

**Pleasant Ridge Union School District
 Regular Meeting of the Board of Trustees
 September 10, 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 August 6, 2019 Regular Board Meeting	1-3
5.2	Approval of Warrants/Bills Paid	4-13
5.3	Approval of Donation	14
5.4	Approval of Master Contract with Sierra Foothills Academy	15-52
5.5	Approval of Speech Therapy Services Contract with School Steps Inc. for the 2019/20 School Year	53-55
5.6	Approval of Employment of Gina Vian, 1.0 FTE Teacher, Effective August 8, 2019	56
5.7	Approval of Contract with Barbara Johnson for 2019/20 Advanced Studies Program	57
5.8	Approval of Employment of Debra Young, Odyssey of the Mind Director (stipend)	58
5.9	Approval of Employment of Amy Ford, Education Advisor, Effective September 10, 2019	59-62
5.10	Approval of Classified Employment Changes/New Hires/Resignations for 2019/2020	63-64
5.11	Approval of Job Description for PBIS Activities Director (stipend position)	65
5.12	Approval of Agreement with PCOE for Technology and/or Information Services	66-68
5.13	Approval of 2018/19 Budget Update	69-73

Discussion Items:

6.0 Discussion and Review of 2018/19 Unaudited Actuals

Discussion – 15 Min.
pp. 74-100

Assistant Superintendent Gregg Motarjeme will review the 2018/19 Unaudited Actuals with the Board. The report will close the 2018/19 fiscal year.

Action Items:

8.0 Approval of Revisions to the LCAP Federal Addendum

Action – 5 Min.
pp. 101-114

The Governing Board will consider approval of required revisions made to the LCAP Federal Addendum.

9.0 Public Hearing/Approval of Resolution 2019-10 Availability of Instructional Materials 2019/20

Roll Call – 5 Min.

- 9.1 Open public hearing to review Resolution 2019-10 Availability of Instructional Materials 2019/20 p. 115
- 9.2 Close public hearing
- 9.3 Approval of Resolution 2019-10 Availability of Instructional Materials 2019/20

10.0 Approval of Resolution 2019-11 Gann Limits

Roll Call – 5 Min.
pp. 116-119

This resolution certifies that the district complies with the Gann Spending Limits.

11.0 Approval of Agreement with Schneider Electric Buildings Americas, Inc.

Action – 10 Min.
pp. 120-158

The Governing Board will consider approval of an agreement with Schneider Electric Buildings Americas, Inc. for the design phase of a solar panel project.

12.0 Reports

- **CSEA**
- **PRTA**
- **Superintendent**
 - Durham Bus Routes
 - CSBA Board Policy Workshop – November 4, 5, 6
 - Progress Monitoring Update
- **Board Members**

Next Meeting Date: Tuesday, October 8, 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).]