UNADOPTED

SILVER FORK SCHOOL DISTRICT

MINUTES

Regular Board Meeting
Board of Trustees
September 25, 2012

Call to Order
The meeting was called to order at 4:10 p.m. at Silver Fork School by Board Clerk, Mary Erba, who was the Acting President in Mr. Bowman’s absence.

Members Present
Mary Erba
James Ussery

Robert Bowman was absent.

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

1) Approval of Minutes of Regular Board Meeting of June 19, 2012

2) Approval of warrants

3) Approval of certification of Williams Act Uniform Complaint Procedure

4) Review of Facility Inspection Program Report

5) Approval of Quarterly Report on Investments for the period ending June 30, 2012

6) Approval of Tuesday, December 18, 2012, as date of Board’s Annual Organizational Meeting (in conjunction with regular meeting)

7) Review of report on investments

8) Approval of School Facilities Consultant Agreement with Williams & Associates, LLC
9) Approval of Agreement with Stephen Roatch Accountancy Corporation for audit services for FY13 through FY15

10) Approval of 2012-2013 Consolidated Application (Part II)

11) Approval of contract with Horizon Brothers Painting for Exterior Painting of Building

12) Review of approval of 2012-13 adopted budget by El Dorado County Office of Education

Presentations and Hearings

Public Hearing - Availability of Textbooks and Instructional Materials

The public hearing regarding the availability of textbooks and instructional materials in the district was opened by Acting President Erba. 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, the public hearing was closed.

Public Hearing - Recalculated 2011-2012 and Estimated 2012-2013 Appropriations Limit

Acting President Erba opened the public hearing for the revised recalculated 2011-2012 and estimated 2012-2013 Appropriations Limit, known as the Gann Limit. It was noted that the district’s appropriations in 2011-2012 and those projected for this school year are within the Gann Limit. There being no public input, the public hearing was closed.

California Voting Rights Act

Superintendent Monsma stated that the California Voting Rights Act is designed to ensure there are no disenfranchised voters in district elections. The District is required to review election results to ensure the rights of protected minority groups, i.e., groups based on race ethnicity, or language, have not been impaired.

The District has had an opportunity to review and carefully consider its obligations under the California Voting Rights Act (CVRA) as it understands them. Based on generally known demographics, community facts and circumstances, the District is unaware of the existence of racially polarized voting in the District nor the potential for it. Nevertheless, in its intent to remain vigilant in the determination of whether further study and changes may be required pursuant to the CVRA, the District has requested that the District administration consider public input and
information and report to the Board if any data becomes apparent regarding any potential for racially polarized voting within the District in order to protect the rights of all District voters. Based on the data, however, we do not believe any changes have to be made at this time.

Finance and Business

Adoption - Resolution 2012-2013-02

It was moved by Mr. Ussery, seconded by Mrs. Erba, to adopt Resolution No. 2012-2013-02, “Adoption of the ‘Gann’ Limit.” Motion unanimously carried with two Ayes, zero Noes, and one Absent (Mr. Bowman).

Report - 2011-2012 Unaudited Actual Financial Data

Chief Fiscal Officer Sean Martin reviewed with Board members the 2011-2012 Report of Unaudited Actual Financial Data which summarizes all the financial transactions of FY12. 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.
- The carryover for the REAP allocation from prior year funding was used to support math specialist teacher cost.
- There was a cut of $10,565 to state funding in 2011-12. This cut was called the “Basic Aid Fair Share Cut.”
- An updated 2012-2013 budget reflecting the final carryover figures and new items that have been identified, including final costs for the modernization project, 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 - Mandate Block Grant Funding

The district does not currently participate in the Mandated Cost Reimbursement Program; however, it does meet all the mandated requirements. Participation in the Mandate Block Grant program will allow the district to be reimbursed for completion of the state mandated activities.

It was moved by Mr. Ussery, seconded by Mrs. Erba, to approve participation in the 2012-13 Mandate Block Grant Funding. Motion unanimously carried.
Adoption - Resolution 2012-2013-03

It was moved by Mrs. Erba, seconded by Mr. Ussery, to adopt Resolution 2012-2013-03 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. Motion unanimously carried.

First Reading/Adoption - Board Bylaws and Exhibit 9270, “Conflict of Interest,” were presented for a first reading and adoption. It was moved by Mrs. Erba, seconded by Mr. Ussery, to adopt Board Bylaws and Exhibit 9270, “Conflict of Interest.” Motion unanimously carried.

Adoption - Resolution 2012-2013-04

It was moved by Mr. Ussery, seconded by Mrs. Erba, to adopt Resolution 2012-2013-04, “Adopting a Conflict of Interest Code.” Motion unanimously carried.

Staff Reports and Announcements

Modernization Update -

Chief Fiscal Officer Sean Martin summarized the modernization project which was completed over the summer. There were some savings as well as some additional costs for several project upgrades; however, the final project did not require any additional payment from the General Fund. Students, staff, and community members are very proud of the project results.

Mrs. McGaughey reported she is very happy to become a part of the Silver Fork School as its new Lead Teacher and is very excited to work with the students.

Superintendent’s Reports, Announcements, and Communications

Superintendent Monsma invited Board Members, staff, students, and community members to the Modernization Celebration which will be held at the school on October 2. Vicki Barber, El Dorado County Office of Education Superintendent, and Norma Santiago, El Dorado County District 5 Supervisor, will attend this event.

In addition, Superintendent Monsma thanked the entire staff for a good opening to this school year. With ten students currently
enrolled, things are going very well at the “best little school” in El Dorado County!

Board Members’ Reports and Communications

Future Board Agenda Topics
A discussion of field trips in relationship to funds from the PC Pal Program will be a topic for a future board meeting.

Other Board Member Reports
There were no other Board Member reports.

Adjournment
There being no further business, it was moved by Mrs. Erba, seconded by Mr. Ussery, to adjourn the meeting at 5:03 p.m. Motion unanimously carried.

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

APPROVED:

_______________________
Robert Bowman, President

DATE: ____________________