

**Pleasant Ridge Union School District
Regular Meeting of the Board of Trustees
June 25, 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 11, 2019 Special Board Meeting	1-4
5.2	Approval of Warrants/Bills Paid	5-12
5.3	Approval of Employment of Lynn Kouba, SPED Para Educator, 3.985 hrs/day, Eff. August 9, 2019	13
5.4	Approval of Employment of Jennifer Tyler, SPED Para Educator, 3.9 hrs/day, Eff. August 9, 2019	14
5.5	Approval of Employment of Nicole Smith, SPED Para Educator, 3.9 hrs/day, Eff. August 9, 2019	15
5.6	Acceptance of 0.40 FTE Reduction for Teacher Carolyn Ferrero for the 2019/2020 School Year	16
5.7	Approval of Employment of Jill Beckman-Donley, 1.0 FTE Teacher, Step 5, Effective August 9, 2019	17
5.8	Approval of Employment of Grace McDonald, 1.0 FTE Teacher, Step 1, Effective August 9, 2019	18
5.9	Approval of Employment of Nicole Tomasetti, Educational Advisor, for the 2019/20 School Year	19-22
5.10	Approval of Employment of Amanda Tamo , Educational Advisor, for the 2019/20 School Year	23-26
5.11	Approval of Employment of Marina Codiga, Educational Advisor, for the 2019/20 School Year	27-30
5.12	Approval of Employment of Meredith Doerr, Educational Advisor, for the 2019/20 School Year	31-34
5.13	Acceptance of Letter of Resignation from Susie Yoho, Instructional Aide, 3.9 hrs/day, Effective June 7, 2019	35
5.14	Acceptance of Letter of Resignation from Martie Wimberly, Para Educator, 3.9 hrs/day, Effective	36

June 7, 2019

5.15	Approval of Employment of Martie Wimberly, Instructional Aide, 9.25 hrs/wk, Effective August 9, 2019.	37
5.16	Approval of Additional 3.25 hrs/wk for Nicole Shafer, Instructional Aide, Effective August 9, 2019	38
5.17	Approval of Additional 0.75 hrs/day for Melissa Hart, Instructional Aide, Effective August 9, 2019	39
5.18	Approval of Memo of Understanding with Sonoma County Superintendent of Schools for the North Coast Teacher Induction Program	40-43
5.19	Approval of 2019/20 Agreement for Legal Services with Lozano Smith	44-51
5.20	Approval of Agreement with California School Employees Association (CSEA) and Custodian/Maintenance Salary Schedules	52-54
5.21	Approval of Contract with Supported Life Institute-CTEC for AAC Assessment Support Services	55-58
5.22	Approval of Agreement with CSBA for GAMUT Online Service	59-62
5.23	Approval of Agreement with CSBA for a Policy Development Workshop	63-67

Information Items:

- 6.0 Amended Schools Excess Liability Fund (SELF) Joint Powers Agreement** **Information – 5 Min.**
pp. 68-79
- Superintendent Clark will present the amended SELF joint powers agreement approved by the SIG Joint Powers Board.

Action Items:

- 7.0 Approval of Resolution 2019-07, Amending the Joint Powers Agreement Forming the Schools Risk and Insurance Management Group** **ROLL CALL – 5 Min.**
p. 80
- The Governing Board will discuss approving Resolution 2019-07, Amending the Joint Powers Agreement Forming the Schools Risk and Insurance Management Group.
- 8.0 Approval of Resolution 2019-08, Regarding Pleasant Ridge Union School District Adopting and Approving the Associate Membership Agreement Joining the Education Technology Joint Powers Authority** **ROLL CALL – 10 Min.**
pp. 81-83
- The Governing Board will consider approving Resolution 2019-08, Regarding Pleasant Ridge Union School District Adopting and Approving the Associate Membership Agreement Joining the Education Technology Joint Powers Authority
- 9.0 Approval of Resolution 2019-09, Education Protection Account** **ROLL CALL – 5 Min.**
pp. 84-88
- The Governing Board will consider approval of Resolution 2019-09, Education Protection Account.
- 10.0 Public Hearing/Approval of AB 1200 Disclosure (CSEA)** **Action – 5 Min.**
- 10.1 Open public hearing to present the AB 1200 Disclosure pp. 89-97
10.2 Close public hearing
10.3 The Governing Board will consider approval of the AB 1200 Disclosure
- 11.0 Approval of the 2019/20 Local Control Accountability Plan-PRSD** **Action – 5 Min.**
pp. 98-208
- A public hearing of the 2019/20 LCAP was held on June 11, 2019.

- 12.0 Approval of the 2019/20 Local Control Accountability Plan-Arete** **Action – 5 Min.**
pp. 209-259
A public hearing of the 2019/20 LCAP for Arete was held on June 11, 2019.
- 13.0 Approval of the 2019/20 Adopted Budget** **Action – 5 Min.**
pp 260-290.
A public hearing of the 2019/20 Adopted Budget was held on June 11, 2019.
- 14.0 Second Reading/Approval of Board Policy/AR 6173-Education for Homeless Children** **Action – 5 Min.**
pp. 291-300
The Governing Board will conduct a second reading and consider approval of BP/AR 6173-Education for Homeless Children.
- 15.0 Approval of Amendment to Board Policy 5118-Interdistrict Agreements/District of Choice** **Action – 5 Min.**
pp. 301-308
The Governing Board will consider approval of amended BP/AR 5118-Interdistrict Agreements/District of Choice.
- 16.0 Approval of Amendment to Board Policy 5141-Health Care and Emergencies** **Action – 5 Min.**
pp. 309-313
The Governing Board will consider approval of amended BP/AR 5141- Health Care and Emergencies.
- 17.0 Approval of 2019/20 Single School Plans** **Action – 5 Min.**
pp. 314-473
The Governing Board will consider approval of the 2019/20 Single School Plans.
- 18.0 Approval of 2019/20 Every Student Succeeds Act (ESSA) Federal Addendum** **Action – 5 Min.**
pp. 474-489
The Governing Board will consider approval of the 2019/20 ESSA Federal Addendum.
- 19.0 Reports**
- CSEA
 - PRTA
 - Superintendent
 - Board Members
- 20.0 Adjournment**

Next Meeting Date: Tuesday, August 6, 2019 at 5:30pm (July 9, 2019 meeting cancelled)

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).]