Meeting started at 3:57 pm

Attendees

Voting Members
Laura McKinty, Board Member
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: Alison Stanton  
Motion seconded by: Laura McKinny

Voting
Laura McKinny - Yes  
Leslie Roach - Yes  
Alison Stanton - Yes

C. PUBLIC COMMENT
No comments were made.

D. CONSENT AGENDA
Approve all except August 3, 2020 minutes. Would like these to be brought back with all the 3 options.

Motion made by: Leslie Roach  
Motion seconded by: Alison Stanton

Voting
Laura McKinny - Yes  
Leslie Roach - Yes  
Alison Stanton - Yes

1. Approval of the Minutes of the Public Hearing Meeting of June 11, 2020

2. Approval of Minutes of the Special Board Meeting of August 3, 2020

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 2020-2021

c. Approval of 2020-2021 Consolidation Application Part 1
d. Approval of Agreement with EDCOE for County Services with Silver Fork ESD 2020-2021

3. Review of Facility Inspection Program Reports - July 2020


5. 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, 2020, are hereby presented. The District’s investment portfolio is in compliance with the District’s Investment policy

6. Approval of Warrants


E. PRESENTATIONS, HEARINGS, AND REPORTS
   Started at 4:08 p.m.

1. Public Hearing on recalculated 2019-2020 and estimated 2020-2021 Appropriations Limit (Gann Limit)
   Started at 4:08 p.m.
   Ended at 4:09 p.m.

   Ms. Clark explained what the Gann is.

2. Public Hearing: Textbooks and Instructional Materials
   Started at 4:10 p.m.
   Ended at 4:11 p.m.

   Mr. Atkins explained what the textbooks & instructional materials is.

   Started at 4:11 pm
   Ended at 4:26 pm
Mr. Atkins went through the LCP and the process. Once the Board approves LCP, the LCP will go to the County and nowhere else. At the trainings, Mr. Atkins was told to write how we handled the COVID. This is mainly for districts that are not open. Silver Fork is has been opened since the first day of school in August. Mr. Atkins was told to put something in the LCP, IF we go to district learning.

Ms. Stanton said, "we are doing a lot more in our classrooms than what the LCP states".

Mr. Atkins went through the PowerPoint presentation.

F. PERSONNEL

1. Approval of Resignation of Marissa Fritzler, Van Driver .25 FTE, Food Service Worker .25 FTE, Paraprofessional: GE .50 FTE, Effective June 30, 2020 (ACTION)
   Motion made by: Alison Stanton
   Motion seconded by: Laura McKinty

   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

G. FINANCE AND BUSINESS

1. Discussion and Approval of the 2019-2020 Report on Unaudited Actual Financial Data (ACTION)
   Ms. Clark went through the PowerPoint presentation.

   Motion made by: Leslie Roach
   Motion seconded by: Laura McKinty

   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

2. Approval of 2020-2021 Mandated Block Grant (ACTION)
   Ms. Clark explained what the Mandated Block Grant is about.

   Motion made by: Alison Stanton
Motion seconded by: Leslie Roach

Voting
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton - Yes

3. Approval of Annual Accounting for Developer Fees Report and Findings (ACTION)
   Motion made by: Alison Stanton
   Motion seconded by: Laura McKinty

   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

4. Adoption of Resolution No. 2020-2021-02 GANN Limit (ACTION)
   Motion made by: Alison Stanton
   Motion seconded by: Leslie Roach

   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

H. BOARD POLICIES AND ADMINISTRATION

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

   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

2. Adoption of Resolution No. 2020-2021-01, "Adopting A Conflict of Interest Code" (ACTION)
   Motion made by: Leslie Roach
   Motion seconded by: Laura McKinty
3. Adoption of Resolution No. 2020-2021-03, Regarding Availability of textbooks and instructional materials (ACTION)
   Motion made by: Leslie Roach
   Motion seconded by: Laura McKinty

   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

4. Adoption of Resolution No. 2020-2021-04, 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: Laura McKinty

   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

5. Second Reading of New, Amended, Deleted Board Policies, Administrative Regulation, and Board Bylaws: May 2020 (ACTION)
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton

   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

6. Second Reading and Approval of New Board Policies COVID 19: June 2020 (ACTION)
   Motion made by: Leslie Roach
   Motion seconded by: Laura McKinty
Voting
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton - Yes

I. STAFF REPORTS AND ANNOUNCEMENTS

1. Sharon McGaughey
   Ms. McGaughey reported on the following:

   - We are holding at 18 strong
     - 1 k, 1-1, 2-2, 6-3, 3-5, 2-6, 2-7, 1-8
   - Not approving IDT for the school year, we are full
   - Question asked about what we do for safety:
     - Temp check before getting into the van, Ms. Lambert does a temp check before they get in her car, also when parents drop them off, a temp check is performed
     - 3rd-8th require mask (masks, face shields)
       - it is a constant all day, cover your mouth and nose
     - Eating lunch in the classrooms now, eating at their desks
     - Learned a lot of no touch PE games
     - All students have individual supplies in their boxes
     - Wiping down the desks between the two groups
       - k-3 start with Ms. Lambert- desks wiped down
       - not seated in the same desks, there are desks for each student
       - the older kids have an assigned Chromebook
       - younger kids are not using Chromebooks at this time,
       - van runs are working ok- they have assigned seats so families are sitting together
       - doing all we can to keep them distanced, happy and healthy
       - attendance has been great, students are happy to be in school
       - all in all we are off to a good successful start
     - When Ms. Stephens joins us, she will be with the younger kids. She will be doing the lunch supervision outside. Probably doing PE with the older kids
     - Pollock has stepped in to help with driving and picking up lunches
J. SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

Mr. Atkins reported on the following:

1. COVID 19 Update

Counties are placed on a tier- purple, red, orange, yellow. Purple is the most severe, our county started in the red and in the red you are allowed to open, they assigned these colors on Sept. 1. You are in the tier for 3 weeks. Depending on the number of cases and the rate of positivity- our county is in a good spot, we went from red to orange today. Heard there may be a green coming.

Activities/schools - schools can open with no more than 25%, that is now gone Red/Orange/Yellow- it just says schools can open, it is all the same.
We are good. The only thing that it would take to shut us down, as a school it would be 5% of your population that tested positive.
That would be 1 student at SF- doubt that it would happen here. Would look at contact tracing and the process.

Bigger districts are doing hybrid- Tahoe is doing 2 days hybrid-

Mr. Atkins went through the Pollock Pines ESD new hybrid schedule.

Testing locations: EDCOE and County health have worked on getting testing centers for school staff. Not a requirement but recommended. 50% every month 100% every 2 months. 6-7 areas that will be opened for school staff.
PPESD goes to Gold Oak- 2-5pm to be tested- they will give him the # of people to be tested.

Van update- van has a new transmission and running well
Mr. Atkins commended Ms. McGaughey for doing such a great job.

K. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
Ms. Roach is up for re-election this year.

2. Other Board Member Reports
No other Board Member reports.
L. ADJOURNMENT
   5:16 p.m.

   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton

   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton – Yes

Date: December 16, 2020

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Leslie Roach, Board President    Pat Atkins, Superintendent