

**PINE RIDGE ELEMENTARY SCHOOL DISTRICT
45828 AUBERRY ROAD
AUBERRY, CALIFORNIA
REGULAR MEETING OF
THE PINE RIDGE BOARD OF TRUSTEES
May 11, 2022
Pine Ridge School
5:00 P.M.**

Join Zoom Meeting

<https://us06web.zoom.us/j/89562687259?pwd=UVF6OTdDeGEzblJOTEdKUWZaWnNJQT09>

meeting ID: 895 6268 7259

Passcode: 590681

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, MAY 11, 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** – Erin McCandless

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.

Routine Business Transactions

Reports

Written Communications to the Governing Board
Budget and Finance – warrant register and payroll

Action

Approve Minutes of the Regular Board Meeting on April 20th, 2022
Approve IDT # 21-22-54 – Kindergarten

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

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

M_____S_____V_____

VIII. **DISCUSS 2022-2023 LCAP DRAFT.** This is a draft of the Local Control Accountability Plan or LCAP for public comment and feedback. On January 16, 2014, the California State Board of Education approved spending regulations and a template for the Local Control and Accountability Plan (LCAP) that support local implementation of the Local Control Funding Formula. Fiscal Impact: none at this time.

M_____S_____V_____

IX. **REVIEW/APPROVE SEAL RITE PAVING CONTRACT**

M_____S_____V_____

X. **REVIEW/APPROVE RESOLUTION 21-22-10 IN THE MATTER OF CLOSING FUND 4002**

M_____S_____V_____

XI. **REVIEW/APPROVE 2022-23 LOZANO SMITH CONTRACT**

M_____S_____V_____

XII. **REVIEW/APPROVE RESOLUTION GOVERNING BOARD MEMBER ELECTION RESOLUTION**

M_____S_____V_____

XIII. **DISCUSS/APPROVE 2022-23 CLASS SIZE LIMITS**

M_____S_____V_____

XIV. **DISCUSS AMERICAN RESCUE PLAN- HOMELESS CHILDREN YOUTH II FUNDS**

M_____S_____V_____

XV. **TOPICS FOR FUTURE AGENDA**

XVI. **MOTION TO MOVE INTO CLOSED SESSION AT: _____**

M_____S_____V_____

XVII. **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)

(b) Labor Negotiations (Government Code 54957.6)

XVIII. **MOTION TO MOVE OUT OF CLOSED SESSION AT:**_____

M_____S_____V_____

XIX. **ANNOUNCEMENTS FROM CLOSED SESSION**

XX. **ADJOURNMENT**

M_____S_____V_____