

POLLOCK PINES SCHOOL DISTRICT

MINUTES

Regular Board Meeting
Board of Trustees
March 10, 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

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

Approval of Minutes It was moved by Mr. Griffin, seconded by Mr. Smith, to approve the Minutes of the Regular Board Meeting of February 10, 2009. Motion unanimously carried.

Public Comment There was no public comment.

Presentations and Hearings

Public Hearing - President Cullen opened the hearing regarding the proposed use of Flexibility Transfers of flexibility transfers of categorical funds. Superintendent Spencer stated that educational organizations are advising districts to use the flexibility option to the greatest possible extent during this dire budget time to offset some deficit spending. Educators have been asking for a long time for flexibility with funding, and this is the Categorical Funds first time it has been given.

We are recommending that only 2008-2009 carryover ending balances that have not been used over a period of time and new 2009-2010 allocations that are not already supporting programs be transferred to the unrestricted fund and used to offset the district's deficit spending in the amount of \$184,982.

Sharon McGaughey, GATE Coordinator, requested that \$6,000-\$7,000 of the GATE fund carryover not be transferred to the unrestricted fund so that she will be able to proceed with two planned purchases for the program: new testing material and

equipment to set up a small television studio so GATE students can produce programs that will be shown throughout the school. The purchase of the equipment had been deferred until after the rewriting of the GATE plan in May 2009.

There being no additional public input, the hearing was closed at 7:05 p.m.

Title I Report -

Kim Little, Pinewood Title I teacher, and Paula Rogers, Sierra Ridge Title I teacher, presented information regarding the number of students who receive Title I services, the ways in which those services are provided, and the measurable results of the program. Ralph Haslam, Title I Program Coordinator, reported on the consortia status for English Learner students in meeting the three Annual Measurable Achievement Objectives.

Finance and Business

Approval -
Flexibility Options for
Categorical Funds

It was moved by Mr. Smith, seconded by Mr. Griffin, to exercise the new categorical flexibility options and approve the transfer of categorical funds in the amount of \$177,982 to the unrestricted General Fund for the purpose of educational expenditures. These funds are to be comprised of the recommended 2008-2009 ending carryover balances, with the exception of \$7,000 of the GATE carryover balance, and the recommended new 2009-2010 allocations that are not already supporting programs. Motion unanimously carried.

Approval -
2009-2010 Agreement with
El Dorado County Office of
Education for School
Services

It was moved by Mrs. Stetler, seconded by Mr. Smith, to approve the 2009-2010 Agreement with El Dorado County Office of Education for School Services. Motion unanimously carried.

Approval -
Revised Service Contract
with Warren Consulting
Engineers, Inc.

It was moved by Mr. Campbell, seconded by Mr. Smith, to approve the revised Service Contract with Warren Consulting Engineers, Inc. in the amount of \$12,000 for civil engineering services for the project: Pinewood ES – Installation of Fire Hydrant and Fire Lane Upgrade. Motion unanimously carried.

Acceptance -
Second Interim Report

Chief Fiscal Officer Sean Martin presented the Second Interim Financial Report to the Board. Since the First Interim Report, the State passed mid-year cuts and a 2009-2010 budget resulting in significant funding deficits to revenue limit and state categorical funding for both 2008-09 and 2009-10.

The detail of changes in the district 2008-09 budget due to the adoption of the mid-year state budget was reviewed, as well as highlights of the 2009-10 adopted state budget. Possible changes to the multi-year projection were also reviewed.

The multi-year projection shows the district anticipates deficit spending in the unrestricted fund due to declining enrollment, the deficated revenue limit, and decreased restricted revenues in 2008-09, 2009-10, and 2010-11. Through a combination of the district's reserve accounts, use of categorical flexibility, and adjustments to the current allocation of funding, the district will be able to meet its required reserves for all three years.

It was moved by Mr. Griffin, seconded by Mr. Smith, to accept the Second Interim Report as presented. Motion unanimously carried.

Board Policies and Administration

Adoption -
Revised 2009-2010
Calendar

The most recent snow day in the district increased the five-year average of district snow days and requires a third snow day to be added to the 2009-2010 calendar to meet state guidelines. The revised draft is a result of input from all staff. It was moved by Mrs. Stetler, seconded by Mr. Smith, to adopt the revised 2009-2010 Calendar as presented. Motion unanimously carried.

Adoption -
New Board Policy and
Administrative Regulation
7160

It was moved by Mr. Griffin, seconded by Mr. Campbell, to adopt new Board Policy and Administrative Regulation 7160, "Charter School Facilities." Motion unanimously carried.

Personnel

Approval -
2009 Summer School
Principal

It was moved by Mrs. Stetler, seconded by Mr. Smith, to approve the employment of Sharon McGaughey as 2009 Summer School Principal. Motion unanimously carried.

Staff Reports and Announcements

The Principals and M&O Supervisor had submitted written reports of activities and programs at their sites.

In addition, Mr. Haslam reported that Randy Head volunteered his time for snow removal to clear access to the Pinewood Parent-Teacher's Club storage shed when its roof collapsed under the snow load. This eliminated hours of shoveling for PTC members

and allowed them the opportunity to salvage the shed's contents as quickly as possible.

Superintendent's Reports, Announcements, and Communications

There were no reports, announcements, or communications from the Superintendent.

Board Members' Reports and Communications

Mr. Griffin reported he, Dave Campbell, and Susan Spencer attended the Brown Act Workshop on February 26, at the County Office of Education.

Mr. Cullen announced that he will probably be out of town on the date of the next board meeting.

Consent Agenda

It was moved by Mr. Smith, seconded by Mrs. Stetler, to approve the Consent Agenda. Motion carried with four Ayes, zero Noes, and one Abstention (Mr. Campbell).

1. Approval of Warrants

Closed Session

At the hour of 8:55 p.m., Mr. Cullen concluded the open portion of the meeting. After a five-minute recess, the Board met in closed session regarding:

- Public Employment: Certificated and Classified Positions
- Consideration of Stipulated Expulsion Agreement

Actions from Closed Session

It was moved by Mr. Griffin, seconded by Mr. Smith, to approve the stipulated expulsion agreement for the remainder of the 2008-2009 school year for Student I.D. No. 691420. Motion carried with five Ayes and zero Noes.

It was moved by Mr. Griffin, seconded by Mrs. Stetler, to accept the retirement of one certificated employee and go forward with the Retirement Incentive Program with only one participant. Motion carried with five Ayes and zero Noes.

Board members unanimously agreed to take no action to approve a request for an extended, voluntary leave of absence.

Minutes – Regular Board Meeting

Page 5

March 10, 2009

Board members were very pleased to report that it would not be necessary to issue any layoff notices for permanent certificated staff for 2009-2010.

Adjournment

There being no further business, it was moved by Mr. Griffin, seconded by Mr. Smith, to adjourn the meeting at 10:10 p.m. Motion unanimously carried.

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

APPROVED:

J. Dennis Cullen, President

DATE: _____