Call to Order

The meeting was called to order at 4:00 p.m., by Board President, Jim Ussery at Silver Fork School.

Members Present

James Ussery
Leslie Roach
David Schlosser

Adoption of Agenda

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

Yes Leslie Roach
Yes James Ussery
Yes David Schlosser

Public Comment

No public comments were made.

Consent Agenda

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

Yes Leslie Roach
Yes James Ussery
Yes David Schlosser

1. Approval of Minutes of the Public Hearing Board Meeting of June 21, 2017
2. Approval of Contracts and Purchase orders
3. Review of Facility Inspection Program Reports- July 2017
5. Approval of the 2017-2018 MOU between EDCOE and Silver Fork Elementary School District – Consortium for the Career Technical Education Incentive Grant Term 2
6. Approval of Quarterly Report on Investments: Pursuant to Government Code Section 53646, Senate Bill 564, and Board Policy 3420, quarterly investment reports for the El Dorado County Investment Portfolio for the quarter ending June 30, 2017, are hereby presented. The District’s investment portfolio is in compliance with the District’s investment policy.

7. Approval of Warrants


Presentations, Hearings, and Reports

The Public Hearing started at 4:02 p.m.

1) Public Hearing on recalculated 2016-2017 and estimated 2017-2018 Appropriations Limit (Gann Limit)

There were no public comments.

2) Public Hearing on Textbooks and Instructional Materials

There were no public comments.

The Public Hearing portion ended at 4:06 p.m.

Finance and Business

Discussion and Approval of 206-2017 Report of Unaudited Actual Financial Data

It was moved by Mr. Ussery, second by Ms. Roach, to Approve the 2016-2017 Report of Unaudited Audited Actual Financial Data. Motion unanimously carried.

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<th>Yes</th>
<th>Leslie Roach</th>
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<td>Yes</td>
<td>James Ussery</td>
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<td>David Schlosser</td>
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Approval of Annual Accounting for Developer Fees Report and Findings

It was moved by Mr. Ussery, second by Ms. Roach, to Approve the Annual Accounting for Developer Fees Report and Findings. Motion unanimously carried.

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<th>Yes</th>
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Adoption of Resolution No. 2017-2018-01
It was moved by Mr. Ussery, second by Ms. Roach, to Adopt Resolution No. 2017-2018-01 - Adoption of the Gann Limit. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Yes David Schlosser

Approval of 2017-2018 Mandated Block Grant
It was moved by Mr. Ussery, second by Ms. Roach, to Approve the 2017-2018 Mandated Block Grant. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Yes David Schlosser

Personnel
It was moved by Mr. Ussery, second by Ms. Roach, to Approve the employment of Marissa Fritzler for Paraprofessional - General Ed. - 4 hrs/ Van Driver – 2 hrs/ Food Services 2 hrs; 1.0 FTE Effective July 22, 2016. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Yes David Schlosser

Curriculum and Instruction
LCAP Update
Pat Atkins reviewed the progress of the LCAP.

Board Policies and Administration
Adoption of Resolution No. 2017-2018-02
It was moved by Mr. Ussery, second by Ms. Roach, to Adopt Resolution No. 2017-2018-02 – Adopting a Conflict of Interest Code. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Yes David Schlosser
Adoption of Resolution No. 2017-2018-03  It was moved by Mr. Ussery, second by Ms. Roach, to Adopt Resolution No. 2017-2018-03 – Delegating authority to the Superintendent, the Clerk of the Board, and the Chief Business Officer to sign order of the Board. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Yes David Schlosser

Adoption of Resolution No. 2017-2018-04  It was moved by Mr. Ussery, second by Ms. Roach, to Adopt Resolution No. 2017-2018-04 – Regarding Availability of textbooks and instructional materials. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Yes David Schlosser

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

Yes Leslie Roach
Yes James Ussery
Yes David Schlosser

Staff Reports and Announcements
Ms. Sharon McGaughey reported on the following:
- She will be attending the StudySync training tomorrow
- Attended the Benchmark training
- Would like to have Hot Spots for students to use to be able to access on-line curriculum

Superintendent’s Reports, Announcements, and Communications
Mr. Atkins reported on the following:
- Enrollment update

Board Members’ Reports and Communications

Future Board Topics
- Mr. Ussery discussed the 3D printer and Greenhouse - Mr. Atkins and Ms. McGaughey will look into these two items
• Mr. Ussery requested the December 13, 2017 Regular Board Meeting be moved up to 5:00 p.m. It was moved by Mr. Ussery, and seconded by Ms. Roach, to move the December 13th meeting to 5:00 p.m. Motion unanimously carried.
  Yes Leslie Roach
  Yes James Ussery
  Yes David Schlosser

Other Board Member Reports

• Mr. David Schlosser submitted his resignation letter to the Board

Adjournment

There being no further business, it was moved by Mr. Ussery, seconded by Ms. Roach, to adjourn the meeting at 5:10 p.m. Motion unanimously carried.

  Yes Leslie Roach
  Yes James Ussery
  Yes David Schlosser

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

APPROVED:

_______________________
James Ussery, President

DATE: November 15, 2017