SILVER FORK ELEMENTARY SCHOOL DISTRICT
Public Hearing Meeting of the Board of Trustees
ET/PDC (2701 Amber Trail, Pollock Pines, CA 95726)- Change of location due to Caldor Fire
Tuesday, September 28, 2021, 4:30 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 the Silver Fork Elementary School District.

started at 4:31 p.m.

Attendees

Voting Members
Leslie Roach, Board President
Alison Stanton, Clerk

A. SPECIAL ORDER OF BUSINESS

B. OPENING
   1. Pledge of Allegiance
   2. Adoption of the Agenda
      Motion made by: Leslie Roach
      Motion seconded by: Alison Stanton
      Voting:
      Leslie Roach - Yes
      Alison Stanton - Yes

C. PUBLIC COMMENT
   No public comments.
D.  CONSENT AGENDA

Motion made by: Leslie Roach
Motion seconded by: Alison Stanton
Voting:
Leslie Roach - Yes
Alison Stanton - Yes

1. Approval of the Minutes of the Public Hearing Meeting of June 9, 2021
2. Approval of Minutes of the Regular Board Meeting of June 16, 2021
3. Approval of Purchase Orders and Contracts
   a. Purchase Orders
   b. Approval of MOU with EDCOE and Silver Fork Elementary School District for Library Services 2021-2022
   c. Approval of 2021-2022 Consolidation Application Part 1
   d. Approval of the 2021-2022 CSBA GAMUT Service Agreement
4. Review of Facility Inspection Program Reports - July 2021
5. Review of Certification of Williams Act Uniform Complaint Procedures Quarterly Report - July 2021
6. Approval of Quarterly Report on Investments: Pursuant to Government Code Section 53646, Senate Bill 564, and Board Policy 3420, quarterly investment reports for the El Dorado County Investment Portfolio for the quarter ending June 30, 2021, are hereby presented. The District’s investment portfolio is in compliance with the District’s Investment policy
7. Approval of Warrants
8. Approval of Education Protection Account (EPA) Expenditure Plan for 2021-2022

E. PRESENTATIONS, HEARINGS, AND REPORTS

1. Public Hearing on recalculated 2020-2021 and estimated 2021-2022 Appropriations Limit (Gann Limit)
   4:39 start of public hearing
   Ms. Clark went over the Gann Limit
2. Public Hearing: Textbooks and Instructional Materials
   Mr. Atkins explained the textbooks and materials
   Public hearing ended 4:43 p.m.

F. FINANCE AND BUSINESS

1. Discussion and Approval of the 2020-2021 Report on Unaudited Actual Financial Data (ACTION)
   Ms. Clark went through the Unaudited Actual
   
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   Voting:
   Leslie Roach - Yes
2. **Approval of 2021-2022 Mandated Block Grant (ACTION)**  
   Motion made by: Leslie Roach  
   Motion seconded by: Alison Stanton  
   **Voting:**  
   Leslie Roach - Yes  
   Alison Stanton - Yes

3. **Approval of Annual Accounting for Developer Fees Report and Findings (ACTION)**  
   Motion made by: Leslie Roach  
   Motion seconded by: Alison Stanton  
   **Voting:**  
   Leslie Roach - Yes  
   Alison Stanton - Yes

4. **Adoption of Resolution No. 2021-2022-1 GANN Limit (ACTION)**  
   Motion made by: Leslie Roach  
   Motion seconded by: Alison Stanton  
   **Voting:**  
   Leslie Roach - Yes  
   Alison Stanton - Yes

G. **BOARD POLICIES AND ADMINISTRATION**

1. **Approval of Silver Fork Elementary School District Certificate of Signatures (ACTION)**  
   Motion made by: Alison Stanton  
   Motion seconded by: Leslie Roach  
   **Voting:**  
   Leslie Roach - Yes  
   Alison Stanton - Yes

2. **Adoption of Resolution No. 2021-2022-2, Regarding Availability of textbooks and instructional materials (ACTION)**  
   Motion made by: Alison Stanton  
   Motion seconded by: Leslie Roach  
   **Voting:**  
   Leslie Roach - Yes  
   Alison Stanton - Yes

3. **Adoption of Resolution No. 2021-2022-3, Delegating Authority to the Superintendent, the Clerk of the Board, and the Chief Business Officer to sign order of the Board (ACTION)**  
   Motion made by: Alison Stanton  
   Motion seconded by: Leslie Roach  
   **Voting:**
4. **Second Reading of New, Amended, Deleted Board Policies, Administrative Regulation, and Board Bylaws: June 2021 (ACTION)**

   Motion made by: Leslie Roach  
   Motion seconded by: Alison Stanton  
   Voting:  
   Leslie Roach - Yes  
   Alison Stanton - Yes

5. **Second Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulation, and Board Bylaws: July 2021 (ACTION)**

   Motion made by: Leslie Roach  
   Motion seconded by: Alison Stanton  
   Voting:  
   Leslie Roach - Yes  
   Alison Stanton - Yes

**H. STAFF REPORTS AND ANNOUNCEMENTS**

1. **Sharon McGaughey**

   Ms. McGaughey reported on the following:
   
   - Excited to return to school with 19 kids, then we were evacuated (still evacuated)  
   - Down to 15 students  
   - Meeting in Kyburz, fill the vans and drive down to PPESD in the morning to have classes in the ET/PDC room

**I. SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS**

1. **Student COVID testing**

   Mr. Atkins discussed the student COVID-19 testing - modified quarantine, see handout.  
   Mr. Atkins has ordered antigen tests- 15-min response. Once we have in place, that is how we will test the kids.

2. **Staff COVID testing**

   Governor said everyone needs to be vaccinated or weekly tests- this needs to be in place by Oct. 15th. Staff will be surveyed.

3. **Board Vacancy**

   Received Laura McKenty’s letter of resignation, dated Sept. 23, 2021. Mr. Atkins contacted Ms. McKenty’s, and he wishes her the best.
J. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   None at this time.

2. Other Board Member Reports
   Ms. Roach would like to keep the Zoom meeting option open. New CSBA that just passed - add to December agenda as discussion

K. ADJOURNMENT

Meeting ended at 5:41 p.m.

Motion made by: Alison Stanton
Motion seconded by: Leslie Roach
Voting:
Leslie Roach – Yes
Alison Stanton – Yes

Date: December 15, 2021

Leslie Roach, Board President  Pat Atkins, Superintendent