Regular Board Meeting
Board of Trustees
June 17, 2014

Call to Order
The meeting was called to order at 4:07 p.m. by President Ussery at Silver Fork School.

Members Present
James Ussery
David Schlosser
Mary Erba- Absent

Special Order of Business

Approval - Change of Meeting Date and Time
It was moved by Mr. Ussery, seconded by Mr. Schlosser, to approve the change of meeting date and time from Tuesday, June 24, 2014 at 4:00 p.m. to Monday, June 23, 2014 at 9:30 a.m. Motion unanimously carried.

AYES: Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. Erba

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

AYES: Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. Erba
Public Comment
There were no public comments.

Approval - Consent Agenda
It was moved by Mr. Ussery, seconded by Mr. Schlosser, to approve the Consent Agenda. Motion unanimously carried.
AYES: Mr. Ussery, Mr. Schlosser
NOES: zero
ABSTAIN: zero
ABSENT: Mrs. Erba

1) Approval of Minutes of Regular Board Meeting of March 25, 2014

2) Approval of Minutes of Special Board Meeting of June 10, 2014

3) Approval of 2014-2015 Consolidated Application Part I

4) 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 for the quarter ending March 31, 2014, are hereby presented. The district’s investment portfolio is in compliance with the District’s investment policy

5) Approval of Memorandum of Understanding Between EDCOE and Silver Fork Elementary School District for Library Services

6) Approval of Audit Contract with Stephen Roatch

7) Approval of certification of Williams Act Uniform Complaint Procedure for the period of January 1, 2014 – March 31, 2014

8) Review of Facility Inspection Program Report
9) Approval of 2014-2015 with EDCOE Agreement for County School Services to Districts

Approval of Warrants

It was moved by Mr. Ussery, seconded by Mr. Schlosser, to approve the warrants. Motion carried with the following:

AYES: Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. Erba

Presentations, Hearings, and Reports

Public Hearing - 2014-2015 LCAP

President Ussery opened the Public Hearing at 4:10 p.m. on the 2014-2015 LCAP. Mr. Monsma discussed the LCAP.

There being no questions or comments, the public hearing was closed at 4:20 p.m.

Public Hearing - 2014-2015 Budget

President Ussery opened the Public Hearing at 4:20 p.m. for the 2014-2015 Budget. Mr. Martin discussed the 2014-2015 budget.

There were no comments or questions, and the Public Hearing was closed at 4:44 p.m.

Curriculum and Instruction

Adoption - Math Textbooks

It was moved by Mr. Ussery, seconded by Mr. Schlosser, for the Adoption of Math Textbooks- Houghton Mifflin Harcourt Larson Big Ideas Regular Pathway for Grades 6-8. Motion carried with the following:

AYES: Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. Erba
Finance and Business

Discussion - Common Core State Standards Spending Plan
A discussion of Common Core State Standard Spending Plan for the 2013-2014 and 2014-2015 Fiscal Years was held.

Approval - Education Protection Account Expenditure Plan For 2013-2014
It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Approve the Education Protection Account Expenditure Plan for 2013-2014. Motion unanimously carried.

AYES: Mr. Ussery, Mr. Schlosser
NOES: zero
ABSTAIN: zero
ABSENT: Mrs. Erba

Approval - Education Protection Account Expenditure Plan For 2014-2015
It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Approve the Education Protection Account Expenditure Plan for 2014-2015. Motion unanimously carried.

AYES: Mr. Ussery, Mr. Schlosser
NOES: zero
ABSTAIN: zero
ABSENT: Mrs. Erba

Approval - Certificated Lead Teacher Salary Schedule
It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Approve the Certificated Lead Teacher Salary Schedule Motion unanimously carried.

AYES: Mr. Ussery, Mr. Schlosser
NOES: zero
ABSTAIN: zero
ABSENT: Mrs. Erba
Approval - Certificated Teacher Salary Schedule

- It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Approve the Certificated Teacher Salary Schedule
  - Motion unanimously carried.
  
  **AYES:** Mr. Ussery, Mr. Schlosser
  
  **NOES:** zero
  
  **ABSTAIN:** zero
  
  **ABSENT:** Mrs. Erba

Approval - General Classified Salary Schedule

- It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Approve the General Classified Salary Schedule
  - Motion unanimously carried.
  
  **AYES:** Mr. Ussery, Mr. Schlosser
  
  **NOES:** zero
  
  **ABSTAIN:** zero
  
  **ABSENT:** Mrs. Erba

Approval - Disclosure of District Wide Salary Schedule Changes

- It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Approve the Disclosure of District Wide Salary Schedule Changes. Motion unanimously carried.
  
  **AYES:** Mr. Ussery, Mr. Schlosser
  
  **NOES:** zero
  
  **ABSTAIN:** zero
  
  **ABSENT:** Mrs. Erba

Board Policies and Administration

Adoption - Resolution 2013-2014-06

- It was moved by Mr. Ussery, seconded by Mr. Schlosser, to adopt Resolution 2013-2014-06, delegating authority to the Superintendent to approve all necessary appropriation transfers in the year end closing process. Motion unanimously carried.
  
  **AYES:** Mr. Ussery, Mr. Schlosser
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NOES: zero

ABSTAIN: zero

ABSENT: Mrs. Erba

Adoption - Resolution 2013-2014-07
It was moved by Mr. Ussery, seconded by Mr. Schlosser, to adopt Resolution 2013-2014-07, “Declaring an Election Be Held in Its Jurisdiction, Consolidation with Other Districts, Requesting Election Services.” Motion unanimously carried.

AYES: Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. Erba

First Reading of Board Policies, Administrative Regulation
The updated Board Policies, Administrative Regulations will be brought back at the September Meeting for a Second Reading and Adoption.

Staff Reports and Announcements

Ms. McGaughey gave a report on the following items:
• River Cats field trip
• Wagon Trail on Pony Express
• PC Pals
• Graduation
• Next year numbers- 10 students

Superintendent’s Reports, Announcements, and Communications

The Superintendent reported on no staffing changes for next year. This was a good year for Silver Fork, lots of student progress.

Board Members’ Reports and Communications

Future Board Agenda Topics
No future board agenda topics were suggested.
Other Board Member Reports

There were no other Board Member reports.

Adjournment

There being no further business, it was moved by Mr. Ussery, seconded by Mr. Schlosser, to adjourn the meeting at 5:12 p.m. Motion unanimously carried.

AYES: Mr. Ussery, Mr. Schlosser

NOES: zero

ABSTAIN: zero

ABSENT: Mrs. Erba

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

APPROVED:

_______________________
Jim Ussery, President

DATE: _________________