Call to Order   The meeting was called to order at 4:06 p.m. by Board President James Ussery at Silver Fork School.

Administration of Oath of Office   Superintendent Kevin Monsma administered the Oath of Office to new Board member Robert Bowman and returning Board member James Ussery.

Members Present   Robert Bowman
Mary Erba
James Ussery

Annual Organizational Meeting   It was moved by Mr. Ussery, seconded by Mrs. Erba to elect Robert Bowman as President, Mary Erba as Clerk, and James Ussery as EDCSBA Representative. Motion unanimously carried, and Mr. Bowman immediately assumed the duties of Board President.

Determination - Date, Time, and Location of Regular Meetings in 2011   It was moved by Mrs. Erba, seconded by Mr. Ussery to set the date and time of the 2011 regular meetings of the Silver Fork School District Board of Trustees as the fourth Tuesday of the month (with one exception: December 6), at 4:00 p.m. at the Silver Fork School. Motion unanimously carried.

Adoption of Agenda   It was moved by Mr. Ussery, seconded by Mrs. Clark, to adopt the agenda. Motion unanimously carried.

Approval of Minutes   It was moved by Mrs. Erba, seconded by Mr. Ussery, to approve the Minutes of the Regular Board Meeting of September 28, 2010. Motion unanimously carried.

Public Comment   There were no public comments.

Finance and Business

Acceptance - First Interim Report   Chief Fiscal Officer Sean Martin presented the First Interim Budget Report to the Board. He reported the following:
December 7, 2010

- The majority of funding comes from taxes, putting the district in Basic Aid status. In Basic Aid Status, income is not affected by changes in enrollment. If enrollment increases, costs also increase, but income does not.
- ARRA and Federal Jobs Bill funds were used to support the math specialist teacher. Funds are one-time, and the cost will be moved to unrestricted funds after 2010-2011.
- The REAP allocation was also used to support the cost of the math specialist teacher.
- In 2010-2011, there will be a cut of approximately $9,000 called the “Basic Aid Fair Share Cut.”

Mr. Martin reviewed with the Board federal and state restricted programs and summaries of income, expenditures, the budget, and other funds.

The multi-year projection shows the district has an ongoing balanced budget for 2010-11, 2011-12, and 2012-13.

It was moved by Mr. Ussery, seconded by Mrs. Erba, to accept the First Interim Budget Report as presented. Motion unanimously carried.

Presentation - Chief Fiscal Officer Sean Martin reviewed with the Board a 2009-2010 Audit summary of the 2009-2010 Audit Report prepared by the Stephen Roatch Accountancy Corporation which included the following information:

- Financial statements and supplementary financial and statistical information, including the schedule of state and federal financial assistance, were presented fairly.
- The district complied with applicable state laws and regulations tested in accordance with the audit guide.
- There were no instances of noncompliance found.
- There were no material weaknesses or reportable conditions in the system of internal controls.
- There were no audit findings.

Approval - It was moved by Mr. Ussery, seconded by Mrs. Erba, to approve the Quarterly Report on Investments for the quarter ending September 30, 2010, as presented. Motion unanimously carried.

Approval - It was moved by Mr. Ussery, seconded by Mrs. Erba, to renew the Agreement for Professional Services with Larry Talbert for E-Rate Consulting Services. Motion unanimously carried.
Approval - Licensing Agreement with Document Tracking Services
It was moved by Mr. Bowman, seconded by Mrs. Erba, to approve the Licensing Agreement with Document Tracking Services for the School Accountability Report Card and Single Plan for Student Achievement. Motion unanimously carried.

Approval - Agreement with WLC Architects, Inc.
It was moved by Mr. Bowman, seconded by Mrs. Erba, to approve the Agreement with WLC Architects, Inc. for the Deferred Maintenance Extreme Hardship Project. Motion unanimously carried.

Board Policies and Administration
It was moved by Mrs. Erba, seconded by Mr. Bowman, to approve the following items:

Approval - Updated English Language Learners Master Plan


Review - Facility Inspection Program Report
Board members reviewed the Facility Inspection Program Report.

First Reading - Revised Board Policy and Administrative Regulation 5144.1, “Suspension and Expulsion Due Process,” were presented for a first reading. There was no action required at this meeting. The revised Board Policy and Administrative Regulation will be presented for adoption at the regular Board meeting in March.

Personnel
Review - Credential Affidavits
Annual reports of administrative and teachers' assignments declaring that all persons in certificated positions were properly credentialed were submitted for Board review. It was moved by Mr. Ussery, seconded by Mrs. Erba, to accept the submitted Affidavits. Motion unanimously carried.
Discussion

Overnight Field Trips Mrs. Cover and Superintendent Monsma will work together to plan this year’s overnight field trip.

Possible Use of Intel PC Program Funds for Field Trip to Washington, D.C. This item will be brought back at the Board meeting on September 27, 2011, when it will be possible to determine how much funding will be available from the Intel PC Program to use for field trips.

Staff Reports and Announcements

Mrs. Cover reported on the following:

- The year is going well. Superintendent Monsma visits regularly. The children love him, and he helps with discipline issues.
- Our students have started their own Interact Club. Their slogan is, “A Little Goes a Long Way.” Kendra Ussery helped create their logo. Recent activities include:
  - Sending thank-you cards to people on behalf of the school
  - Sending Halloween candy to troops overseas
  - Helping Echo Chalet with the recycling fund raiser
- The Christmas Play will be Monday, December 13, at 6:00 p.m. It will also be performed for first grade students from Mrs. Bunce’s and Mrs. Smith’s Pinewood classes at 9:00 a.m. on Tuesday, December 14.
- Students traveled to Sacramento on December 3 to see The Christmas Carol presented by the Sacramento Theatre Company.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- Perfect Attendance – Rainy and Levi Ogden have perfect attendance for this school year.
- Christmas Party – Board and staff members are invited to attend the Pollock Pines School District’s annual Christmas Party, December 16, 4:30 p.m., at Apple Mountain Golf Resort.

Board Members’ Reports and Communications

Future Board Agenda Topics Two items were suggested for future board agenda topics:

- Possible use of Intel PC Program funds for a field trip to Washington, D.C.
• Current and projected enrollment numbers; if projected enrollment falls below six students, it may be helpful to try to attract home school students by focusing on the district’s unique character

Other Board Member Reports
Mr. Ussery stated that he is very excited to have Superintendent Monsma visit the school on a weekly basis.

Consent Agenda
It was moved by Mrs. Erba, seconded by Mr. Ussery, to approve the Consent Agenda. Motion unanimously carried.

1. Approval of Warrants
2. Sports Locker Program Agreement

Adjournment
There being no further business, it was moved by Mrs. Erba, seconded by Mr. Ussery, to adjourn the meeting at 5:55 p.m. Motion unanimously carried.

Respectfully submitted,
Kevin Monsma
District Superintendent and
Secretary to the Board

APPROVED:

Robert Bowman, President

DATE: ________________