

UNADOPTED MINUTES

POLLOCK PINES SCHOOL DISTRICT

MINUTES

Special Board Meeting
Board of Trustees
June 23, 2009

Call to Order The meeting was called to order at 9:01 a.m. by President Dennis Cullen in Room B-1 at the Emigrant Trail Educational Center.

Members Present Dennis Cullen
 Dave Campbell
 Tom Griffin
 Cindy Stetler

Board Member Dean Smith was absent.

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 Mrs. Stetler, seconded by
 Mr. Campbell, to add to the agenda Item D.1, "Approval of
 Extension of Facilities Agreement – Water; Project Name:
 Pinewood Elementary School Hydrant; Project Number 101142."
 Motion unanimously carried.

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

Personnel

Adoption - It was moved by Mr. Griffin, seconded by Mr. Campbell, to adopt
Resolution 2008-2009-17 Resolution 2008-2009-17, "Resolution Reducing Services
 Effective August 11, 2009." Motion carried with three Ayes, zero
 Noes, and one Absent (Mr. Smith).

Approval - It was moved by Mrs. Stetler, seconded by Mr. Campbell, to
Rescission of Reduction rescind the combined reduction of 0.4375 F.T.E. in the Bus Driver
in Bus Driver Program Program for Classified Positions 011068, 000136, 060015, and
 000086, effective July 6, 2009. Motion unanimously carried.

Minutes – Special Board Meeting

Page 2

June 23, 2009

Finance and Business

Approval -
Extension of Facilities
Agreement – Water

It was moved by Mr. Griffin, seconded by Mrs. Stetler, to approve the Extension of Facilities Agreement – Water; Project Name: Pinewood Elementary School Hydrant; Project Number 101142. Motion unanimously carried.

Adjournment

There being no further business, it was moved by Mr. Campbell, seconded by Mrs. Stetler, to adjourn the meeting at 9:41 a.m. Motion unanimously carried.

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

APPROVED:

J. Dennis Cullen, President

DATE:_____