UNADOPTED

SILVER FORK SCHOOL DISTRICT

MINUTES

Regular Board Meeting
Board of Trustees
June 16, 2015

Call to Order   The meeting was called to order at 9:32 a.m. by Jim Ussery at Silver Fork School.

Members Present  David Schlosser
                 Jim Ussery

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

AYES:  Mr. Ussery and Mr. Schlosser

NOES: zero

ABSTAIN: none

ABSENT: none

Public Comment  There was no public comment.

Consent Agenda  It was moved by Mr. Ussery, seconded by Mr. Schlosser, to adopt the agenda. Motion unanimously carried.

AYES:  Mr. Ussery and Mr. Schlosser

NOES: zero

ABSTAIN: none

ABSENT: none
1) Approval of Minutes of the Regular Board Meeting of March 24, 2015
2) Approval of Minutes of the Special Board Meeting of May 12, 2015
3) Approval of Warrants
4) Approval of Certification of Williams Act Uniform Complaint Procedure
5) Approval of Quarterly Report on Investments: Pursuant To Government Code Section 53646, Senate Bill 564, and Board Policy 3430, quarterly investment reports for the quarter ending March 31, 2015, are hereby presented. The District’s investment portfolio is in compliance with the District’s investment policy
6) Approval of Silver Fork Consolidated Application for Part I
7) Approval of Education Protection Account (EPA) Expenditure Plan for 2015-2016

Presentations, Hearings, and Reports

The Public Hearing started at 9:43 a.m.

F.1. Public Hearing on the 2015-2016 LCAP

Mr. Monsma discussed the LCAP.

F.2. Public Hearing on the 2015-2016 Budget

Mr. Martin went over the 2015-2016 Budget.

F.3. Public Hearing on District Budget Reserves 2015-2016

Mr. Martin discussed the District Budget Reserves for 2015-2016.

There were no public comments.

The Public Hearing portion ended at 10:39 a.m.

Finance and Business

Approval of School SFC - Developer Fee Study

It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Approve the School Facility Consultants (SFC) Proposal for Developer Fee Study for Silver Fork. Motion unanimously carried.

AYES: Mr. Ussery and Mr. Schlosser
Curriculum and Instruction

Adoption of Math - Textbooks- MX K-5

It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Approve the Adoption of Math Textbooks - Houghton Mifflin Harcourt MX Math K-5 Motion unanimously carried.

AYES: Mr. Ussery and Mr. Schlosser

NOES: zero

ABSTAIN: none

ABSENT: none

Board Policies and Administration

Review of BP 6020-

Board Policy 6020 – Parent Involvement was reviewed and no changes will be made to it.

First Reading and Approval- of New, Amended, Deleted, Board Policies, Administrative Regulations and Exhibits

It was moved by Mr. Ussery, seconded by Mr. Schlosser to Approve the following Amended, Deleted, and Minor Revisions of the following Board Policies, Administrative Regulations and Exhibits. Motion unanimously carried.

AYES: Mr. Ussery, and Mr. Schlosser

NOES: zero

ABSTAIN: None

ABSENT: None

BB9223 – Filling Vacancies
BB 9230 – Orientation
AR 4154 – Health and Welfare Benefits

Adoption of Resolution No. - Adoption of Resolution No. 2014-2015-07, delegating authority
2014-2015-07 to the Superintendent to approve all necessary appropriation transfers in the year-end closing process. It was moved by Mr. Ussery and seconded by Mr. Schlosser to approve. Motion unanimously carried.

AYES: Mr. Ussery, and Mr. Schlosser

NOES: zero

ABSTAIN: None

ABSENT: None

**Personnel**

Adoption of Declaration of Need for 2015-2016

It was moved by Mr. Ussery and second by Mr. Schlosser to Adopt the Declaration of Need for 2015-2016. Motion unanimously carried.

AYES: Mr. Ussery, and Mr. Schlosser

NOES: zero

ABSTAIN: none

ABSENT: none

Approval of Annual Statement of Need for 2015-2016

It was moved by Mr. Ussery and second by Mr. Schlosser to Approve the Annual Statement of Need for 2015-2016. Motion unanimously carried.

AYES: Mr. Ussery, and Mr. Schlosser

NOES: zero

ABSTAIN: none

ABSENT: none

Review of Silver Fork Custodian Position

The SF Custodian position was reviewed.
Graduation was wonderful!
Excited about the Accelerated Reader for next year.
Moby Max program is very exciting.
Completed the Standardized testing on computers with no issues.
Field Trip went well.
Enrollment next year is 12.

Superintendent’s Reports, Announcements, and Communications

Mr. Monsma reported on the following:
- Gradebook
- Webpage updates

Board Members’ Reports and Communications

Future Board Topic
Hillside wall retain

Adjournment
There being no further business, it was moved by Mr. Ussery, seconded by Mr. Schlosser, to adjourn the meeting at 11:17 a.m. Motion unanimously carried.

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

APPROVED:

______________________
James Ussery, President

DATE: ________________