

**Pleasant Ridge Union School District  
Regular Meeting of the Board of Trustees  
December 17, 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 Special Student Recognition – Nevada County Spelling Tournament Winners**

The Governing Board will recognize Magnolia Intermediate students for their second and third place finishes in the Nevada County Spelling Tournament.

**5.0 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.*

**6.0 Organizational Meeting**

6.1 *Election of Board President*

Presides as the chairperson at board meetings. Consults with the Superintendent in the preparation of the Board agenda. Acts as a spokesperson for the Board as designated.

6.2 *Election of Clerk*

Monitors the payment of bills. Signs official minutes and serves as acting President in the absence of the President.

6.3 *Appointment of Trustee Representative*

Serves as the Board's appointment to the County Committee on District Reorganization.

6.4 *Appointment of Employee Representative and Alternate*

Represents the Board in negotiations with the Pleasant Ridge Teachers' Association.

6.5 *Appointment of District Representative to the Joint Powers Agency (JPA) Bus Agency*

Represents the District as a legal presiding member of the Joint Powers Agency that operates school bus services for the four largest school districts in Nevada County.

6.6 *Appointment of Board Representative to District Teacher Advisory Committee*

Represents the Board in the Advisory Committee that discusses items of mutual interest to the District and teacher representatives.

6.7 [Selection of Monthly Meeting Day\(s\) and Time](#)

pp. 1-2

The Board will determine the monthly meeting days, set the time of the meetings and set a calendar of meeting dates for the 2020 calendar year.

**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 November 12, 2019 Regular Board Meeting	3-6
7.2	Approval of Warrants/Bills Paid	7-19
7.3	Acceptance of Donations	20
7.4	Acceptance of Resignation of Martie Wimberly, Instructional Aide, 9.25 hrs/week, Effective November 12, 2019	21
7.5	Approval of Employment of Kristi Hoopes, Instructional Aide, Step 2, 3.65 hrs/day, Effective November 15, 2019	22
7.6	Approval of 2 Additional Hours for DeAnne Harrison, Accounts Payable, for Arete Charter Academy Effective November 19, 2019	23
7.7	Approval of Employment of Nicole Shafer, Instructional Aide, 15 hrs/week, Effective November 20, 2019	24
7.8	Acceptance of Resignation of Melissa Johnston, Sp Ed Para Educator, Step 4, 3.9 hrs/day, Effective December 1, 2019	25
7.9	Approval of Employment of Melissa Johnston, Instructional Aide, Step 4, 3.25 hrs/day (regular), and .65 hrs/day (Temp), Effective December 2, 2019	26
7.10	Approval of Additional 8 hrs/week for Ellen Fernandez, Sp Ed Para Educator, Effective December 2, 2019	27
7.11	Approval of Additional 2.60 hrs/day for Patricia Stanchfield, Sp Ed Para Educator, Effective December 2, 2019	28
7.12	Acceptance of Resignation of 2.75 hrs/week for Kelly Glomson, Instructional Aide, Effective December 16, 2019	29
7.13	Approval of Additional 1.416 hrs/week for Nicole Shafer, Instructional Aide, Effective December 16, 2019	30
7.14	Approval of Leave of Absence for Theresa Hioki, ATB, 6 hrs/day, from January 7, 2020 to May 29, 2020.	31
7.15	Approval of Teacher Consent Assignments for the 2019-20 School Year	32-35
7.16	Approval of Updated Classified & Walk On Extra Duty Stipend Schedule	36-37

**Discussion Items: None**

**Information Items: None**

**[Action Items:](#)**

**8.0 Approval of the 2019/2020 School Year First Interim Budget**

**Action – 15 Min.**

pp. 38-63

The First Interim Budget revises the district's Adopted Budget based upon new income and expenditure projections for the school year. The First Interim Budget will state the current financial condition of the District and serve as the district's operating budget until the Board adopts the Second Interim Budget in March.

**9.0 Approval of Resolution 2019-14, Certification of the District's Financial Condition** **ROLL CALL – 5 Min.**  
p. 64

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

**10.0 Approval of Volunteer Handbook** **Action – 5 Min.**  
pp. 65-82

The Governing Board will consider approval of a new handbook, procedures, and requirements for school volunteers.

**11.0 Cottage Hill Student Council Fundraiser Approval** **Action – 5 Min.**  
pp. 83-87

The Governing Board will consider approval of proposed 2019/20 fundraisers at Cottage Hill.

**12.0 Reports**

- **CSEA**
- **PRTA**
- **Superintendent**
  - **Solar Project Update**
  - **Board Policy Workshop**
- **Board Members**

**13.0 Closed Session**

- 13.1 Conference with Labor Negotiators Rusty S. Clark, Gregg Motarjeme and Kelly McKinley Regarding Negotiations with PRTA-CTA-NEA/CSEA
- 13.2 Public Employee Discipline/Dismissal/Release Pursuant to Government Code §54957

**14.0 Reconvene – Open Session**

Mandated Report by Board President

**15.0 Adjournment**

**Next Meeting Date: Tuesday, January 14, 2020 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).]