Regular Board Meeting  
Board of Trustees  
March 12, 2013

Call to Order  
The meeting was called to order at 3:07 p.m. by President James Ussery at Silver Fork School.

Members Present  
James Ussery  
Mary Erba  

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

1) Approval of Minutes of the Regular Board Meeting of December 18, 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 quarter ending December 31, 2012

6) Approval of 2012-13 Operations Application, K-3 Class Size Reduction Program

7) Approval of School Accountability Report Card reported for 2011-2012

8) Approval of 2013-14 Food Support Services Agreement with Pollock Pines Elementary School District

10) Approval of The Single Plan for Student Achievement

11) Approval of Agreement for County School Services for 2013-2014

Presentations and Hearings

Public Hearing - Use of 2013/14 Tier III Categorical Funds

The public hearing relating to the use of 2013/14 Tier III Categorical Funds was opened by President Ussery. Chief Fiscal Officer Sean Martin reviewed with Board members the 2013-14 estimated funds available for flexibility and the current designated purpose of the funds in each eligible categorical program. The following Tier III programs are proposed for closure:

- Supplemental Hourly Funding
- Physical Education Teacher Incentive
- School Safety Block Grant (Carl Washington)
- Art & Music Block Grant
- Supplemental School Counseling Program
- Instructional Materials Fund
- Peer Assistance and Review
- Professional Development Block Grant
- School & Library Improvement Block Grant (SLIP)
- Math & Reading Professional Development
- Oral Health Services

All flexed funds will be used to offset state cuts for unrestricted general fund educational purposes or allocated to the original categorical program purpose, as determined by the Board. Board action is required to accept Tier III flexibility and make available to the district the option to utilize the flexed funds as a means of mitigating revenue cuts and to maximize educational stability across all district programs.

There were no comments or questions, and the Public Hearing was closed.

Finance and Business

Adoption - Resolution 2012-2013-05

It was moved by Mr. Ussery, seconded by Mrs. Erba, to adopt Resolution 2012-2013-05, “Tier III Categorical Flexibility.” Motion unanimously carried.

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 Department of Finance has stated that Basic Aid districts will be held “harmless” in their funding levels from the state. No Basic Aid district will receive less in state support than it does today. Basic Aid districts will continue to retain local property tax revenues and continue to see their funding rise as property tax revenues increase.

The multi-year projection shows the district has an ongoing balanced budget for 2012-13, 2013-14, and 2014-15; however, the district is aware there is the possibility of funding changes, and adjustments to the budget may be necessary.

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

Following discussion of the quote from Warren Consulting Engineers, Inc. for the seal and stripe paving project in the amount of $6,162.85, it was moved by Mr. Ussery, seconded by Mrs. Erba to approve the project and accept the quote. Motion unanimously carried.

It was moved by Mr. Ussery, seconded by Mrs. Erba, to adopt Resolution 2012-2013-06, delegating authority to the Superintendent to approve warrants in exceptional situations. Motion carried with two Ayes, zero Noes, and one Absent (Mr. Bowman).

It was moved by Mr. Ussery, seconded by Mrs. Erba, to adopt the following Board Policies and Administrative Regulations at their first reading:

Board Policy and Administrative Regulation 1114, “District-Sponsored Social Media”
Administrative Regulation 1114

First Reading/Adoption - Administrative Regulation 1321
First Reading/Adoption - Board Policy 3290

Motion unanimously carried.

Personnel

Acceptance - Resignation of Pam Hilles

It was moved by Mr. Ussery, seconded by Mrs. Erba, to accept with regrets the resignation of Pam Hilles, Instructional Aide I, Instructional Aide II, and Bus Driver, effective at the end of the 2012-2013 school year.

Staff Reports and Announcements

Sharon McGaughey reported on the following:
  • Ken Waters made a presentation on engines for Silver Fork students.
  • Both our 7th grade students and our 4th grade student recently completed the STAR Writing test.
  • All students will participate in the Nature Bowl on Friday, March 15, with their coach, Mrs. Lambert.

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on the following:
  • Things are going very well, and Silver Fork students are making great strides.
  • He will be out of the state and will not be able to attend the June Board meeting.

Board Members’ Reports and Communications

Future Board Agenda Topic
Fundraising for the D.C. field trip will be a future board agenda topic.

Other Board Member Reports
Mrs. Erba reported she will be out of the area and unable to attend the June Board meeting.
At the hour of 3:49 p.m., Mr. Ussery concluded the open portion of the meeting, and the Board reconvened in closed session for a conference with agency labor negotiator Kevin Monsma.

The Board reconvened into open session at 4:14 p.m. It was moved by Mr. Ussery, seconded by Mrs. Erba, to adopt Certificated Salary Schedule 2013-14 and General Classified Salary Schedule 2013-14. Motion unanimously carried.

There being no further business, it was moved by Mr. Ussery, seconded by Mrs. Erba, to adjourn the meeting at 4:15 p.m. Motion unanimously carried.

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

APPROVED:

______________________
James Ussery, President

DATE: ________________