Regular Board Meeting
Board of Trustees
September 28, 2010

Call to Order     The meeting was called to order at 4:17 p.m. by President James
Ussery at Silver Fork School.

Members Present  James Ussery
                 Mary Erba
                 Carol Menke-Clark

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

Approval of Minutes It was moved by Mr. Ussery, seconded by Mrs. Erba, to approve
the Minutes of the Regular Board Meeting of June 22, 2010.
Motion unanimously carried.

Public Comment    There was no public comment.

Presentations and Hearings

Public Hearing - The public hearing regarding the availability of textbooks and
Availability of Textbooks instructional materials in the district was opened by Mr. Ussery.
and Instructional Materials

Board members reviewed information regarding the district’s
adopted standards-aligned textbooks and instructional materials in
each subject and an inventory of the numbers of adopted standards-
aligned textbooks and instructional materials available for each
grade level along with current grade level enrollment numbers.
The district is up-to-date on recent textbook adoptions with
adequate textbooks for all students. There being no public input,
Mr. Ussery closed the public hearing.

Public Hearing - Mr. Ussery opened the public hearing for the revised recalculated
Recalculated 2009-2010 and estimated 2010-2011 Appropriations Limit, known
and Estimated 2010-2011 as the Gann Limit. It was noted that the district’s appropriations in
Appropriations Limit 2009-2010 and those projected for this school year are within the
Gann Limit. There being no public input, Mr. Ussery closed the
hearing.
Review - STAR 2010 Accountability Progress Report

Following a review of the STAR report, President Ussery commended the staff for the improvement in student scores.

Discussion

Extreme Hardship Project

CFO Sean Martin reviewed with Board members a summary of the Extreme Hardship Project and its current status. The discussion also included the invoice received from Johnson Controls, Inc., the proposals for services received from architects, project funding and scope, and the options for proceeding with the project.

Finance and Business

Adoption - Resolution No. 2010-2011-02

It was moved by Mr. Ussery, seconded by Mrs. Clark, to adopt Resolution No. 2010-2011-02, “Adoption of the ‘Gann’ Limit.” Motion unanimously carried with three Ayes and zero Noes.

Review - Report on Investments

The Board reviewed the Report on Investments, as per Government Code Section 53646 and Board Policy No. 3430.

Approval - Quarterly Report on Investments

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

Report - 2009-2010 Unaudited Actual Financial Data

Chief Fiscal Officer Sean Martin reviewed with Board members the 2009-2010 Report of Unaudited Actual Financial Data which summarizes all the financial transactions of FY10. Some important items of note:

- The majority of the district’s income comes from taxes, putting it 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.
- Grant balances were deferred to 2010-2011; entitlement balances were restricted in ending balance for use in 2010-2011.
- An updated 2010-2011 budget reflecting the final carryover figures and new items that have been identified will be presented at the next Board meeting.

Approval - Developer Fees Report and Findings

It was moved by Mr. Ussery, seconded by Mrs. Clark, to approve the annual accounting for Developer Fees Report and Findings. Motion unanimously carried.
Approval - Selection of Architect for Extreme Hardship Project

It was moved by Mr. Ussery, seconded by Mrs. Erba, to authorize Superintendent Monsma to negotiate with WLC Architects, Inc. to finalize a contract regarding the Deferred Maintenance Extreme Hardship project for an amount not to exceed $59,500. Motion unanimously carried.

Board Policies and Administration

Interviews – Candidates for Vacant Board Positions

As only two applications were received for the two vacant board member positions and both candidates met the required legal qualifications, Board members chose to forego the interview process.

Nomination - James Ussery for Vacant Board Position

It was moved by Mrs. Erba, seconded by Mrs. Clark, to nominate James Ussery for recommendation to the El Dorado County Board of Supervisors for appointment to the Board of Trustees of the Silver Fork Elementary School District in lieu of election. Motion carried with two Ayes, zero Noes, and one Abstention (Mr. Ussery).

Nomination - Robert R. Bowman for Vacant Board Position

It was moved by Mr. Ussery, seconded by Mrs. Erba, to nominate Robert R. Bowman for recommendation to the El Dorado County Board of Supervisors for appointment to the Board of Trustees of the Silver Fork Elementary School District in lieu of election. Motion unanimously carried with three Ayes and zero Noes.

Adoption - Resolution No. 2010-2011-03

Adopt Resolution No. 2010-2011-03 attesting that the district possesses sufficient textbooks and instructional materials for each student as verified upon review of information regarding the district’s adopted standards-aligned textbooks and instructional materials in each subject and an inventory of the number of adopted standards-aligned textbooks and instructional materials available for each grade level along with current grade level enrollment numbers.

Adoption - Resolution No. 2010-2011-04

Adopt Resolution No. 2010-2011-04, authorizing the Superintendent, Clerk of the Board, and the Chief Fiscal Officer to sign orders of the Board.

Review - Conflict of Interest Code

Review the District’s Conflict of Interest Code per Gov. Code 87306.5.
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<tbody>
<tr>
<td>Review</td>
<td>Review the Facility Inspection Program Report.</td>
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<tr>
<td>Adoption</td>
<td>Adopt Board Policy and Administrative Regulation 4061, “Leaves.”</td>
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<tr>
<td>Adoption</td>
<td>Adopt Board Policy 4061.2, “Personal Leaves.”</td>
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<tr>
<td>Approval</td>
<td>Approve Tuesday, December 7, 2010, as date of the Board’s Annual Organizational Meeting (in conjunction with the regular meeting). Motion unanimously carried.</td>
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**Personnel**

It was moved by Mr. Ussery, seconded by Mrs. Clark, to:

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<tr>
<td>Approve</td>
<td>Approve a decrease of 1.0 hour per day for Pam Hilles, Bus Driver, effective August 13, 2010; approve employment of Pam Hilles, Instructional Aide I, 1.0 hour per day, effective August 13, 2010.</td>
</tr>
<tr>
<td>Approve</td>
<td>Approve the employment of Denise Lambert, Instructional Aide II, 1.5 hours per day, and Office Technician, .5 hour per day, effective August 13, 2010.</td>
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Motion unanimously carried.

**Staff Reports and Announcements**

Mrs. Cover reported:

- Denise Lambert’s new schedule this year is working very well.
- Pam Hilles has completed a remediation training class.
Superintendent Monsma has been visiting the campus every Friday. His presence on campus is appreciated and provides the added benefit of making available some collaboration time for the teachers.

The projector is being used as an aid in the teaching of writing; the new laptop is being used as a grade book.

Echo Lake Resort has donated three boatloads of recyclable materials for the Student Council fund raiser.

The PC Pals Program has begun for this school year.

The Rotary Club grant will be used for a field trip to Columbia and Mercer Caverns.

The Book Mobile comes to the school once a month.

Superintendent’s Reports, Announcements, and Communications

Superintendent Monsma recognized Carol Clark for her ten years of service as a Board member for the District. Mrs. Clark is retiring from the position when her current term ends in December this year.

Superintendent Monsma reported that the Forest Service will remove the tress on the hillside adjacent to the playground.

Following a discussion regarding the issue of ATVs driving on campus grounds, it was decided to post signs prohibiting motorized vehicles on campus grounds.

Board Members’ Reports and Communications

Future Board Agenda Topics

Overnight field trips and the possible use of funds from the Intel PC Program for a field trip to Washington D.C. were suggested as future agenda topics.

Other Board Member Reports

Retiring Board Member Carol Clark affirmed her continuing love for the Silver Fork School. Board Member Mary Erba stated her appreciation of the opportunity to have worked with Mrs. Clark, and Mrs. Clark was commended on behalf of the Board for her many years of service as a Board Member.

Consent Agenda

It was moved by Mrs. Clark, seconded by Mrs. Erba, to approve the Consent Agenda. Motion passed with two Ayes, zero Noes, and one Abstention (Mr. Ussery).

1. Approval of Warrants
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2. Declaration of snowplow as surplus and authorization for disposal.

Adjournment

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

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

APPROVED:

_____________________
James Ussery, President

DATE: _______________