UNADOPTED

SILVER FORK SCHOOL DISTRICT

MINUTES

Public Hearing Board Meeting
Board of Trustees
June 13, 2017

Call to Order  The meeting was called to order at 9:30 a.m. by Board Clerk, Leslie Roach at Silver Fork School.

Members Present  David Schlosser
Leslie Roach

Member Absent  James Ussery

Adoption of Agenda  It was moved by Ms. Roach, seconded by Mr. Schlosser, to adopt the agenda. Motion unanimously carried.

Yes  Leslie Roach
Yes  David Schlosser
Absent  James Ussery

Public Comment  No public comments were made.

Consent Agenda  It was moved by Ms. Roach, seconded by Mr. Schlosser, to approve the Consent Agenda. Motion unanimously carried.

Yes  Leslie Roach
Yes  David Schlosser
Absent  James Ussery

D.1 Approval of Minutes of the Regular Board Meeting of March 21, 2017

D.2 Approval of Contracts and Purchase Orders

D.3 Approval of 2017-2018 MOU Between EDCOE and SFESD for Library Services

D.4 Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report- April 2017

D.5 Approval of Warrants
D.6 Approval of Quarterly Report on Investments: Pursuant to Government Code Section 53646, Senate Bill 564, and Board Policy 3430, quarterly investment reports for the El Dorado County Investment Portfolio Report for the quarter ending March 31, 2017, are hereby presented. The District’s investment portfolio is in compliance with the District’s investment policy.

D.7 Approval of the Con App Part I 2017-2018 SFESD

D.8 Approval of Education Protection Account (EPA) Expenditure Plan for 2017-2018

D.9 Approval of the 2017-2018 Food Support Services Agreement with Pollock Pines Elementary School District

D.10 Approval of the 2017-2018 Administrative Services Agreement with Silver Fork Elementary School District

D.11 Approval of the 2017-2018 EDCOE Agreement of County Services with Silver Fork Elementary School District

D.12 Review of Facility Inspection Program Reports

Curriculum and Instruction

Adoption of ELA Textbooks Grades 6-8

It was moved by Ms. Roach, seconded by Mr. Schlosser, to Approve the Adoption of the ELA Textbooks Grades 6-8, McGraw-Hill Education StudySync Silver Package B, and 8 year digital/8 year print only. Motion unanimously carried.

Yes Leslie Roach
Yes David Schlosser
Absent James Ussery

Adoption of ELA Textbooks Grades TK-5

It was moved by Ms. Roach, seconded by Mr. Schlosser, to Approve the Adoption of the ELA Textbooks Grades Tk-5, Benchmark 8 year digital/8 year print only. Motion unanimously carried.

Yes Leslie Roach
Yes David Schlosser
Absent James Ussery
Presentations, Hearings, and Reports

Public Hearing started at 9:42 a.m.

F.1. Public Hearing on the 2017-2018 LCAP
Mr. Atkins discussed the 2017-2018 LCAP.

F.2. Public Hearing on the 2017-2018 Budget
Mr. Martin went over the 2017-2018 Budget.

F.3. Public Hearing on District Budget Reserves 2017-2018
Mr. Martin went over the District Budget Reserves for 2017-2018.

There were no public comments.
The Public Hearing portion ended at 10:20 a.m.

Board Policies and Administration

Review of BP 6020- Parent Involvement
The following Board Policy BP 6020, “Parent Involvement” was reviewed and found to be in compliance. Motion unanimously carried.

Yes Leslie Roach
Yes David Schlosser
Absent James Ussery

Adoption of Resolution No. 2016-2017-06
It was moved by Ms. Roach, seconded by Mr. Schlosser, to Approve the Adoption of Resolution No. 2016-2017-06, delegating authority to the Superintendent to approve all necessary appropriation transfers in the year-end closing process. Motion unanimously carried.

Yes Leslie Roach
Yes David Schlosser
Absent James Ussery

First Reading and Approval
It was moved by Ms. Roach, seconded by Mr. Schlosser, to Approve the New, Amended, Deleted, Board Policies, Administrative Regulations, and Board Bylaws: March 2017. Motion unanimously carried.

Yes Leslie Roach
Yes David Schlosser
Absent James Ussery
Personnel

Adoption of Declaration of Need for the Fully Qualified Educators (CCTC CL-5000) as it may pertain to staffing needs in 2017-2018. Motion unanimously carried.

Yes Leslie Roach
Yes David Schlosser
Absent James Ussery

Approval of Annual Statement of Need 2017-2018

It was moved by Ms. Roach, seconded by Mr. Schlosser, to Approve the Annual Statements of Need for 2017-2018. Motion unanimously carried.

Yes Leslie Roach
Yes David Schlosser
Absent James Ussery

Staff Reports and Announcements

Superintendent’s Reports, Announcements, and Communications

Mr. Atkins reported on the following:

• The field trip to San Jose went well.
• This has been a good year.

Board Members’ Reports and Communications

Future Board Topics

- 7th Grade UOP
- Science Camp- Field Trip- can it be done
- 3D printer

Other Board Member Reports

There was no other Board Member reports.
Closed Session

Board moved into Closed session at 10:46 a.m.

M.1 Conference with labor negotiator (G.C. 54957.6) – Agency Negotiator: Pat Atkins

M.2 Public Employee: Discipline/Dismissal/Release/Reassignment (Section 54957) (Action)

At 11:10 a.m., the Board returned to Open Session

Actions From Closed Session

Action from Closed Session   Approval of Release of Probationary Employee ID# 000080 - 1.0 FTE Effective June 8, 2017. It was moved by Ms. Roach, seconded by Mr. Schlosser. Motion unanimously carried.

Yes     Leslie Roach
Yes     David Schlosser
Absent James Ussery

Adjournment

There being no further business, it was moved by Ms. Roach, seconded by Mr. Schlosser, to adjourn the meeting at 11:12 a.m. Motion unanimously carried.

Yes     Leslie Roach
Yes     David Schlosser
Absent James Ussery

Respectfully submitted,
Pat Atkins
District Superintendent and
Secretary to the Board

APPROVED:

_______________________
James Ussery, President

DATE: __________________