

**Pleasant Ridge Union School District
 Regular Meeting of the Board of Trustees
 January 15, 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 December 11, 2018 Regular Board Meeting	1-4
5.2	Approval of Minutes of December 18, 2018 Special Board Meeting	5
5.3	Approval of Minutes of January 7, 2019 Special Board Meeting	6
5.4	Approval of Warrants/Bills Paid	7-19
5.5	Acceptance of Donations	20
5.6	Acceptance of the Williams Settlement Report for Quarter Ending December 31, 2018 (No complaints were filed).	21
5.7	Acceptance of Resignation of Paige Allen, Instructional Aide, Effective December 21, 2018	22
5.8	Approval of Employment of Maritza Sharp, Temporary Instructional Aide, 3.75 hrs/day, Effective January 8, 2019	23
5.9	Approval of Additional 2 hours/wk for Andrea Magda, Secretary I, Effective January 11, 2019	24
5.10	Approval of Employment of Jennifer Tyler, Temporary Instructional Aide, Step 1, 3 hrs/day, Effective January 10, 2019	25
5.11	Acceptance of Surplus Book List from Magnolia Intermediate	26

Action Items:

- 7.0 [**Approval of Resolution 2019-01, Signature Authority**](#) **ROLL CALL – 3 Min.**
p. 27
The Governing Board will consider approval of Resolution 2019-01, Signature Authority, which is necessary due to a change in personnel.
- 8.0 [**Approval of Resolution 2019-02, Signature Authority**](#) **ROLL CALL – 3 Min.**
p. 28
The Governing Board will consider approval of Resolution 2019-02, Signature Authority, which is necessary due to a change in personnel.
- 9.0 [**Second Reading/Approval of Board Policy/AR 1250-Visitors/Outsiders**](#) **ROLL CALL – 5 Min.**
pp. 29-31
The Governing Board will conduct a second reading and consider approval of BP/AR 1250-Visitors/Outsiders.
- 10.0 [**Second Reading/Approval of Board Policy/AR 3515.2-Disruptions**](#) **ROLL CALL – 5 Min.**
pp. 32-35
The Governing Board will conduct a second reading and consider approval of BP/AR 3515.2-Disruptions.
- 11.0 [**Second Reading/Approval of Board Policy/AR 5020-Parent Rights and Responsibilities**](#) **ROLL CALL – 5 Min.**
pp. 36-42
The Governing Board will conduct a second reading and consider approval of BP/AR 5020-Parent Rights and Responsibilities.
- 12.0 [**Second Reading/Approval of Board Policy 5131.6-Alcohol and Other Drugs**](#) **ROLL CALL – 5 Min.**
pp. 43-46
The Governing Board will conduct a second reading and consider approval of BP 5131.6-Alcohol and Other Drugs.
- 13.0 [**Second Reading/Approval of Administrative Regulation 5141.52-Suicide Prevention**](#) **ROLL CALL – 5 Min.**
pp. 47-48
The Governing Board will conduct a second reading and consider approval of AR 5141.52-Suicide Prevention.
- 14.0 [**Second Reading/Approval of Board Policy/AR 6020-Parent Involvement**](#) **ROLL CALL – 5 Min.**
pp. 49-59
The Governing Board will conduct a second reading and consider approval of BP/AR 6020-Parent Involvement.
- 15.0 [**Second Reading/Approval of Board Policy/AR 6173.1-Education for Foster Youth**](#) **ROLL CALL – 5 Min.**
pp. 60-71
The Governing Board will conduct a second reading and consider approval of BP/AR 6173.1-Education for Foster Youth.

16.0 Reports

- **School Report – Arete Charter Academy**
- **CSEA**
- **PRTA**
- **Superintendent**
- **Board Members**

17.0 Closed Session

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

18.0 Reconvene – Open Session

Mandated Report by Board President

19.0 Adjournment

Next Meeting Date: Tuesday, February 12, 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).]