

**Pleasant Ridge Union School District
Regular Meeting of the Board of Trustees
August 6, 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 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 June 25, 2019 Regular Board Meeting	1-4
5.2	Approval of Warrants/Bills Paid	5-18
5.3	Acceptance of the Williams Settlement Report for Quarter Ending June 30, 2019	19
5.4	Approval of Employment of Sarah Koenn 0.40 FTE Teacher, Step 5, Effective August 9, 2019	20
5.5	Approval of Employment of Amber Yant, 1.0 FTE Teacher, Step 5, Effective August 9, 2019	21
5.6	Approval of Employment of Arinn Barrieau, Educational Advisor, for the 2019/20 School Year	22-25
5.7	Approval of Additional Hours and Position Change for Andrea Magda, Secretary I/Instructional Aide, Effective August 9, 2019	26
5.8	Acceptance of Letter of Resignation from Dawn Alfke, Rec. Supervisor, 19.59 hrs/week, Effective June 7, 2019	27
5.9	Acceptance of Letter of Resignation from Jennifer Tyler, SPED Para Educator, 3.9 hrs/day, Eff. August 9, 2019	28
5.10	Acceptance of Letter of Resignation from Nicole Shafer, Instructional Aide, 19.5 hrs/week, Effective August 9, 2019	29
5.11	Approval of Technology Surplus	30-31
5.12	Approval of Job Description and Salary Schedule for Accounts Payable/Purchasing	32-34

5.13	Approval of Position Transition for Accounts Payable/Purchasing	35
5.14	Approval of MOU with Nevada Joint Union High School District for Access to Integrated Math 1 Classes	36-37

Information Items:

- | | | |
|---|--|--------------------------------------|
| 6.0 | <u>2019/20 45-Day Budget Revision</u> | Information – 5 Min.
p. 38 |
| Assistant Superintendent Gregg Motarjeme will present the Board with necessary revisions to the 2019/20 Adopted Budget. | | |
| 7.0 | Solar Panel Project | Information – 15 Min. |
| The Governing Board will be presented with an update on plans for future solar panels. | | |

Action Items:

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| 8.0 | <u>Approval of Job Description and Salary Schedule for Director of Technology</u> | Action – 5 Min.
pp. 39-43 |
| The Governing Board will consider approval of a job description and salary schedule for Director of Technology. | | |
| 9.0 | <u>Approval of Position Transition for Director of Technology</u> | Action – 5 Min.
pp. 44-45 |
| The Governing Board will consider approval of transitioning the Technology Technician to Director of Technology. | | |

10.0 Reports

- **CSEA**
- **PRTA**
- **Superintendent**
 - Projected Enrollment/Staffing
 - Administrative Retreats (PRSD and County)
 - PD Days/Welcome Back
- **Board Members**

11.0 Adjournment

Next Meeting Date: Tuesday, September 10, 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).]