The meeting was called to order at 4:03 p.m. by President James Ussery at Silver Fork School.

Members Present

James Ussery
Mary Erba
Carol Menke-Clark

Due to additional information which came to the District for action after the Board Agenda had been published, one addition to the agenda was requested. It was moved by Mr. Ussery, seconded by Mrs. Clark, to add to the agenda Item I.2, “Discussion and action regarding approval for a Maintenance Director to oversee all operations and prepare reports regarding facilities.” Motion unanimously carried.

It was moved by Mr. Ussery, seconded by Mrs. Erba, to adopt the agenda as amended. Motion unanimously carried.

It was moved by Mr. Ussery, seconded by Mrs. Clark, to approve the Minutes of the Regular Board Meeting of June 23, 2009, and the Special Board Meeting of August 17, 2009. Motion unanimously carried.

There was no public comment.

The public hearing regarding the availability of textbooks and instructional materials in the district was opened by Mr. Ussery. 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.

Mr. Ussery opened the public hearing for the revised recalculated 2008-2009 and estimated 2009-2010 Appropriations Limit, known as the Gann Limit. It was noted that the district’s appropriations in 2008-2009 and those projected for this school year are within the Gann Limit. There being no public input, Mr. Ussery closed the hearing.

Review - STAR 2009 Accountability Progress Report

Kaye Cover and Superintendent Spencer led a discussion regarding the STAR report with Board members. The discussion included how we interpret the results, and changes being made this school year in response to them.

Finance and Business

Adoption - Resolution No. 2009-2010-03

It was moved by Mr. Ussery, seconded by Mrs. Erba, to adopt Resolution No. 2009-2010-03, “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. Clark, to approve the Quarterly Report on Investments for the quarter ending June 30, 2009, as presented. Motion unanimously carried.

Report - 2008-2009 Unaudited Actual Financial Data

Chief Fiscal Officer Sean Martin reviewed with Board members the 2008-2009 Report of Unaudited Actual Financial Data which summarizes all the financial transactions of FY09. 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 2009-2010; entitlement balances were restricted in ending balance for use in 2009-2010.
- An updated 2009-2010 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. Erba, to approve the annual accounting for Developer Fees Report and Findings. Motion unanimously carried.
Approval - Revised Certificated Salary Schedule
It was moved by Mr. Ussery, seconded by Mrs. Erba, to approve the revised Certificated Salary Schedule 2009-10. Motion unanimously carried.

Approval - Revised General Classified Salary Schedule
It was moved by Mr. Ussery, seconded by Mrs. Erba, to approve the revised General Classified Salary Schedule 2009-10. Motion unanimously carried.

Adoption - Resolution No. 2009-2010-04
CFO Martin stated that the Temporary Transfer Agreement with El Dorado County Office of Education will give our district the option of sharing funds pooled with other school districts and community colleges in our county should they be needed to meet current operating expenses. It is not anticipated it will be necessary to exercise this option; however, it will provide additional fiscal security. It was moved by Mr. Ussery, seconded by Mrs. Clark, to adopt Resolution No. 2009-2010-04, “Temporary Transfer Agreement.” Motion unanimously carried.

Discussion

Paving Project -
Board members reviewed rough estimates from two different vendors for repaving the asphalt at the school site. It was the general consensus of Board members to bring this item back for further discussion at the next regularly scheduled Board meeting.

Board Policies and Administration

Adoption - Resolution No. 2009-2010-05
It was moved by Mr. Ussery, seconded by Mrs. Erba, to adopt Resolution No. 2009-2010-05 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. Motion unanimously carried.

Approval - Certification of Provision of Standards-Aligned Instructional Materials
It was moved by Mr. Ussery, seconded by Mrs. Erba, to approve the Certification of Provision of Standards-Aligned Instructional Materials in the areas of history/social science, science, and mathematics. Motion unanimously carried.

Certification - Williams Act Uniform Complaint Procedures Quarterly Report
It was moved by Mr. Ussery, seconded by Mrs. Erba, to approve the Certification of the Williams Act Uniform Complaint Procedures Quarterly Report for the period of April 1, 2009 – June 30, 2009. Motion unanimously carried.
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Review - Facility Inspection Program Report
Board members reviewed the Facility Inspection Program Report.

Approval - Date of Annual Organizational Meeting
It was moved by Mr. Ussery, seconded by Mrs. Erba, to approve Tuesday, December 15, 2009, as the date of the Board’s Annual Organizational Meeting (in conjunction with the regular meeting). Motion unanimously carried.

First Reading - Amended Board Policy and Administrative Regulation 4115
Amended Board Policy and Administrative Regulation 4115, “Evaluation/Supervision,” were presented for a first reading. There was no action required at this meeting. The amended Board Policy and Administrative Regulation will be presented for adoption at the next regular Board meeting.

First Reading - New Board Policy and Administrative Regulation 4057
New Board Policy and Administrative Regulation 4057, “Employee Safety,” were presented for a first reading. There was no action required at this meeting. The new Board Policy and Administrative Regulation will be presented for adoption at the next regular Board meeting.

Approval - Revised Multi-Jurisdiction Hazard Mitigation Plan
It was moved by Mr. Ussery, seconded by Mrs. Erba, to approve the revised Multi-Jurisdiction Hazard Mitigation Plan. Motion unanimously carried.

Personnel

Approval - Employment of Scott Arnold
It was moved by Mr. Ussery, seconded by Mrs. Erba, to approve the employment of Scott Arnold, Custodian/Maintenance, 2.0 hours per day, 219.5 duty days per year, effective August 3, 2009. Motion unanimously carried.

Approval - Maintenance Director
It was moved by Mr. Ussery, seconded by Mrs. Erba, to approve an enhancement to the 2009-2010 Silver Fork/Pollock Pines Administrative Services Agreement in the amount of $5,500 for a Maintenance Director to provide oversight and supervision for Silver Fork maintenance and custodial staff and to prepare all mandated state reports regarding facilities and food service. This enhancement will be retroactive to July 1, 2009. Motion unanimously carried.
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Staff Reports and Announcements

During staff reports, there was discussion regarding parent conferences and the importance of communicating to families how they can assist their child in the education process.

Superintendent’s Reports, Announcements, and Communications

There were no reports or announcements from the Superintendent.

Board Members’ Reports and Communications

<table>
<thead>
<tr>
<th>Future Board Agenda Topics</th>
<th>Board members asked for reports on the status of the Extreme Hardship/Johnson Controls, Inc. contract and the bidding process for paving.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Board Member Reports</td>
<td>There were no other Board Member reports.</td>
</tr>
</tbody>
</table>

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

Adjournment

There being no further business, it was moved by Mr. Ussery, seconded by Mrs. Clark, to adjourn the meeting at 5:10 p.m. Motion unanimously carried.

Respectfully submitted,
Susan Spencer
District Superintendent and Secretary to the Board

APPROVED:

_____________________
James Ussery, President

DATE: _______________