

**Pleasant Ridge Union School District
 Regular Meeting of the Board of Trustees
 November 13, 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 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 Geography Tournament Winners

The Governing Board will recognize three Magnolia Intermediate students for their outstanding finishes in the Nevada County Geography 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 October 9, 2018 Regular Board Meeting	1-2
6.2	Approval of Warrants/Bills Paid	3-9
6.3	Acceptance of Donations	10-11
6.4	Approval of .75 hrs/week Decrease for Audrey Hahn, Instructional Aide, Effective 10/15/18	12
6.5	Approval of Employment of Shawn Papegaay, SPED Para-Educator, 2.6 hrs/day, Eff. 10/16/18	13
6.6	Approval of Employment of Debbie Mulholland, Volleyball Coach, Effective 10/22/18	14
6.7	Approval of Employment of Julie Cleek, Volleyball Coach, Effective 10/22/18	15
6.8	Approval of Additional .65 hrs/day for Kelci Kinne, Instructional Aide, Effective 11/5/18	16
6.9	Acceptance of Resignation of Karen Van Winkle, SPED Para-Educator 1:1, 3.0 hrs/day, Eff. 11/2/18	17
6.10	Approval of Additional 3.0 hrs/day for Kelly Peterson, SPED Para-Educator 1:1, Eff. 11/5/18	18
6.11	Approval of Employment of Karen Van Winkle, Temp. Instructional Aide, 3.25 hrs/day, Eff. 11/5/18	19
6.12	Approval of Employment of Nicole Tomasetti as Advanced Studies 6 th OM Coach, Effective 11/6/2018	20
6.13	Approval of Employment of Nicole Tomasetti as .50 Advanced Studies 7/8 th OM Coach, Eff. 11/6/2018	21

6.14	Approval of Employment of Amanda Ezell as Advanced Studies 7/8 th OM Coach, Effective 11/6/2018	22
6.15	Approval of Employment of Nicole Tomasetti as Advanced Studies 4/5 th OM Coach, Effective 11/7/2018	23
6.16	Approval of Employment of Brian Landry as Advanced Studies 4/5 th OM Coach, Effective 11/7/2018	24
6.17	Approval of Employment of Carolyn Harwood as .50 Advanced Studies 7/8 th OM Coach, Eff. 11/8/2018	25
6.18	Approval of Leave of Absence for Angelina Gerster, Instructional Aide, 3.75 hrs/day, from 1/7/19 to 3/1/19.	26
6.19	Approval of Agreement with PCOE for Technology and/or Information Services	27-31

Information Items:

- 7.0 Public Disclosure of the Pleasant Ridge Teachers’ Association’s Initial Contract Proposal for the 2018/19 School Year** **Information – 5 Min.**
p. 32
The Pleasant Ridge Teachers’ Association is submitting the initial contract proposal for the 2018/19 school year as required by law.
- 8.0 First Reading of Board Policy 5147-Dropout Prevention** **Information – 5 Min.**
p. 33
The Governing Board will conduct a first reading of BP 5147-Dropout Prevention.
- 9.0 LCAP – Local Metrics Update** **Information – 15 Min.**
An update on LCAP indicators will be provided by Superintendent Clark.
- 10.0 Public Hearing - Annual Report of Developer Fees** **Information – 10 Min.**
pp. 34-38
The Governing Board will review the annual Developer Fee Report.

Action Items:

- 11.0 Approval of Resolution 2018-14, Regarding Accounting of Development Fees for the 2017/18 Fiscal Year in the Capital Facilities Fund** **ROLL CALL – 5 Min.**
pp. 39-40
The Governing Board will consider approval of Resolution 2018-14, Regarding Accounting of Development Fees for the 2017/18 Fiscal Year in the Capital Facilities Fund.
- 12.0 Approval of Date of Annual Organizational Meeting** **Action – 5 Min.**
p. 41
The Governing Board will set the date for its annual organizational meeting. The Administration proposes December 11, 2018.
- 13.0 Approval of Number of Students to be Accepted for the 2019/20 School Year Utilizing the District of Choice Program** **Action – 5 Min.**
p. 42
The Governing Board will consider approval of the number of students to be accepted for the 2019/20 school year utilizing the District of Choice Program.
- 14.0 Approval of Resolution 2018-15, 2018/19 Certificated Seniority List** **ROLL CALL – 5 Min.**
pp. 43-51
The Governing Board will consider approval of Resolution 2018-15, 2018/19 Certificated Seniority List.

15.0 Approval of Revised Board Policy 5030 Student Wellness

Action – 10 Min.
pp. 52-69

The Governing Board will consider approval of the revisions made to BP 5030-Student Wellness.

16.0 Approval of Revised Board Policy 6182-Opportunity Class

Action – 15 Min.
pp. 70-72

The Governing Board will consider approval of the revisions made to BP/AR 6182-Opportunity Class.

17.0 2017/18 Audit Report

Action – 15 Min.
pp. 73-161

The Governing Board will be presented with the 2017/18 Audit Report and will consider approval.

18.0 Reports

- **Superintendent**

- **Board Members**

19.0 Adjournment

Next Meeting Date: Tuesday, December 11, 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).]