

PINE RIDGE ELEMENTARY SCHOOL DISTRICT
45828 AUBERRY ROAD
AUBERRY, CALIFORNIA
REGULAR MEETING OF
THE PINE RIDGE BOARD OF TRUSTEES
Tuesday, September 14, 2021
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://us06web.zoom.us/j/87863905189?pwd=YTJ2cWVPQlZuSDllcU94R2JtNlgwdz09>

Meeting ID: 878 6390 5189

Passcode: 490509

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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 TUESDAY, SEPTEMBER 14, 2021**

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 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.

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.

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 August 10, 2021
Approve IDT # 21-22-26 – 1st Grade
Approve IDT # 21-22-26 – 1st Grade
Approve IDT # 21-22-27 – 6th Grade
Approve IDT # 21-22-28 – 2nd Grade
Approve IDT # 21-22-29 – 3rd Grade
Approve IDT # 21-22-30 – 6th Grade
Approve IDT # 21-22-31 – Kindergarten
Approve IDT # 21-22-32 – 8th Grade

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:**

- The GANN Resolution
- Sufficiency or Insufficiency of Instructional Materials

IX. **RECONVENE REGULAR MEETING**

X. **REVIEW/APPROVE RESOLUTION #21-22-01 FOR THE GANN AMENDMENT**

M_____S_____V_____

XI. **REVIEW/APPROVE RESOLUTION #21-22-02 REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS**

The LMC has inventoried and distributed books to all students for the 2021-2022 school year. The Superintendent recommends approval. Fiscal Impact: Funding is noted in the various budgets.

M_____S_____V_____

XII. **REVIEW/APPROVE RESOLUTION #21-22-03 TO AUTHORIZE BOND WHICH ALLOWS FOR THE COMPOUNDING INTEREST**

On November 6, 2018, District voters authorized the issuance of up to \$5,3000,000 principal amount of general obligation bonds, and the District subsequently issued its General Obligation Bonds Election of 2018, Series A in the aggregate principal amount of \$3,300,000 and its 2019 General Obligation Bond Anticipation Notes (the "BANs") in the aggregate principal amount of \$2,000,000.

The BANs mature on February 1, 2022, and the District wishes to initiate proceedings for the Issuance of its General Obligation Bonds Election of 2018, Series B in order to repay the BANs at maturity.

CURRENT CONSIDERATIONS:

The Series B Bonds will be issued in an amount not to exceed \$2,000,000, and proceeds will be used to repay the BANs.

The Series B Bonds allow for the compounding of interest.

FINANCIAL IMPLICATIONS:

There is no impact on the District's general operating fund.

M_____S_____V_____

XIII. **REVIEW/APPROVE 2020-2021 UNAUDITED ACTUALS**

A slide presentation of the unaudited actuals will be presented at the board meeting by the Director of Finance. The Superintendent recommends approval. Fiscal Impact: Funding is noted in the various budgets.

XIV. **DISCUSS/APPROVE OUT OF STATE TRAVEL TO WASHINGTON DC/NEW YORK FOR 8TH GRADE CLASS WITH STAFF MEMBER CHAPRONE, TARA SCHRAM**

M_____S_____V_____

XV. **CONSIDER/APPROVE PAYMENT OF ONE-TIME, OFF-SCHEDULE \$2,500 RETENTION BONUS FOR FULL TIME EMPLOYEES, PRO-RATED FOR PART-TIME EMPLOYEES**

M_____S_____V_____

XVI. AUTHORITY TO AWAR BID FOR BUS GARAGE CONTINGENT ON INSURANCE APPROVAL

M_____S_____V_____

XVII. REVIEW BOARD POLICIES – 1ST READ

BP 5126 A-E
AR 5126 A-F
BP 5141.31 A-D
AR 5141.31 A-H
BP 5148.3 A-H
AR 5148.3 A-L

XVIII. REVIEW BOARD POLICIES – 2ND READ

AR 0430 A-E
BP 1312.3 A-N
AR 1312.3 A-U
AR 4119.25 A-D
4219.25 A-D
4319.25 A-D
BP 4140 A-H
4240 A-H
4340 A-H
BP 5113.2 A-C

XIX. TOPICS FOR FUTURE AGENDA

MOVIE TO CLOSED SESSION AT: _____

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
- (b) District Negotiator Gov. Code 54957.6
- (c) Superintendent/Principal Goals and Objectives Discussion

XXI. CLOSED SESSION ENDED AT: _____

XXII. ANNOUNCEMENTS/ACTION TAKEN FROM CLOSED SESSION

XXIII. ADJOURNMENT TIME: _____

M_____S_____V_____

Secretary to the Governing Board
Posted September 10, 2021