SILVER FORK SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Silver Fork School
Wednesday, December 16, 2020, 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. ADMINISTRATION OF OATH OF OFFICE

B. SPECIAL ORDER OF BUSINESS

C. 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 2021 (ACTION)

D. 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

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

F. CONSENT AGENDA
   1. Approval of Minutes of the Special Board Meeting of August 3, 2020
   2. Approval of the Public Hearing Meeting Minutes of September 22, 2020
   3. Approval of the Special Meeting of the Board Minutes of September 23, 2020
   4. Approval of PO’s and Contracts
      a. Approval of PO’s
      b. Approval of SFESD Erate Contract
   5. Approval of Warants
6. Approval of Certification of Williams Act Uniform Complaint Procedure - October 2020

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, 2020, are hereby presented. The District's investment portfolio is in compliance with the District's investment policy.

9. Approval of School Accountability Report Card for Silver Fork School

10. Approval of Donation of $1,000.00 from Matt McCarty Construction

11. Approval of Donation of $1,200.00 from Money/Arenz Foundation, Inc.

12. Approval of Donation of $2,000.00 from Philanthropic Ventures Foundation

G. FINANCE AND BUSINESS

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

2. Approval of 2020-2021 Budget Overview for Parents (ACTION)

H. CURRICULUM

1. Discussion of Draft 1 and Draft 2 SFESD School Calendar for 2021-2022 school year

I. PERSONNEL

1. Approval of Employment of Stephenie Stephens, Paraprofessional: General Education/Van Driver/Food Service, effective October 5, 2020, 1.0 FTE (ACTION)

J. BOARD POLICIES AND ADMINISTRATION

1. Review and Approval of Superintendent and School Site Administrators’ Affidavits declaring all credentialed employees properly credentialed for 2020-2021 (ACTION)

2. First Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: October 2020 (ACTION)

3. First Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: July 2020 (ACTION)

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

K. STAFF REPORTS AND ANNOUNCEMENTS

1. Sharon Mcgaughey

L. SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

M. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics

2. Other Board Member Reports

N. ADJOURNMENT

Unless otherwise determined, the next Regular Board Meeting will be held on March 23, 2021, at 4:00 p.m., at Silver Fork School.