

**Pleasant Ridge Union School District
 Regular Meeting of the Board of Trustees
 April 9, 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 – Speech Tournament Winner

The Governing Board will recognize a Magnolia student for their outstanding finish in the Nevada County Speech Tournament.

6.0 Special Student Performance – Odyssey of the Mind Team

Magnolia’s 7th/8th grade team will perform. They recently placed first in the State competition and will be competing nationally next month.

7.0 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>
7.1	Approval of Minutes of March 12, 2019 Regular Board Meeting	1-4
7.2	Approval of Warrants/Bills Paid	5-18
7.3	Approval of Job Share Proposal from Kim Shureen and Jackie Hollister for 2019/20 and 2020/21	19-20
7.4	Acceptance of Letter of Retirement from Teacher Cynthia Hill, Effective June 11, 2019	21
7.5	Approval of 2018/19 Instructional Aide/Para-Educator/Secretary Seniority Lists	22
7.6	Acceptance of the Williams Settlement Report for Quarter Ending March 31, 2019 (No complaints)	23

7.7	Approval of Choir and Band Trip to Milpitas/Great America	24
7.8	Approval of Honor Society Trip to San Francisco and U.C. Davis on May 2, 2019	25
7.9	Approval of Participation in Odyssey of the Mind World Finals	26

Information Items:

8.0 Second Interim Follow Up Items Information – 10 Min.

Assistant Superintendent Gregg Motarjeme will provide follow up information to the Trustees, as requested at the March 12, 2019 meeting.

**9.0 [Summer Support Programs](#) Information – 10 Min.
pp. 27-28**

Superintendent Rusty Clark will share details of two summer programs at Arete Charter Academy and Magnolia Intermediate.

10.0 Reports

- **School Report – Cottage Hill**
- **CSEA**
- **PRTA**
- **Superintendent**
- **Board Members**

11.0 Closed Session

- 11.1 Conference with Labor Negotiators Rusty S. Clark, Gregg Motarjeme and Kelly McKinley Regarding Negotiations with PRTA-CTA-NEA/CSEA
- 11.2 Public Employee Evaluation Pursuant to Government Code §54957

12.0 Reconvene – Open Session

Mandated Report by Board President

13.0 Adjournment

Next Meeting Date: Tuesday, May 14, 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).]