

**Pleasant Ridge Union School District  
Regular Meeting of the Board of Trustees  
November 12, 2019  
Open Session 5:30 P.M.  
AGENDA**

Meeting Place:	James W. Meshwert Building 22580 Kingston Lane Grass Valley, CA
Members:	Deanne Opdahl, Angela Arroyo, Jay Adamson, Jonathan Salter and Kelly McKinley
Materials Available:	72 hours prior to regular meetings at address listed above

**1.0 Call to Order – 5:30 p.m.**

**2.0 Pledge of Allegiance**

**3.0 Approval of Agenda**

**Action - 1 Min.**

**4.0 Community Input**

Recognition of Members of the Audience Wishing to Address an Agenda Item or Make a Public Comment (**Items Not on the Agenda**)

*The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on an agenda, comments are important for District information and for possible future actions. Due to time considerations, the chair may request that comments by any individual may be limited to 3 minutes. Suggestions and comments from the public regarding items listed on this agenda should be raised during the comment period for the specific agenda item.*

**5.0 Special Student Recognition – Nevada County Geography Tournament Winner**

The Governing Board will recognize a Magnolia Intermediate student for his outstanding finish in the Nevada County Geography Tournament.

**6.0 Consent Agenda**

**Action - 3 Min.**

*These items are expected to be routine and non controversial. They will be acted upon by the Board at one time without discussion, unless a trustee or citizen requests that an item be removed for discussion and separate consideration. In that case the designated item(s) will be considered following approval of the remaining items.*

<u>Item</u>	<u>Action</u>	<u>Pages</u>
6.1	Approval of Minutes of October 8, 2019 Regular Board Meeting	1-2
6.2	Approval of Warrants/Bills Paid	3-12
6.3	Acceptance of Donations	13
6.4	Acceptance of Resignation of Brandie Pratt, ATB, 3.9 hrs/day, Effective October 25, 2019	14
6.5	Approval of Employment of Brandie Pratt, Secretary I/Health Aide/Food Service Aide, Step 8, 6.25 hrs/day, Effective October 28, 2019	15
6.6	Approval of Employment of Meredith Doer as ASP 4/5 <sup>th</sup> Odyssey of the Mind Coach, Effective 12/4/19	16
6.7	Approval of Employment of Catherine Busch as ASP 4/5 <sup>th</sup> Odyssey of the Mind Coach, Effective 12/4/19	17
6.8	Approval of Employment of Jody Porter as ASP 6 <sup>th</sup> Odyssey of the Mind Coach, Effective 11/5/19	18
6.9	Approval of Employment of Klaus Kolb as ASP 7/8 <sup>th</sup> Odyssey of the Mind Coach, Effective 11/5/19	19
6.10	Approval of Employment of Shawna Frazer as ASP 7/8 <sup>th</sup> Odyssey of the Mind Coach, Effective 11/5/19	20
6.11	Approval of 2019/20 Instructional Aide/Para-Educator/Secretary Seniority Lists	21
6.12	Approval of 2019/20 Fall/Winter Coaches and Stipend Staffing List	22

6.13	Acceptance of Resignation from Brandi Nichols, SPED Para-Educator, 3.9 hrs/day, Effective November 22, 2019	23
6.14	Approval of 2019/20 MOU with NCSOS for Tobacco Use Prevention Education (TUPE)	24-25
6.15	Approval of Agreement for Consulting Services with School Solutions	26-31

**Discussion Items:**

- 7.0 Review of Policies and Procedures regarding Immunization Requirements and Attendance** **Discussion – 10 Min.**  
pp. 32-41
- As requested by a parent at the October board meeting, the Trustees will review the District’s Immunization policies and procedures.
- 8.0 Missed School Days due to Public Safety Power Shutoff Events** **Discussion – 10 Min.**
- Discussion regarding plans moving forward for future power outages and snow days.

**Information Items:**

- 9.0 CDE Approval of Form J-13A** **Information – 5 Min.**  
pp. 42-48
- Pleasant Ridge School District’s request for allowance of attendance due to emergency conditions on February 21, 2019 has been approved.
- 10.0 Performance Indicator Review Plan** **Information – 10 Min.**  
p. 49
- Teresa Zoellin, Director of Special Education/Student Services, will present the Trustees with the 2018/19 PIR Plan that was submitted to and accepted by the CDE.
- 11.0 Public Disclosure of the Pleasant Ridge Teachers’ Association’s Initial Contract Proposal for the 2019/20 School Year** **Information – 5 Min.**  
p. 50
- The Pleasant Ridge Teachers’ Association is submitting the initial contract proposal for the 2019/20 school year as required by law.
- 12.0 Public Disclosure of the District’s Initial Contract Proposal for the 2019/20 School Year** **Information – 5 Min.**  
p. 51
- Pleasant Ridge School District is submitting the initial contract proposal for the 2019/20 school year as required by law.
- 13.0 Public Hearing - Annual Report of Developer Fees** **Information – 10 Min.**  
pp. 52-56
- 13.1 Open public hearing to review the annual report of Developer Fees  
13.2 Discussion  
13.3 Close public hearing

**Action Items:**

- 14.0 Approval of Resolution 2019-12, Regarding Accounting of Development Fees for the 2018/19 Fiscal Year in the Capital Facilities Fund** **ROLL CALL – 5 Min.**  
pp. 57-58
- The Governing Board will consider approval of Resolution 2019-12, Regarding Accounting of Development Fees for the 2018/19 Fiscal Year in the Capital Facilities Fund.

- 15.0 Approval of Date of Annual Organizational Meeting** **Action – 5 Min.**  
p. 59
- The Governing Board will set the date for its annual organizational meeting. The Administration proposes December 17, 2019.
- 16.0 Approval of Number of Students to be Accepted for the 2020/21 School Year Utilizing the District of Choice Program** **Action – 5 Min.**  
p. 60
- The Governing Board will consider approval of the number of students to be accepted for the 2020/21 school year utilizing the District of Choice Program.
- 17.0 Approval of Resolution 2019-13, 2019/20 Certificated Seniority List** **ROLL CALL – 5 Min.**  
pp. 61-68
- The Governing Board will consider approval of Resolution 2019-13, 2019/20 Certificated Seniority List.
- 18.0 Alta Sierra Student Council Fundraiser Approval** **Action – 5 Min.**  
pp. 69-72
- The Governing Board will consider approval of proposed 2019/20 fundraisers at Alta Sierra.

## 19.0 Reports

- CSEA
- PRTA
- Superintendent
  - Solar Project Update
  - Board Policy Workshop
  - E-Sports
- Board Members

## 20.0 Adjournment

**Next Meeting Date: Tuesday, December 17, 2019 at 5:30pm (Annual Organizational Meeting)**

This agenda was posted at least 72 hours in advance of the meeting at the Pleasant Ridge Union School District Office, 22580 Kingston Lane, Grass Valley, CA. It was also posted at each school site: Alta Sierra Elementary School, Cottage Hill Elementary School, Magnolia Intermediate School and Arete Charter Academy.

The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the District Office and on the District's website at [www.prsd.us](http://www.prsd.us).

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, contact the District Office at (530) 268-2800 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132).]