

**Pleasant Ridge Union School District
Regular Meeting of the Board of Trustees
October 8, 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 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>
5.1	Approval of Minutes of September 6, 2019 Regular Board Meeting	1-3
5.2	Approval of Warrants/Bills Paid	4-11
5.3	Acceptance of the Williams Settlement Report for Quarter Ending September 30, 2019	12
5.4	Approval of Employment of Lisa Demeter, 1.0 FTE Teacher, Step 5, Effective September 19, 2019	13
5.5	Acceptance of Resignation from Katrina Paz, School Secretary I, Effective September 20, 2019	14
5.6	Approval of Additional 1.6 hrs/day for Vicki Prince, Para-Educator, Effective September 26, 2019	15
5.7	Approval of Employment of Jennifer Evans, Temp 0.17 FTE Intervention Teacher, Step 5, Effective October 1, 2019 to June 8, 2020.	16
5.8	Approval of 2019/20 Classified Assignments	17-18
5.9	Approval of 2019/20 Classified & Walk-On Extra Duty Stipend Schedule	19
5.10	Acceptance of County Review/Approval of 2019/20 LCAP and Adopted Budget	20-21

Action Items:

6.0 Magnolia Leadership Fundraiser Approval

Action – 10 Min.
pp. 22-26

The Governing Board will be presented with ASB fundraiser proposals by Magnolia's leadership members and will consider approval.

7.0 2018/19 Audit Report

Action – 15 Min.
pp. 27-105

The Governing Board will be presented with the 2018/19 Auditor's Report and will consider approval.

8.0 Annual Reporting of District of Choice Enrollment

Action – 5 Min.
pp. 106-107

Pursuant to Education Code 48313(a)(1), the Governing Board will be presented with the accounting of 2019/20 District of Choice transfers and will consider approval.

9.0 Reports

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

10.0 Adjournment

Next Meeting Date: Tuesday, November 12, 2019 at 5:30pm

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.

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).]