

**PINE RIDGE ELEMENTARY SCHOOL DISTRICT
45828 AUBERRY ROAD
AUBERRY, CALIFORNIA
REGULAR MEETING OF
THE PINE RIDGE BOARD OF TRUSTEES
February 9, 2022
Pine Ridge School
5:00 P.M.**

Join Zoom Meeting

<https://us06web.zoom.us/j/85045017443?pwd=NVpuS01FR1gvTkxseUw1WlVubjJEdz09>

Meeting ID: 850 4501 7443

Passcode: 790405

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

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 WEDNESDAY, FEBRUARY 9, 2022**

M_____S_____V_____

III. **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 three

(3) 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.

IV. **TEACHER PRESENTATION** – Michele Peabody

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

- Supplement to the Annual Update to the 2021–22 LCAP
- Update on any changes to the Budget Overview for Parents
- Update on all available mid-year outcome data (21-22 LCAP Metrics)
- Update on Mid-year expenditure and implementation data (21-22 LCAP actions)

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.

Routine Business Transactions

Reports

Written Communications to the Governing Board - None

Budget and Finance – warrant register and payroll

Action

Approve Minutes of the Regular Board Meeting on January 12, 2022

Approve IDT # 21-22-41 – K

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. PUBLIC HEARING REGARDING:

- 2021-22 LCAP Actions and Services Mid-Year Report – Supplemental
- Budget Overview for Parents

IX. RECONVENE REGULAR MEETING

X. REVIEW/APPROVE 2021-22 LCAP ACTIONS AND SERVICES MID-YEAR REPORT - SUPPLEMENTAL

M_____S_____V_____

XI. REVIEW/APPROVE COMPREHENSIVE SCHOOL SAFETY PLAN

M_____S_____V_____

XII. REVIEW BOARD POLICIES – 1st READ

BP4138

AR4138

BP4139

BP7212

BP1400

BP2121

BP0400

BP2110

BP2111

BP2120

BP4131.1

BP6162.51

AP6162.51

BP4118

AR4118

AR4112.22

B9321

XIII. REVIEW/APPROVE BOARD POLICIES – 2nd READ

BP 6170.1 A-F

M_____S_____V_____

XIV. REVIEW/APPROVE BOARD POLICIES – 3RD READ

BB 9012 A-D

BB 9320 A-J

M_____S_____V_____

XV. REVIEW/APPROVE GUARD911 ALERT SYSTEM AGREEMENT

M_____S_____V_____

XVI. REVIEW/APPROVE RESOLUTION #21-22-05 IN THE MATTER BOARD OF TRUSTEES AUTHORIZING EMERGENCY SITE WORK WITHOUT BIDDING

M_____S_____V_____

XVII. REVIEW/APPROVE RESOLUTION #21-22-06 TO REDUCE CERTIFICATED SERVICES FOR THE 2022-23 SCHOOL YEAR

M_____S_____V_____

XVIII. TOPICS FOR FUTURE AGENDA

XIX. MOTION TO MOVE TO CLOSED SESSION AT: _____

M_____S_____V_____

XX. 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) Personnel Gov. Code 54956

XXI. MOTION TO END CLOSED SESSION AT: _____

XXII. ANNOUNCEMENTS/ACTION TAKEN FROM CLOSED SESSION

XXIII. MOTION TO ADJOURN AT TIME: _____

M_____S_____V_____