

**Pleasant Ridge Union School District
 Regular Meeting of the Board of Trustees
 March 12, 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 February 13, 2020 Regular Board Meeting	1-4
5.2	Approval of Warrants/Bills Paid	5-11
5.3	Acceptance of Donation	12
5.4	Approval of Employment of Alyssa Pulkinghorn, SPED Para Educator, Step 1, 3.9 hrs/day, Effective February 11, 2020	13
5.5	Temporary Transition of Position from Instructional Aide, 3.75 hrs/day, to SPED Para Educator, 3.9 hrs/day, for Maritza Sharp, Effective February 12, 2020	14
5.6	Approval of Employment of Annetta Wright, Temporary SPED Para Educator, 3.9 hrs/day, Step 1, Effective February 19, 2020	15
5.7	Approval of Temporary Additional 0.42 hrs/day for Margaret Jacob, SPED Para Educator, Effective March 4, 2020	16
5.8	Acceptance of Resignation from Maria Sinisi, Special Education Teacher, 1.0 FTE, Effective June 8, 2020	17
5.9	Approval of District Auditor Michelle M. Hanson, CPA, through June 30, 2020	18-24
5.10	Approval of 2019/20 Winter/Spring Coaches and Stipend Staffing List	25
5.11	Approval of Magnolia Library Surplus of 1,433 Library Books	26

5.12	Acceptance of Certification of Compliance for Construction of Classroom Buildings at Alta Sierra	27
5.13	Approval of Overnight Band Trip to Santa Cruz Jazz Festival	28
5.14	Approval of 2020 Overnight Sixth Grade Environmental/Marine Studies Field Trip to Alliance Redwoods – Sonoma County Coast	29-30
5.15	Approval of Confidential, Classified Non-Represented , Administration, and Management (Non-Supervisory) Salary Schedules	31-35
5.16	Approval of Contract for Weed and Grass Control to All School Sites	36-37
5.17	Approval of Bid for Magnolia A-Wing Roofing Project from Commercial Waterproofers, Inc.	38-39
5.18	Approval of Bid for Removal/Installation of Play Structure at Alta Sierra Elementary from BCI Burke Company	40-41

Information Items:

6.0 Additional Targeted Support & Improvement (ATSI) Update Information – 5 Min.

Superintendent Clark will provide an update on ATSI.

Action Items:

7.0 Public Hearing/Approval of AB 1200 Disclosure Action – 5 Min.

- 7.1 Open public hearing to present the AB 1200 Disclosure pp. 42-45
- 7.2 Close public hearing
- 7.3 The Governing Board will consider approval of the AB 1200 Disclosure

8.0 Approval of Agreement with Pleasant Ridge Teachers’ Association (PRTA) and Certificated Salary Schedules Action – 10 Min.

pp. 46-54

The Governing Board will consider approval of an agreement with Pleasant Ridge Teachers’ Association for the 2019/20 school year.

9.0 Approval of PRSD 2020-21 School Year Calendar Action – 5 Min.

p. 55

The Governing Board will consider approval of the 2020-21 school year calendar.

10.0 Consideration/Approval of Update to Superintendent’s Salary Schedule Action – 10 Min.

pp. 56-58

Per the Superintendent’s contract, The Governing Board will consider approval of Superintendent Clark’s updated Salary Schedule.

11.0 Approval of 2019/20 School Year Second Interim Budget Action – 10 Min.

pp. 59-84

The Second Interim Budget accurately states the district’s financial status as of January 31, 2019. Upon adoption, the Second Interim becomes the district’s actual operating budget through the end of the school year.

12.0 Approval of Resolution 2020-03: Certification of District Financial Condition ROLL CALL -5 Min.

p. 85

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

13.0 Approval of Resolution 2020-04, Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Services for the 2020/21 School Year **ROLL CALL-10 Min.**

pp. 86-87

The Governing Board will consider a reduction and discontinuance of services to decrease the number of certificated employees for the 2020/21 school year.

14.0 Approval of Resolution 2020-05, To Approve an Agreement to Conduct Hearings with the Office of Administrative Hearings **ROLL CALL – 5 Min.**

pp. 88-99

The Governing Board will consider approval of Resolution 2020-05, To Approve an Agreement to Conduct Hearings with the Office of Administrative Hearings.

15.0 Public Hearing/Approval of Resolution 2020-06, Increase of Developer Fees **ROLL CALL –10 Min.**

15.1 Open public hearing to present the Developer Fee Justification Report

pp. 100-141

15.2 Close public hearing

15.3 The Governing Board will consider approval of Resolution 2020-06, Increase of Developer Fees

16.0 Reports

- **PRTA**
- **CSEA**
- **Superintendent**
 - **Small School Districts Association (SSDA) Conference Update**
 - **Coronavirus Update**
- **Board Members**

17.0 Adjournment

Next Meeting Date: *Thursday, April 16, 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.

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).]