UNADOPTED

SILVER FORK SCHOOL DISTRICT

M I N U T E S

Regular Board Meeting
Board of Trustees
September 22, 2015

Call to Order   The meeting was called to order at 4:12 p.m. by Jim Ussery at Silver Fork School.

Members Present  David Schlosser
Jim Ussery
Leslie Roach

Special Order of Business
Election of Clerk   It was moved by Mr. Ussery, seconded by Mr. Schlosser, to elect Leslie Roach as Board Clerk. Motion unanimously carried.

AYES:  Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN:  none

ABSENT: none

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

AYES:  Ms. Roach, Mr. Ussery, 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 Ms. Roach, to approve the Consent Agenda. Motion unanimously carried.

AYES: Ms. Roach, Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: none

ABSENT: none

1) Approval of Minutes of the Regular Board Meeting of June 23, 2015

2) Approval of Certificate of Williams Act Uniform Complaint Procedure

3) Review of Facility Inspection Program Report

4) Approval of Quarterly Report on Investments for the period ending June 30, 2014

5) Approval of Tuesday, December 15, 2015, as a date of Board’s Annual Organizational meeting (in conjunction with the Regular Board Meeting)

6) Annual Report on Investments: In compliance with Government Section 53646 and Board Policy 3430, a statement of Investments was submitted for review

7) Approval of participation in the 2014-2015 Mandate Block Grant Funding

8) Approval of Agreement with Stephen Roatch Accountancy Corporation for audit services for FY16 through FY18

9) Approval of MOU between EDCOE and SFESD for Library Services 2015-2016

Approval of Warrants

It was moved by Mr. Ussery, seconded by Mr. Schlosser, to approve the Warrants. Motion unanimously carried.

AYES: Ms. Roach, Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: none

ABSENT: none
Presentations and Hearings

Public Hearing was open at 4:15 p.m.

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 President James Ussery. 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.

President James Ussery opened the public hearing for the revised recalculated 2014-2015 and estimated 2015-2016. Appropriations Limit, known as the Gann Limit. It was noted that the district’s appropriations in 2014-2015 and those projected for this school year are within the Gann Limit. There being no public input, the public hearing was closed at 4:20 p.m.

Finance and Business

Discussion of Future Facility’s Needs-

Discussion and Approval - 2014-2015 Report of Unaudited Actual Financial Data

It was moved by Mr. Ussery, seconded by Ms. Roach, to accept the 2014-2015 Unaudited Actual Financial Data Report as presented. Motion unanimously carried.

AYES: Ms. Roach, Mr. Ussery, Mr. Schlosser
NOES: zero
ABSTAIN: none
ABSENT: none
Approval of Annual Accounting for Developer Fees Reporting and Findings

It was moved by Mr. Ussery, seconded by Mr. Schlosser, to approve the Annual Accounting for Developer Fees Reporting and Findings as presented. Motion unanimously carried.

AYES: Ms. Roach, Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: none

ABSENT: none

Adoption of Resolution - 2015-2016-01, Gann Limit

It was moved by Mr. Ussery, seconded by Mr. Schlosser, to adopt the Resolution 2015-2016-01 Gann Limit. Motion unanimously carried.

AYES: Ms. Roach, Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: none

ABSENT: none

Curriculum and Instruction

LCAP Update-

Mr. Monsma went over the LCAP.

Approval of Agreement - between SFESD and Daphne Osell for 2015-2016

It was moved by Mr. Ussery, seconded by Mr. Schlosser, to approve the Agreement between SFESD and Daphne Osell for 2015-2016 School year for Art classes. Motion unanimously carried.

AYES: Ms. Roach, Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: none

ABSENT: none
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Personnel

It was moved by Mr. Ussery, seconded by Ms. Roach, to approve the employment of Gerald L. Gooch, Jr. Custodian- 2hrs. /day, .125 FTE- effective August 21, 2015. Motion unanimously carried.

AYES: Ms. Roach, Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: none

ABSENT: none

Board Policies and Administration

Adoption of Resolution - 2015-2016-02  
It was moved by Mr. Ussery, seconded by Ms. Roach, to adopt the Resolution 2015-2016-02, delegating the Superintendent, the Clerk of the Board, and the Chief Fiscal Officer to sign order of the Board. Motion unanimously carried.

AYES: Ms. Roach, Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: none

ABSENT: none

Adoption of Resolution - 2015-2016-03  
It was moved by Mr. Ussery, seconded by Mr. Schlosser, to adopt the Resolution 2015-2016-03, regarding the availability of textbooks and instructional materials. Motion unanimously carried.

AYES: Ms. Roach, Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: none

ABSENT: none

First Reading and Approval- of Minor Revisions of Board Policies, Administrative Regulations, and Board Bylaws  
It was moved by Mr. Ussery, seconded by Mr. Schlosser, to adopt the Resolution 2015-2016-02, delegating the Superintendent, the Clerk of the Board, and the Chief Fiscal Officer to sign order of the Board. Motion unanimously carried.

AYES: Ms. Roach, Mr. Ussery, Mr. Schlosser
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NOES: zero
ABSTAIN: none
ABSENT: none

AR 5125.1 – Release of Directory Information
AR 5145.3 – Nondiscrimination/Harassment
AR 5145.7 – Sexual Harassment
BB 9223 – Filling Vacancies

Staff Reports and Announcements

Sharon McGaughey reported on the following:
• Silver Fork count- 16 students
• Back to School Night was well attended
• Moby Max tablets are new and working great
• PC Pals is starting up
• Robotics is starting up and students are excited

Kevin Monsma reported on the following:
• There will be a sub for 2 weeks for Denise Lambert
• Robotics have started, going well
• Test scores

Superintendent’s Reports, Announcements, and Communications

Nothing to report at this time.

Board Members’ Reports and Communications

Nothing to report at this time.
Adjournment  

There being no further business, it was moved by Mr. Ussery, seconded by Mr. Schlosser, to adjourn the meeting at 5:20 p.m. Motion unanimously carried.

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

APPROVED:

____________________________________
James Ussery, President

DATE: ________________