

**Pleasant Ridge Union School District  
Regular Meeting of the Board of Trustees  
December 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 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 Administration of Oath to Newly Elected Board Members Procedural – 5 Min.**

Superintendent Rusty Clark will administer the Oath of Office to newly elected board members Angela Arroyo, Kelly McKinley and Deanne Opdahl, for the term 2018-2022.

**4.0 Approval of Agenda Action - 1 Min.**

**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

The Board will determine the monthly meeting days, set the time of the meetings and set a calendar of meeting dates for the 2019 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 13, 2018 Regular Board Meeting	2-4
7.2	Approval of Warrants/Bills Paid	5-19
7.3	Approval of Speech Therapy Services Contract with School Steps Inc. for the 2018/19 School Year	20-22
7.4	Approval of Position Changes for DeAnne Harrison: Resignation of 2.1 Secretary 1 hours and Addition of 2.1 Instructional Aide hours, Effective 12/5/18	23-24
7.5	Approval of Employment of Andrea Magda, Secretary 1, 3.9 hrs/day, Step 2, Eff. 12/5/18	25

**Information Items:**

**8.0 CDE Approval of Form J-13A**

**Information – 5 Min.**  
p. 26

Pleasant Ridge School District’s request for allowance of attendance due to emergency conditions in February 2018 has been approved

**9.0 First Reading of New Board Policies**

**Information – 15 Min.**  
pp. 27-69

The Governing Board will conduct a first reading of the following board policies:

- BP/AR 1250-Visitors/Outsiders
- BP/AR 3515.2-Disruptions
- BP/AR 5020-Parent Rights and Responsibilities
- BP 5131.6-Alcohol and Other Drugs
- AR 5141.52, to accompany current Board Policy 5141.52-Suicide Prevention
- BP/AR 6020-Parent Involvement
- BP/AR 6173.1-Education for Foster Youth

**Action Items:**

**10.0 Approval of the 2018/2019 School Year First Interim Budget**

**Action – 15 Min.**  
pp. 70-101

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.

**11.0 Approval of Resolution 2018-16, Certification of the District’s Financial Condition**

**ROLL CALL – 5 Min.**  
p. 102

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

- 12.0 Second Reading/Approval of Board Policy 5147-Dropout Prevention** **Action – 5 Min.**  
p. 103
- The Governing Board will conduct a second reading and consider approval of BP 5147-Dropout Prevention.
- 13.0 Approval of Revised Board Policy 4020-Drug and Alcohol-Free Workplace** **Action – 5 Min.**  
pp. 104-105
- The Governing Board will consider approval of the revisions made to BP 4020-Drug and Alcohol-Free Workplace.
- 14.0 Approval of Replacing Board Policy/AR 0221-Reduction and Control of Classroom Interruptions with Board Policy/AR 6116-Classroom Interruptions** **Action – 5 Min.**  
pp. 106-111
- The Governing Board will consider approval of replacing BP/AR 0221 (Section: Philosophy-Goals-General Objectives 0-999 ) with BP/AR 6116 (Section: Instruction 6000-6999)

## **15.0 Reports**

- **CSEA**
- **PRTA**
- **Superintendent**
- **Board Members**

## **16.0 Closed Session**

- 16.1 Conference with Labor Negotiators Rusty S. Clark, Gregg Motarjeme and Jay Adamson Regarding Negotiations with PRTA-CTA-NEA/CSEA

## **17.0 Reconvene – Open Session**

Mandated Report by Board President

## **18.0 Adjournment**

**Next Meeting Date: Tuesday, January 15, 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](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).]