

PINE RIDGE ELEMENTARY SCHOOL DISTRICT
45828 AUBERRY ROAD
AUBERRY, CALIFORNIA
REGULAR MEETING OF
THE PINE RIDGE BOARD OF TRUSTEES
December 16, 2020
Pine Ridge School
5:00 P.M.

Visitors are always welcome at the meetings of The Pine Ridge Governing Board. Your suggestions and comments are encouraged during Oral Communications/Public Concerns.

Join Zoom Meeting

<https://zoom.us/j/92738915696?pwd=dXN0L3oyYi9Mb0lzU3c5UThkQIMyQT09>

Meeting ID: 927 3891 5696

Passcode: 649460

In compliance with the Americans with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate in this meeting, including auxiliary aids or services, please contact Tara Schram at (559)-841-2444. Notification at least 48 hours prior to the meeting will enable the governing board to make reasonable arrangements to ensure accessibility to the meeting.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session agenda item, including board backup material for open session agenda items, will be made available for public inspection at the District Office during normal business hours, Monday-Friday, 8:00 a.m. to 4:00 a.m. The District office is located at 45828 Auberry Road, Auberry, CA 93602.

The District welcomes Spanish and other language speakers to Board meetings. Anyone planning to attend and needing an interpreter should call (559)841-2444, at least 48 hours prior to the board meeting so that arrangements can be made for an interpreter.

The public is encouraged to speak to the board on issues of concern whether or not the issue(s) are on the agenda.

(At special board meetings, comments from the public are limited to agenda items only.) To address the board, please complete a speaker card and give it to the secretary sitting next to the Superintendent. If you want to speak to the board on a subject listed on the agenda, you will be called at the time your item of interest is being considered by the board. If the item is not on the agenda, you will be called during *Oral Communication/Public Concerns*. Public comments are limited to 3 minutes per person per topic, unless otherwise noted.

Based on our district's Focus that "ALL Children Will Learn":

Our Mission:

We work to enable ALL students to:

- Experience a caring and welcoming environment
- Strive for academic achievement
- Be self-disciplined, self-confident, and a lifelong learner
- Demonstrate respect for self and others
- Understand and participate meaningfully in our democratic society and global community
- Know their individuality is valued

I. **CALL TO ORDER**

PLEDGE OF ALLEGIANCE

ROLL CALL & ESTABLISHMENT OF QUORUM

STAFF PRESENT

GUESTS PRESENT

II. **APPROVE THE AGENDA FOR FRIDAY, DECEMBER 16, 2020**

M_____S_____V_____

III. **MOTION TO OPEN PUBLIC MEETING REGARDING BUDGET OVERVIEW FOR PARENTS**

M_____S_____V_____

GUEST COMMENTS OR QUESTIONS REGARDING BUDGET OVERVIEW FOR PARENTS

REVIEW/APPROVE PINE RIDGE BUDGET OVERVIEW FOR PARENTS

M_____S_____V_____

MOTION TO CLOSE PUBLIC MEETING

M_____S_____V_____

IV. **ORAL COMMUNICATION/PUBLIC CONCERNS**

The purpose of this item is to provide an opportunity for citizens to express their view points.

Public comment on any item of interest that is within the Board's jurisdiction that is not listed on the agenda will be heard at this time. The Board may limit comments to no more than five

(5) minutes. The trustees may ask questions for clarity, but cannot discuss or take action on these matters. If you wish to address the Board on an agenda item, please do so when that agenda item is called.

V. **SUPERINTENDENT/PRINCIPAL'S REPORT**

VI. **CONSOLIDATED MOTION**

The purpose of the Consolidated Motion is to expedite Governing of Board action on all agenda items which are not HELD for discussion. All items which are not HELD will be approved as written as a part of the consolidated motion. Any Governing Board Member, staff person or member of the audience may request an item or items to be HELD. Items HELD, and thereby excluded from the consolidated motion, will be acted upon individually.

Any member of the audience who wishes to HOLD and speak to an agenda item (or at the appropriate time speak to an item NOT on the agenda) should present a request to the Board Secretary. Items not on the agenda will be taken under consideration but will not be acted upon.

1.0 WRITTEN COMMUNICATIONS TO THE GOVERNING BOARD

None

2.0 BUDGET AND FINANCE MATTERS

APPROVE Warrant Registers and Payroll for previous month

Included in the Board Packet is a list of warrants submitted for ratification. The Superintendent recommends ratification. Fiscal Impact: Funding is noted in the various budgets.

3.0 CURRICULUM AND POLICY

None

4.0 APPROVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES NOVEMBER 18, 2020

5.0 REVIEW/APPROVE INTERDISTRICT TRANSFER REQUESTS

None

VII. **APPROVE ALL ITEMS IN THE CONSOLIDATED MOTION**

The Superintendent recommends approval. Fiscal Impact: The fiscal impact is noted in the backup material.

M_____S_____V_____

VIII. **ORGANIZATIONAL MEETING –**

a. ELECTION OF OFFICERS

President

Nomination _____ Second _____ Vote _____

Clerk

Nomination _____ Second _____ Vote _____

Legislative Representative (CSBA)

Nomination _____ Second _____ Vote _____

Voting Representative (FCOE)

Nomination _____ Second _____ Vote _____

Alternate Voting Representative (FCOE)

Nomination _____ Second _____ Vote _____

M_____S_____V_____

a. STATEMENT OF FACTS, IF APPLICABLE, FOR CHANGE OF OFFICERS

M_____S_____V_____

b. AUTHORIZATION OF SIGNATURE AND MAILING PERMITS, IF APPLICABLE, FOR CHANGE OF OFFICERS – N/A

M_____S_____V_____

c. OATH OF OFFICERS

IX. DISCUSS/APPROVE FIRST INTERIM REPORT

The Director of Finance will give a presentation to review all data. The Superintendent recommends approval.
Fiscal Impact: Funding is noted in the various budgets/reports.

M_____S_____V_____

X. REVIEW/APPROVE RESOLUTION 20-21-07 IN THE MATTER OF DESIGNATING OFFICIAL REPRESENTATIVE OR ALTERNATE REPRESENTATIVE TO THE CALIFORNIA RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS

M_____S_____V_____

XI. FIRST READ OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS

E 1113
BP 3280
BP 3530
AR 3530
BP 4119.11, 4219.11, 4319.11
AR 4119.11, 4219.11, 4319.11
AR 4119.12, 4219.12, 4319.12
E 4119.12, 4219.12, 4319.12

XII. TOPICS FOR FUTURE AGENDA

XIII. MOVE CLOSED SESSION AT: _____

XIV. CLOSED SESSION

While the Brown Act creates board public access rights to meetings of the governing board, the Brown Act also recognizes the legitimacy for the Board to hold some discussions in closed session. Closed session discussions may be held as permitted by law; for example, the Board is authorized to hold closed session discussions regarding personnel matters, negotiations, student issues, litigation matters and real property negotiations. The agenda item descriptions for closed session discussions at this board meeting are set forth below.

- (a) Superintendent Evaluation Gov. Code 54957 – Progress on Superintendent Goals & Objectives
- (b) Personnel Gov. Code 54956

XV. CLOSED SESSION ENDED AT: _____

XVI. ANNOUNCEMENTS FROM CLOSED SESSION

XVII. ADJOURNMENT TIME: _____

M_____S_____V_____

Secretary to the Governing Board
Posted: 12/8/2020