

**Pleasant Ridge Union School District
Regular Meeting of the Board of Trustees
September 11, 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.

5.1	Approval of Minutes of August 7, 2018 Regular Board Meeting	pp. 1-3
5.2	Approval of Warrants/Bills Paid	pp. 4-23
5.3	Approval of Master Contract with Sierra Foothills Academy	pp. 24-27
5.4	Acceptance of Certification of Compliance for the Relocation of Two Buildings	p. 28
5.5	Approval of Memorandum of Agreement with Pacific Oaks College	pp. 29-34
5.6	Approval of Memorandum of Understanding with Lake of the Pines Association	p. 35
5.7	Approval of Contract with Barbara Johnson for 2018/19 Advanced Studies Program	p. 36
5.8	Approval of Employment of Nicole Tomasetti, Odyssey of the Mind Director/Coach (stipend)	p. 37
5.9	Approval of Employment of Kristin Mack, 1.0 FTE Teacher, Step 5+30, Eff. 8/15/18	p. 38
5.10	Approval of Employment of Lindsey Nelson, 1.0 FTE Teacher, Step 3+BA, Eff. 8/22/18	p. 39
5.11	Approval of Employment of Darcy Pitts, District Psychologist, Step 6+MA, Eff. 9/10/18	p. 40
5.12	Approval of Employment Changes/New Hires/Resignations for 2018/2019	pp. 41-71

Information Items:

6.0 Updates:

Information – 5 Min.

- 6.1 Programs
- 6.2 Enrollment
- 6.3 Lunch Eligibility Status

7.0 Data Reports:

Information – 15 Min.

- 7.1 Annual Student Progress Report pp. 72-81

8.0 Grand Jury Report Response

Information – 5 Min.
pp. 82-83

Review of District response to Grand Jury report on Unfunded Pension Liabilities.

Discussion Items:

9.0 Discussion and Review of 2017/18 Unaudited Actuals

Discussion – 15 Min.
pp. 84-107

Assistant Superintendent Gregg Motarjeme will review the 2017/18 Unaudited Actuals with the Board.

Action Items:

10.0 Approval of Resolution 2018-12 Gann Limits

Roll Call – 5 Min.
pp. 108-112

This resolution certifies that the district complies with the Gann Spending Limits.

11.0 Public Hearing/Approval of Resolution 2018-13 Availability of Instructional Materials 2018/19

Discussion/Action– 5 Min.
p. 113

This Resolution certifies that each pupil in the district has sufficient textbooks or instructional materials in each subject that are consistent with the State curriculum.

- 11.1 Open public hearing to review Resolution 2018-13 Availability of Instructional Materials 2018/19
- 11.2 Close public hearing
- 11.3 Approval of Resolution 2018-13 Availability of Instructional Materials 2018/19 **-Roll Call Vote**

12.0 Approval of Arete Charter Academy Initial Contract

Action– 5 Min.
pp. 114-120

The Governing Board will consider approval of an initial contract for Arete Charter Academy.

13.0 Reports

- **Superintendent**

- **Board Members**

14.0 Adjournment

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