

PINE RIDGE ELEMENTARY SCHOOL DISTRICT
45828 AUBERRY ROAD
AUBERRY, CALIFORNIA
REGULAR MEETING OF
THE PINE RIDGE BOARD OF TRUSTEES
May 13, 2020
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.

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.

At special board meetings, comments from the public are limited to agenda items. Therefore, if you desire to address the Board on an agenda item, please do so when that agenda item is called. At special board meetings, no time is allocated for the public comments on general items pertaining to the school district. Comments will be limited to three (3) minutes, with a total of twenty (20) minutes designated for this portion of the agenda. If you have questions on school district issues, please submit them in writing. The appropriate staff member will contact you to answer your questions and provide you with information.

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 13, 2020

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** – Brooke Matthews

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

2.0 BUDGET AND FINANCE MATTERS
APPROVE Warrant Register

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

3.0 CURRICULUM AND POLICY

4.0 APPROVE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES ON WEDNESDAY MARCH 11, 2020 AND WEDNESDAY APRIL 8, 2020. APPROVE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES ON WEDNESDAY MARCH 27, 2020, WEDNESDAY APRIL 22, 2020 AND WEDNESDAY APRIL 29, 2020.

5.0 APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

6.0 INTERDISTRICT TRANSFER – IDT # 20-21-4 - PRESCHOOL

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

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

M_____S_____V_____

VIII. **DISCUSS 2020-2021 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.

IX. **DISCUSS/APPROVE RESOLUTION #19-20-07** DISTRICT FUNDS TRANSFERRED FROM THE SPECIAL RESERVE FUND 1700 TO THE GENERAL FUND 0100 IN THE AMOUNT OF \$29,497.70. This transfer is to reimburse the general fund for technology supplies purchased in the form of Chromebooks and cases to store the Chromebooks.

M_____S_____V_____

- X. **DISCUSS/APPROVE THE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS.** After verifying they have met the state approved requirements, the approval of this Declaration of Need for Fully Qualified Educators will authorize credentialed staff, including substitute teachers and those on special assignment, to teach in the areas of need. The Superintendent recommends approval. Fiscal Impact: none at this time.

M_____S_____V_____

- XI. **DISCUSS/APPROVE INCREASE TO STUDENT LUNCHES**

M_____S_____V_____

- XII. **REVIEW BOARD POLICIES 4000-4361.9 – PERSONNEL – 1ST READ**

- XIII. **REVIEW BOARD POLICIES 5000-5148.3 – STUDENTS – 2ND READ**

- XIV. **TOPICS FOR FUTURE AGENDA**

- XV. **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

M_____S_____V_____

- XVI. **ANNOUNCEMENTS FROM CLOSED SESSION**

- XVII. **ADJOURNMENT**

M_____S_____V_____

Secretary to the Governing Board Posted May 4, 2020