

**Pleasant Ridge Union School District
 Regular Meeting of the Board of Trustees
 March 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 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 February 12, 2019 Regular Board Meeting	1-4
5.2	Approval of Warrants/Bills Paid	5-16
5.3	Approval of Employment of Julie Wang, Temporary Instructional Aide, 3.9 hrs/day, Effective February 11, 2019	17
5.4	Approval of Additional 6 hrs/week for Crystal Fanelli, Preschool Aide, Effective February 12, 2019	18
5.5	Approval of Employment of Andrea Magda, Instructional Aide, 1.2 hrs/day, Step 7, Effective February 14, 2019	19
5.6	Approval of Employment of Nicole Menth, Temporary Preschool Aide, 3 hrs/day, Effective February 21, 2019	20
5.7	Approval of Additional hours for Andrea Magda, + 0.8 hours-Instructional Aide, + 0.7 hours-Secretary, Effective March 6, 2019	21
5.8	Acceptance of Resignation from Courtney Smith, Instructional Aide, 3.25 hrs/day, Effective March 15, 2019	22
5.9	Approval of Cottage Hill Surplus List	23
5.10	Approval of Contract with Building Blocks, Behavior Consultants, Inc., Effective February 21, 2019	24-26
5.11	Approval of Honor Band Trip to Truckee, CA	27

Information Items:**6.0 LCAP Update****Information – 20 Min.**

Superintendent Clark will provide an update on LCAP goals.

Action Items:**7.0 [Approval of 2018/19 School Year Second Interim Budget](#)****Action – 10 Min.**

pp. 30-53.

The Second Interim Budget accurately states the district's financial status as of January 31, 2018. Upon adoption, the Second Interim becomes the district's actual operating budget through the end of the school year.

8.0 [Approval of Resolution 2019-03: Certification of District Financial Condition](#)**ROLL CALL -5 Min.**

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The proposed resolution would result in a positive certification of the district's financial and cash condition.

9.0 [Approval of Resolution 2019-04, Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Services for the 2019/20 School Year](#)**ROLL CALL-10 Min.**

pp. 55-56

The Governing Board will consider a reduction and discontinuance of services to decrease the number of certificated employees for the 2019/20 school year.

10.0 [Approval of Resolution 2019-05, To Approve an Agreement to Conduct Hearings with the Office of Administrative Hearings](#)**ROLL CALL – 5 Min.**

pp. 57-63

The Governing Board will consider approval of Resolution 2019-05, To Approve an Agreement to Conduct Hearings with the Office of Administrative Hearings.

11.0 [Approval of Annual District of Choice Mandated Reporting](#)**Action – 5 Min.**

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The Governing Board will consider approval of the Superintendent's reporting of students entering and exiting the District under the District of Choice program per Education Code §48313(a) (1-5).

12.0 [Approval of New Job Descriptions](#)**Action – 10 Min.**

pp. 65-69

The Governing Board will consider approval of new job descriptions for Summer Assistant I and Summer Assistant II.

13.0 [Approval of Special Ed Local Plan](#)**ROLL CALL -10 Min.**

pp. 70-106

The Governing Board will consider approval of the Nevada County Special Education Local Plan.

14.0 [Approval of Odyssey of the Mind Trip to Santa Rosa, CA](#)**Action – 10 Min.**

p. 107

The Governing Board will consider approval of the Odyssey of the Mind overnight trip to Santa Rosa, CA for teams that qualified to compete at the State competition.

15.0 Reports

- **School Report – Special Education**
- **CSEA**
- **PRTA**
- **Superintendent**
 - **Odyssey of the Mind Competition Results**
 - **Jim Meshwert’s Service**
- **Board Members**

16.0 Closed Session

- 16.1 Conference with Labor Negotiators Rusty S. Clark, Gregg Motarjeme and Kelly McKinley Regarding Negotiations with PRTA-CTA-NEA/CSEA

17.0 Reconvene – Open Session

Mandated Report by Board President

18.0 Adjournment

Next Meeting Date: Tuesday, April 9, 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).]