SILVER FORK SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Silver Fork School
Wednesday, December 15, 4:00 p.m.

If you are an individual with a disability and need an accommodation, please contact Pat Atkins, the ADA Coordinator, at (530) 644-5416, at least 48 hours in advance. The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review at the District Office of Silver Fork Elementary School District.

A. SPECIAL ORDER OF BUSINESS

B. ANNUAL ORGANIZATION MEETING

1. Election of President (ACTION)

2. Election of Clerk (ACTION)

3. Determination of Date, Time, and Location of Regular Board Meetings in 2022 (ACTION)

C. OPENING

Any members of the public may address the Board about any item on the agenda at the time that the agenda item is considered (3 minutes per person)

1. Pledge of Allegiance

2. Adoption of the Agenda

D. PUBLIC COMMENT

Any members of the public may address the Board about any item not on the agenda (three minutes per person).

E. CONSENT AGENDA

1. Approval of Minutes of the Public Hearing Meeting of November 30, 2021

2. Approval of the Special Board Meeting Minutes of October 27, 2021

3. Approval of the Public Hearing Meeting of the Board Minutes of September 28, 2021

4. Approval of PO's and Contracts
   a. Approval of PO's
b. Approval of SFESD Erate Contract

c. Approval of 2021-2022 Agreement Regarding Allocation of School Mitigation Fees

d. Approval of 2021-2022 MOU EDC Law Enforcement and Education

5. Approval of Warants

6. Approval of Certification of Williams Act Uniform Complaint Procedure - October 2021

7. Review of Facility Inspection Program Report

8. Approval of Quarterly Report on Investments; Pursuant to Government Code Section 53646, Senate Bill 564, and Board Policy 3430, quarterly investment reports for the El Dorado County Investment Portfolio for the quarter ending September 30, 2021, are hereby presented. The District’s investment portfolio is in compliance with the District’s investment policy.

9. Approval of Donation of $1,000.00 from ECHO Chalet, Inc.

F. FINANCE AND BUSINESS

1. Review and Acceptance of First Interim Financial Report, detailing the district’s financial position (ACTION)

2. Presentation and Approval of the 2020-2021 District Audit Pursuant to Education Code provisions, the district has had an independent audit for the 2020-2021 completed by Stephen Roatch Accountancy Corporation (ACTION)

G. CURRICULUM

1. Discussion of Draft 1 of the SFESD School Calendar for 2022-2023 school year

2. Discussion and Approval of the 2021 Educator Effectiveness Block Grant (ACTION)

H. BOARD POLICIES AND ADMINISTRATION

1. Review and Approval of Superintendent and School Site Administrators’ Affidavits declaring all credentialed employees properly credentialed for 2021-2022 (ACTION)

2. First Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: Sept 2021 (ACTION)

3. Discussion and Approval of the Silver Fork ESD School Safety Plan (ACTION)

I. STAFF REPORTS AND ANNOUNCEMENTS

1. Sharon McGaughey

J. SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

1. Discussion on AB 361

2. January Meeting Date- SARC and LCAP Supplement approvals

K. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
2. Other Board Member Reports
   
a. CSBA aec debrief

L. ADJOURNMENT

Unless otherwise determined, the next Regular Board Meeting will be held on March 23, 2022, at 4:00 p.m., at Silver Fork School.