Call to Order

The meeting was called to order at 4:01 p.m. by Mary Erba at Silver Fork School.

Members Present

Mary Erba
David Schlosser

Board member Jim Ussery was absent.

Adoption of Agenda

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

AYES: Mrs. Erba and Mr. Schlosser

NOES: zero

ABSTAIN: Mr. Ussery

ABSENT: none

Public Comment

There was no public comment.

Consent Agenda

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

AYES: Mrs. Erba and Mr. Schlosser

NOES: zero

ABSTAIN: Mr. Ussery

ABSENT: none

1) Approval of Minutes of the Regular Board Meeting of December 17, 2013
2) Approval of Minutes of Special Board Meeting of February 4, 2014
3) Approval of Warrants
4) Approval of Certification of Williams Act Uniform Complaint Procedure
5) Review of Facility Inspection Program Report
6) Approval of School Accountability Report Card for Silver Fork Elementary reported 2012-2013
7) 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 December 31, 2013, are hereby presented. The District’s investment portfolio is in compliance with the District’s investment policy.

Finance and Business

Review and Acceptance - Second Interim Report

Chief Fiscal Officer Sean Martin presented the Second Interim Financial Report to the Board.

It was moved by Mrs. Erba, seconded by Mr. Schlosser, to accept the Second Interim Report as presented. Motion unanimously carried.

AYES: Mrs. Erba and Mr. Schlosser
NOES: zero
ABSTAIN: Mr. Ussery
ABSENT: none

Discussion and Approval - 2014-2015 Food Support Services Agreement

Following a discussion on the 2014-2015 Food Support Services Agreement with Pollock Pines Elementary School District, it was moved by Mrs. Erba, seconded by Mr. Schlosser to approve the agreement. Motion unanimously carried.

AYES: Mrs. Erba and Mr. Schlosser
NOES: zero
ABSTAIN: Mr. Ussery

ABSENT: none

Discussion and Approval - 2014-2015 Administrative Services Agreement

Following a discussion on the 2014-2015 Administrative Services Agreement with Pollock Pines Elementary School District, it was moved by Mrs. Erba, seconded by Mr. Schlosser to approve the agreement. Motion unanimously carried.

AYES: Mrs. Erba and Mr. Schlosser

NOES: zero

ABSTAIN: Mr. Ussery

ABSENT: none

Board Policies and Administration

Adoption - Resolution 2013-2014-05

It was moved by Mrs. Erba, seconded by Mr. Schlosser, to adopt Resolution 2013-2014-05, delegating authority to the Superintendent to approve warrants in exceptional situations. It was moved by Mrs. Erba, seconded by Mr. Schlosser to approve the agreement. Motion unanimously carried.

AYES: Mrs. Erba and Mr. Schlosser

NOES: zero

ABSTAIN: Mr. Ussery

ABSENT: none

First Reading/Adoption-Board Policies, Administrative Regulations And Exhibits

It was moved by Mrs. Erba, seconded by Mr. Schlosser to Adopt the following Amended Board Policies:

– Motion carried with the following:

AYES: Mrs. Erba and Mr. Schlosser
NOES: zero

ABSTAIN: Mr. Ussery

ABSENT: None

a) AR 0420.4, “Charter School Authorization”
b) BP 0500, “Accountability”
c) BP 6142.91 “Reading/Language Arts Instruction”
d) AR 6159.4 “Behavioral Interventions”
e) BP 6162.51 “State Academic Achievement Tests”
f) AR 6162.51 “State Academic Achievement Tests”
g) BP 6164.2 “Guidance/Counseling Services”
h) BP 6173.1 “Education for Foster Youth”
i) AR 6173.1 “Education for Foster Youth”
j) BP 6176 “Weekend/Saturday Classes”
k) BP 6177 “Summer Learning Programs”
l) BP 6179 “Supplemental Instruction”
m) BP 7214 “General Obligation Bonds”
n) AR 7214 “General Obligation Bonds”
o) BP 0420.43 “Charter School Revocation”
p) BP2210 “Administrative Discretion Regarding Board Policies”
q) BP 3551 “Food Service Operations/Cafeteria Fund”
r) AR 3551 “Food Service Operations/Cafeteria Fund”
s) AR 3554 “Other Food Sales”
t) BP 4111, 4211, 4311 “Recruitment and Selection”
u) BP 4131 “Staff Development”
v) BP 4231 “Staff Development”
w) BP 4331 “Staff Development”
x) BP 5123 “Promotion/Acceleration/Retention”
y) AR 5123 “Promotion/Acceleration/Retention”
z) BP 5141.21 “Administering Medication and Monitoring Health Conditions”
  aa) AR 5141.21 “Administering Medication and Monitoring Health Conditions”
  bb) BP 0410 “Nondiscrimination on District Programs and Activities”
  cc) BP 5145.3 “Nondiscrimination/Harassment”
  dd) AR 5145.3 “Nondiscrimination/Harassment”
  ee) AR 6145.2 “Athletic Competition”
First Reading/Adoption- New Board Policies, Administrative Regulations And Exhibits

It was moved by Mrs. Erba, seconded by Mr. Schlosser to Adopt
the following New Board Policies:

– Motion carried with the following:

AYES: Mrs. Erba and Mr. Schlosser

NOES: zero

ABSTAIN: Mr. Ussery

ABSENT: None

a) BP 0420.41, “Charter School Oversight”
b) E 0420.41, “Charter School Oversight”
c) BP 0460, “Local Control and Accountability Plan”
d) AR 0460, “Local Control and Accountability Plan”
e) BP 3100, “Budget”
f) AR 3100, “Budget”
g) BP 3110, “Transfer of Funds”

Deleted Board Policies, Administrative Regulation

The following Board Policies, Administrative Regulations have been deleted. It was moved by Mrs. Erba, seconded by Mr. Schlosser to Approve the deletion of the following Board Policies:

– Motion carried with the following:

AYES: Mrs. Erba and Mr. Schlosser

NOES: zero

ABSTAIN: Mr. Ussery

ABSENT: none

a) AR 6179 “Supplemental Instruction”
b) BP 3111 “Deferred Maintenance Funds”
c) AR 4131 “Staff Development”
d) AR 4231 “Staff Development”
e) AR 4331 “Staff Development”

Curriculum and Instruction

LCAP

An overview of the LCAP was given.
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Review and Approve
The 2014-2015 Academic School Calendar was reviewed
2014-2015 Academic School Calendar and Approved. It was moved by Mrs. Erba, seconded
Mr. Schlosser to approve. Motion unanimously carried.

AYES: Mrs. Erba and Mr. Schlosser

NOES: zero

ABSTAIN: Mr. Ussery

ABSENT: none

Staff Reports and Announcements

Superintendent’s Reports, Announcements, and Communications

Board Members’ Reports and Communications

Closed Session
At the hour of 5:23 p.m., Mrs. Erba concluded the open portion of
the meeting, and the Board reconvened in closed session for a
calendar with agency labor negotiator Kevin Monsma.

Actions from
Closed Session
None

Adjournment
There being no further business, it was moved by Mrs. Erba,
seconded by Mr. Schlosser, to adjourn the meeting at 5:32 p.m.
Motion unanimously carried.

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

APPROVED:

______________________
James Ussery, President

DATE: ________________