

**Pleasant Ridge Union School District  
Regular Meeting of the Board of Trustees  
January 14, 2020  
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 17, 2019 Regular Board Meeting	1-4
5.2	Approval of Warrants/Bills Paid	5-10
5.3	Acceptance of Donations	11
5.4	Acceptance of the Williams Settlement Report for Quarter Ending December 31, 2019 (No complaints were filed)	12
5.5	Acceptance of Resignation of 2.1 hrs/day and Transition of Position from Instructional Aide to SPED Para Educator for Toni Main, Effective December 16, 2019	13-14
5.6	Acceptance of Resignation of Dylan Schuler, Custodian, Step 2, 8 hrs/day, Effective December 17, 2019	15
5.7	Acceptance of Resignation of Zachary Dumas, SPED Para Educator, Step 1, 3.9 hrs/day, Effective December 20, 2019	16
5.8	Acceptance of Resignation of Amanda Ezell, Instructional Aide, Step 2, 3.9 hrs/day, Effective January 1, 2020	17
5.9	Acceptance of Resignation of Kristi Hoopes, Instructional Aide, Step 1, 3.65 hrs/day, Effective January 6, 2020	18
5.10	Approval of 0.983 Temporary Additional Hours for Shawn Papegaay, SPED Para Educator, Step 3, Effective January 8, 2020	19
5.11	Approval of Temporary Employment of Jayne Brennan, SPED Para Educator, Step 8, 3.9 hrs/day, Effective January 8, 2020	20

- 5.12 Acceptance of Resignation of Lori Barsocchini, Instructional Aide, Step 8, 3.733 hrs/day, Effective January 10, 2020 21
- 5.13 Approval of Updated Extra Duty Stipend Schedule 22-23

**Information Items:**

- 6.0 [CDE Approval of Form J-13A](#) **Information – 5 Min.**  
p. 24  
Pleasant Ridge School District’s request for allowance of attendance due to emergency conditions in October 2019 has been approved.
- 7.0 **Financing for Solar Project** **Information – 5 Min.**  
Information regarding the process of applying for financing for the solar project.

**Action Items:**

- 8.0 [Public Hearing/Approval of Resolution 2020-01 Design-Build Energy Services Agreement with Schneider Electric](#) **Roll Call – 20 Min.**  
pp. 25-83
  - 8.1 Open public hearing to review the proposed Design-Build Energy Services Agreement that will upgrade lighting and install solar PV at Cottage Hill, Alta Sierra, Magnolia, Arete Charter and the District Office.
  - 8.2 Discussion
  - 8.3 Close public hearing
  - 8.4 Approval of Resolution 2020-01 Design-Build Energy Services Agreement with Schneider Electric.
- 9.0 [Approval of Revision of Board Policy 4121, Substitute Teachers](#) **Action – 5 Min.**  
p. 84  
The Governing Board will consider approval of revised BP 4121, Substitute Teachers, which raises the pay rate for substitute teachers effective January 1, 2020.

**Discussion Items:**

- 10.0 [Arete Charter Academy Petition Renewal](#) **Discussion - 10 Min.**  
pp. 85-179  
The Governing Board will review Arete Charter Academy’s 2020 Petition Renewal.
- 11.0 **Education Through Music (ETM)** **Discussion - 20 Min.**  
Presentation regarding Education Through Music.
- 12.0 **Closed Session**
  - 12.1 Conference with Labor Negotiators Rusty S. Clark, Gregg Motarjeme and Kelly McKinley Regarding Negotiations with PRTA-CTA-NEA/CSEA
- 13.0 **Reconvene – Open Session**  
Mandated Report by Board President

**14.0 Adjournment**

**Next Meeting Date: *Thursday, February 13, 2020 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).]