

**Pleasant Ridge Union School District  
Special Meeting of the Board of Trustees  
June 11, 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	<a href="#">Approval of Minutes of May 14, 2019 Regular Board Meeting</a>	1-3
5.2	<a href="#">Approval of Minutes of May 28, 2019 Special Board Meeting</a>	4-5
5.3	<a href="#">Approval of Warrants/Bills Paid</a>	6-12
5.4	<a href="#">Acceptance of the County’s Review of the 2018/19 Second Interim Report</a>	13-14
5.5	<a href="#">Approval of Employment of Maritza Sharp, Temporary 1:1 SPED Para Educator, 1.5 hrs/day, Effective May 13, 2019</a>	15
5.6	<a href="#">Acceptance of Letter of Resignation from Beth Lozano, SPED Para Educator, 3.90 hrs/day, Effective May 23, 2019</a>	16
5.7	<a href="#">Acceptance of Letter of Retirement from Debra Hawley, SPED Para Educator, 3.90 hrs/day, Effective July 31, 2019</a>	17
5.8	<a href="#">Approval of Employment of Nicole Menth, Preschool Aide, 3.0 hrs/day, Effective August 9, 2019</a>	18
5.9	<a href="#">Acceptance of Letter of Resignation from Teacher Gwendolyn Lyons, Effective June 10, 2019</a>	19
5.10	<a href="#">Acceptance of Letter of Resignation from Jayne Brennan, SPED Para Educator, 3.90 hrs/day, Effective June 7, 2019</a>	20
5.11	<a href="#">Acceptance of Letter of Resignation from Nicole Tomasetti, Advanced Studies Program Director/Coach, Effective June 7, 2019</a>	21

5.12	<a href="#">Approval of Memo of Understanding with PRTA regarding 2019/20 Cottage Hill Elementary Instructional Day</a>	22
5.13	<a href="#">Approval of 2019/20 Vendor Agreement with GVSD Child Nutrition Services</a>	23-24
5.14	<a href="#">Approval of 2019/20 Consolidated Application</a>	25-32
5.15	<a href="#">Approval of Kingsley Bogard LLP 2019/2020 Billing Rates</a>	33-34
5.16	<a href="#">Approval of Agreement with Pleasant Ridge Teachers' Association (PRTA) and Certificated Salary Schedules</a>	35-46
5.17	<a href="#">Approval of Classified Non-Represented Salary Schedules</a>	47-51
5.18	<a href="#">Approval of Preschool Salary Schedules</a>	52-54
5.19	<a href="#">Approval of Administrative, Management (Non-Supervisory), and Confidential Salary Schedules</a>	55-57
5.20	<a href="#">Approval of 2019/20 After School Care and Preschool Rates</a>	58-60
5.21	<a href="#">Approval of Cottage Hill Library Surplus of 376 Discarded Books</a>	61
5.22	<a href="#">Approval of Bid from Premier Floorcoverings</a>	62-65

**Discussion Items:**

<b>6.0</b>	<b><a href="#">Public Hearing-2019/20 Local Control Accountability Plan</a></b>	<b>Discussion – 10 Min.</b>
6.1	Open public hearing to present the 2019/20 PRUSD LCAP	pp. 66-152
6.2	Close public hearing	
<b>7.0</b>	<b><a href="#">Public Hearing-2019/20 Arete Charter Local Control Accountability Plan</a></b>	<b>Discussion – 10 Min.</b>
7.1	Open public hearing to present the 2019/20 Arete Charter Academy LCAP	pp. 153-202
7.2	Close public hearing	
<b>8.0</b>	<b><a href="#">Public Hearing-2019/20 Budget</a></b>	<b>Discussion – 10 Min.</b>
8.1	Open public hearing to present the 2019/20 Adopted Budget	pp. 203-233
8.2	Close public hearing	

**Information Items:**

<b>9.0</b>	<b><a href="#">First Reading of Board Policy and Administrative Regulation 6173-Education for Homeless Children</a></b>	<b>Information – 10 Min.</b>
	The Governing Board will conduct a first reading of BP/AR 6173-Education for Homeless Children.	pp. 234-243

**Action Items:**

<b>10.0</b>	<b><a href="#">Consideration/Approval of Update to Superintendent's Salary Schedule</a></b>	<b>Action – 10 Min.</b>
	Per the Superintendent's contract, The Governing Board will consider approval of Superintendent Clark's updated Salary Schedule.	pp. 244-247

**11.0 Reports**

- CSEA
- PRTA

- **Superintendent**
  - Summer Projects

- **Board Members**

## **12.0 Closed Session**

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

## **13.0 Reconvene – Open Session**

Mandated Report by Board President

## **14.0 Adjournment**

**Next Meeting Date: Tuesday, June 25, 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](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).]