he is working on installing the new computers at Pinewood. We will be keeping both the Mac and PC platforms, and all the PC computers will be Windows based. New computers will be installed in the computer lab and four to five work stations will be installed in classrooms. The change from Apple equipment to PCs was determined by a substantial difference in unit pricing and the need for compatibility with Sierra Ridge. Apple equipment would also have required more training for staff.

Superintendent's Reports, Announcements, and Communications

The Superintendent reported on the following:

- EDCOE Board Presentation – Superintendent Spencer and teacher Sharon McGaughey attended the EDCOE Board meeting on June 9, to present information about the many good things that are happening in our district. The AVID Program and D.C. trip were two of the topics of interest. The D.C. trip is very unique to our district, and EDCOE Board members were very interested in the program details.

Board Members' Reports and Communications

Future Board
Agenda Topics

The analysis of facilities from ANOVA Architects will be a future board agenda topic.

Other Board
Member Reports

Mrs. Stetler reported there were many student posters displayed by local businesses during the recent Wagon Train event.

Consent Agenda

It was moved by Mrs. Stetler, seconded by Mr. Campbell, to approve all warrants except Warrants 80233609 and 80232698. Motion carried with three Ayes, zero Noes, and two Abstentions (Mr. Griffin and Mr. Smith).

It was moved by Mr. Griffin, seconded by Mr. Smith, to approve Warrants 80233609 and 80232698. Motion carried with three Ayes, zero Noes, and two Abstentions (Mr. Cullen and Mr. Campbell).

Closed Session

At the hour of 9:15 p.m., Mr. Cullen concluded the open portion of the meeting and the Board met in closed session regarding:

- Public Employment
 - Classified
 - Certificated

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 10:16 p.m. Motion unanimously carried.

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

APPROVED:

J. Dennis Cullen, President

DATE: _____