

**Pleasant Ridge Union School District
 Regular Meeting of the Board of Trustees
 February 12, 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 Special Student Recognition – Nevada County Spelling Tournament and Writing Competition Winners

The Governing Board will recognize Magnolia Intermediate and Alta Sierra Elementary students for their outstanding finishes in the Nevada County Spelling Tournament and Writing Competition.

6.0 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>
6.1	Approval of Minutes of January 15, 2019 Regular Board Meeting	1-4
6.2	Approval of Warrants/Bills Paid	5-11
6.3	Acceptance of Donations	12
6.4	Approval of Employment of Becky Rubio, Temporary Instructional Aide, 3 hrs/day, Effective January 15, 2019	13
6.5	Approval of extension of Leave of Absence for Angelina Gerster, Instructional Aide, Through May 10, 2019.	14
6.6	Approval of Employment of Patty Stanchfield, Rec. Aide II, 0.65 hrs/day, Effective January 22, 2019	15
6.7	Acceptance of the County’s review of the 2018/19 First Interim Report	16-17

6.8	<u>Approval of Employment of Maggie Rust, Instructional Aide, 4 hrs/day, 4 days/wk, Step 7, Effective January 28, 2019</u>	18
6.9	<u>Acceptance of Letter of Retirement from Teacher Maria LaRash, Effective June 8, 2019</u>	19
6.10	<u>Approval of Band Trip to Santa Cruz Jazz Festival</u>	20
6.11	<u>Approval of 2019 Sixth Grade Environmental/Marine Studies Field Trip to Alliance Redwoods – Sonoma County Coast</u>	21-22
6.12	<u>Acceptance of Resignation from Teacher Lindsey Nelson, Effective June 30, 2019</u>	23
6.13	<u>Approval of Converting 2.1 Instructional Aide hours to 2.1 Secretary I hours for DeAnne Harrison, Effective February 13, 2019</u>	24
6.14	<u>Approval of Magnolia Library Surplus of 231 Library Books</u>	25
6.15	<u>Acceptance of Letter of Retirement from Teacher Lynette Merrill, Effective June 11, 2019</u>	26
6.16	<u>Acceptance of Resignation from Lindsey Roenspie, Preschool Aide, 3 hrs/day, Effective February 20, 2019</u>	27
6.17	<u>Approval of Employment of Jackie Fries Twardus, Dance Specialist, Effective November 19, 2018</u>	28

Action Items:

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| 7.0 | <u>Approval of Amendment to Board Policy 5111 Admission</u> | Action – 5 Min.
pp. 29-35 |
| The Governing Board will consider approval of amended BP 5111 Admission. | | |
| 8.0 | <u>Approval of Low Performing Student Block Grant Plan</u> | Action – 5 Min.
pp. 36-38 |
| The Governing Board will consider approval of a Low Performing Student Block Grant plan to submit to the state. | | |
| 9.0 | <u>Approval of 2017/18 School Accountability Report Cards</u> | Action – 10 Min.
pp. 39-74 |
| The Governing Board will consider approval of the 2017/18 School Accountability Report Cards. | | |

10.0 Reports

- **School Report – Alta Sierra**
- **CSEA**
- **PRTA**
- **Superintendent**
- **Board Members**

11.0 Closed Session

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| 11.1 | Conference with Labor Negotiators Rusty S. Clark, Gregg Motarjeme and Kelly McKinley Regarding Negotiations with PRTA-CTA-NEA/CSEA |
| 11.2 | Discussion Regarding Potential Liability Claims |

12.0 Reconvene – Open Session

Mandated Report by Board President

13.0 Adjournment

Next Meeting Date: Tuesday, March 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).]