Call to Order The meeting was called to order at 4:07 p.m. by President Robert Bowman at Silver Fork School.

Members Present Robert Bowman
Mary Erba
James Ussery

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

Public Comment There was no public comment.

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

1) Approval of Minutes of the Regular Board Meeting of December 7, 2010, and Special Board Meeting of March 1, 2011

2) Approval of Warrants

3) Approval of 2010-11 Operations Application, K-3 Class Size Reduction Program

4) Approval of Consolidated Application for Funding Categorical Aid Programs (Part II)

5) Adoption of Resolution 2010-2011-06, delegating authority to the Superintendent to approve warrants in exceptional situations

6) Adoption of Resolution 2010-2011-07, authorizing the Superintendent, Clerk of the Board, and the Chief Fiscal Officer to sign orders of the Board

7) Approval of School Accountability Report Card Reported for 2009-2010
8) Approval of Quarterly Report on Investments for the quarter ending December 31, 2010

9) Approval of Certification of Williams Act Uniform Complaint Procedure

10) Review of Facility Inspection Program Report

11) Adoption of revised Board Policy and Administrative Regulation 5144.1, “Suspension and Expulsion Due Process”

12) Declaration of 1,000-gallon capacity, 6’x11’x4’ ConVault and Bennett Pump as surplus and authorization for disposal

13) Approval of Agreement for County School Services for 2011-2012

Discussion - Board members reviewed the Education Code and information from the County Office of Education regarding lapsation.

Finance and Business

Review and Acceptance - Chief Fiscal Officer Sean Martin presented the Second Interim Financial Report to the Board. The majority of the district’s funding 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.

Federal and state restricted programs were reviewed as well as components of the ending fund balance and summaries of income, expenditures, the budget, and other funds.

The multi-year projection shows the district has an ongoing balanced budget with use of one-time funds and reserves for 2010-11, 2011-12, and 2012-13.

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

Approval - It was moved by Mrs. Erba, seconded by Mr. Ussury, to approve the Employee Assistance Program. Motion unanimously carried.
Approval - Renewal of Food Support Services Agreement

It was moved by Mr. Ussury, seconded by Mrs. Erba, to approve the renewal of the Food Support Services Agreement with Pollock Pines Elementary School District for 2011-2012. Motion unanimously carried.

Approval - Renewal of Administrative Services Agreement

It was moved by Mr. Ussury, seconded by Mrs. Erba, to approve the renewal of the Administrative Services Agreement with Pollock Pines Elementary School District, effective July 1, 2011. Motion unanimously carried.

Approval - Contract with Innovative Construction Services, Inc.

It was moved by Mr. Ussury, seconded by Mrs. Erba, to approve Phase 1 only of the contract with Innovative Construction Services, Inc. for pre-construction services in the amount of $5,120. Motion unanimously carried.

Board Policies and Administration

Adoption - 2011-2012 Calendar

It was moved by Mr. Ussery, seconded by Mrs. Erba, to adopt the 2011-2012 calendar. Motion unanimously carried.

Staff Reports and Announcements

Kaye Cover reported on the following:

- Students in Grades 6-8 have been invited to attend “Training for Teens” presented by Teen Ambassadors of Pollock Pines. The original date for this event was cancelled due to snow; however, it will be rescheduled.
- The Kindness Club recently received recognition from an article published in the Mountain Democrat.
- A grant application for technology equipment has been submitted to the Hearts and Minds Foundation. Any funds awarded will be used to purchase digital and video cameras for student use.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:

- There will soon be a Facebook page established for Silver Fork School.
- STAR testing will begin next month.
Board Members’ Reports and Communications

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<thead>
<tr>
<th>Future Board Agenda Topic</th>
<th>No future agenda topics were suggested.</th>
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<tbody>
<tr>
<td>Other Board Member Reports</td>
<td>There were no other Board member reports.</td>
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Adjournment

There being no further business, it was moved by Mrs. Erba, seconded by Mr. Ussury, to adjourn the meeting at 6:12 p.m. Motion unanimously carried.

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

APPROVED:

______________________
Robert Bowman, President

DATE: ____________________