The meeting was called to order at 4:04 p.m. by President James Ussery at Silver Fork School.

James Ussery
David Schlosser
Leslie Roach

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

Yes Jim Ussery
Yes David Schlosser
Absent Leslie Roach

No public comments were made.

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

Yes Jim Ussery
Yes David Schlosser
Absent Leslie Roach

D.1 Approval of Minutes of the Regular Board Meeting of December 14, 2016
D.2 Approval of Contracts and Purchase Orders
D.3 Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report- January 2017
D.4 Approval of Warrants
D.5 Review of Facility Inspection Program Reports
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 December 31, 2016, are hereby presented. The District’s investment portfolio is in compliance with the District’s investment policy.
D.7 Approval of School Accountability Report Card for Silver Fork School
D.8 Approval of the 2017-2018 and 2018-2019 Academic School Calendar
D.9 Approval of the Con App Part II 2016-2017 SFESD

Finance and Business

Discussion and Approval

It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Approve the Resolution No. 2016-2017-05 – The Board delegates the authority to the Superintendent to approve warrants in exceptional situations. Motion unanimously carried.

Yes  Jim Ussery
Yes  David Schlosser
Absent Leslie Roach

Review and Acceptance

It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Accept the Second Interim Financial Report. Motion unanimously carried.

Yes  Jim Ussery
Yes  David Schlosser
Absent Leslie Roach

Discussion and Approval

It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Approve the Request for Allowance Of Attendance Because Of Emergency Conditions. Motion unanimously carried.

Yes  Jim Ussery
Yes  David Schlosser
Absent Leslie Roach

Board Policies and Administration

First Reading/Adoption - New, Amended, Deleted Board Policies, Administrative Regulations, and Exhibits

It was moved by Mr. Ussery, seconded by Mr. Schlosser to adopt the following New, Amended, Deleted Board Policies (BP), (AR) Administrative Regulations, and Exhibits (E) for: Special Release Dec. 2016 and Dec. 2016. Motion unanimously carried.

Yes  Jim Ussery
Yes  David Schlosser
Absent Leslie Roach
Curriculum and Instruction

LCAP Update    Mr. Atkins reported on the LCAP draft progress. Surveys will be given to parents, students and community members.

Staff Reports and Announcements

Ms. McGaughey the following:
- Eight students attended the California League of Schools Conference
- Students are doing coding
- The school will be competing at the Nature bowl with a 5/6 team
- Will be discussing the LCAP with students
- Physics Day field trip and Great America and Egyptian Museum in San Jose was a success
- The DeVinci Exhibit in Sacrament went well
- Robotics has started again. Looking at getting a 3D printer

Superintendent’s Reports, Announcements, and Communications

Mr. Atkins reported on the following:
- The LCAP survey for the parents, community, and parents
- The success of the field trips
- Robotics class starting up again
- Meeting with parents about concerns

Board Members’ Reports and Communications

Future Board Topics
- There were no Future Board Topics.

Other Board Member Reports
- There was 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 4:50 p.m. Motion unanimously carried.

Yes   Jim Ussery
Yes   David Schlosser
Absent Leslie Roach

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

APPROVED:

_____________________
James Ussery, President

DATE: _________________