

**Pleasant Ridge Union School District
 Regular Meeting of the Board of Trustees
 August 7, 2018
 Open Session 5:30 P.M.
 AGENDA**

Meeting Place:	James W. Meshwert Building 22580 Kingston Lane Grass Valley, CA
Members:	Deanne Opdahl, Angela Giordano, 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.

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| 5.1 | Approval of Minutes of June 26, 2018 Regular Board Meeting | pp. 1-3 |
| 5.2 | Approval of Warrants/Bills Paid | pp. 4-16 |
| 5.3 | Acceptance of the Williams Settlement Report for Quarter Ending June 30, 2018 | p. 17 |
| 5.4 | Approval of Bid from Treehenge Construction, Inc to Renovate the Magnolia Office | pp. 18-19 |
| 5.5 | Approval of Technology Surplus | pp. 20-21 |
| 5.6 | Acceptance of the County’s review of the 2017/18 Second Interim Report | pp. 22-23 |

Information Items:

6.0 Summer Projects Update – Liz Randall

Information – 10 Min.

Assistant Director of Maintenance Liz Randall will report to the Board the status of the summer projects.

7.0 2018/19 45-Day Budget Revision

Information – 10 Min.
p. 24

Assistant Superintendent Gregg Motarjeme will present the Board with necessary revisions to the 2018/19 Adopted Budget

Discussion Items:

8.0 Business Office Refund Policy

Discussion – 10 Min.

Assistant Superintendent Gregg Motarjeme will report to the Board the status on developing a refund policy for families with rec and lunch credit balances.

9.0 Grand Jury Report Responses

Discussion – 10 Min
pp. 25-27

The Trustees will discuss their response to a Grand Jury report on School Safety.

Action Items:

10.0 Approval of Revised District Psychologist Job Description

Action – 10 Min.
pp. 28-30

The Governing Board will consider approval of a revised job description for District Psychologist.

11.0 Approval of Revised Salary Schedules

Action – 5 Min.
pp. 31-33

The Governing Board will consider approval of revised salary schedules for Administrative, Management (Non-Supervisory), Confidential Employees and Certificated Employees.

12.0 Approval of Revised Director of Arete Charter Job Description and Stipend.

Action – 10 Min.
pp. 34-36

The Governing Board will consider approval of a revised job description for Director of Arete Charter and stipend.

13.0 Approval of Update to Superintendent's Contract

Action – 5 Min.
pp. 37-46

The Governing Board will consider approval of Superintendent Clark's updated employment contract.

14.0 Approval of Resolution 2018-11, Designating Authorized Signatures for Magnolia Student Council Account and the 6th Grade Science Trip Account at El Dorado Savings

Roll Call – 5 Min.
p. 47

The Governing Board will consider approval of Resolution 2018-11, which will change the authorized signers on the Magnolia Accounts due to the recent change in personnel.

15.0 Reports

- **Superintendent**
 - Projected Enrollment/Staffing
 - Administrative Retreats (PRSD and County)
 - PD Days/Welcome Back
 - Ambassadors of Compassion and Dare to Dream

- **Board Members**

16.0 Adjournment

Next Meeting Date: Tuesday, September 11, 2018 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).]