

**Pleasant Ridge Union School District
Regular Meeting of the Board of Trustees
May 14, 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 – STEAM and Tech Test Jr. Tournament Winners

The Governing Board will recognize several students for their outstanding finishes at the recent Nevada County STEAM Exposition and Tech Test Jr. Tournament.

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 April 9, 2019 Regular Board Meeting	1-4
6.2	Approval of Warrants/Bills Paid	5-16
6.3	Acceptance of Donations	17-18
6.4	Acceptance of Letter of Resignation from Angelina Gerster, Instructional Aide, 3.75 hrs/day, Effective June 7, 2019.	19
6.5	Acceptance of Letter of Resignation from Darcy Pitts, District Psychologist, Effective June 30, 2019.	20
6.6	Approval of Request for .20 Reduction in FTE for Speech and Language Pathologist Nicole Brandley, Effective September 16, 2019.	21
6.7	Approval of Employment of 2019/20 Certificated Employees, 7.0 FTE, pending fingerprint clearances.	22-29
6.8	Approval of Speech Therapy Services Contract with School Steps Inc. for August 14, 2019 to September 30, 2019.	30-32

6.9	Approval of Bid from Commercial Waterproofing Inc. for Magnolia Roofing Project	33-35
6.10	Approval of Bid from Flex Ground for Cottage Hill Playground Fall Material Maintenance	36
6.11	Approval of Surplus of Playground equipment at Alta Sierra	37
6.12	Approval of 2019 District Safety Plan	38-95

Action Items:

7.0 [Approval of 2018/19 Budget Update](#) **Action – 10 Min.**
pp. 96-100

Assistant Superintendent Gregg Motarjeme will give a final report on the 2018/19 Budget.

8.0 [Approval of Resolution 2019-06, Resolution and Decision Not to Reemploy Certificated Employees](#) **ROLL CALL – 5 Min.**
pp. 101-104

The Governing Board will consider approval of Resolution 2019-06, Resolution and Decision Not to Reemploy Certificated Employees.

9.0 Reports

- **School Report – Magnolia**
- **CSEA**
- **PRTA**
- **Superintendent**
- **Board Members**

10.0 Closed Session

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

11.0 Reconvene – Open Session

Mandated Report by Board President

12.0 Adjournment

Next Meeting Date: Tuesday, May 28, 2019 at 5:30pm (Special Teacher Celebration)

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).]