Regular Board Meeting  
Board of Trustees  
December 14, 2016

Call to Order  
The meeting was called to order at 4:00 p.m. by President James Ussery at Silver Fork School.

Members Present  
James Ussery  
David Schlosser  
Leslie Roach

Annual Organizational Meeting

Election - Board President  
It was moved by Ms. Roach seconded by Mr. Schlosser, to elect James Ussery as Board President. Motion unanimously carried.

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

Election - EDCSBA Representative  
It was moved by Mr. Schlosser, seconded by Mr Ussery., to elect Leslie Roach as the EDCSBA Representative. Motion unanimously carried.

Determination - Date, Time, and Location of Regular Meetings in 2017  
It was moved by Mr. Ussery, seconded by Ms. Roach, to set the date and time of the 2017 regular meetings of the Silver Fork Elementary School District Board of Trustees as the fourth Tuesday of the month (with the exception: June 13 ((9:30 a.m.), June 21, and December 13), at 4:00 p.m. at the Silver Fork School. Motion unanimously carried.

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

Yes  Jim Ussery  
Yes  David Schlosser  
Yes  Leslie Roach

Public Comment  
During Public Comment- six parents spoke about various topics.

Consent Agenda  
It was moved by Mr. Ussery, seconded by Ms. Roach to approve the Consent Agenda. Motion unanimously carried.
Yes      Jim Ussery
Yes      David Schlosser
Yes      Leslie Roach

1) Approval of Minutes of Regular Board Meeting of September 27, 2016

2) Approval of Contracts and PO’s

3) Approval of Warrants

4) Approval of Certification of Williams Act Uniform Complain Procedure for the period of October 2016

5) Approval of Facility Inspection Program Report


7) Approval of MOU between EDCOE and SFESD for Library Services 2016-2017

Finance and Business

Presentation - 2015-2016 Audit

The 2015-2016 Audit Report prepared by the Stephen Roatch Accountancy Corporation included the following information:

- Financial statements and supplementary financial and statistical information, including the schedule of state and federal financial assistance, were presented fairly.
- The district complied with applicable state laws and regulations tested in accordance with the audit guide.
- There were no instances of noncompliance found.
- There were no material weaknesses or reportable conditions in the system of internal controls.
- There were no audit findings.

It was moved by Mr. Ussery, seconded by Ms. Roach, to certify and approve the 2015-2016 Audit Report. Motion unanimously carried.

Yes      Jim Ussery
Yes      David Schlosser
Yes      Leslie Roach
Acceptance - First Interim Report
It was moved by Mr. Ussery, seconded by Mr. Schlosser, to accept the First Interim Financial Report, detailing the district’s financial position. Motion unanimously carried.

Yes  Jim Ussery
Yes  David Schlosser
Yes  Leslie Roach

Personnel
Review of Superintendent- and School Affidavits for 2016-2017
The Review of Superintendent and School Site Administrator’s Affidavits declaring all credentialed employees properly credentialed for 2016-2017

Board Policies and Administration
At this time there were no nominations for the CSBA Delegate Assembly position.

First Reading and Approval- of New, Amended, Deleted Board Policies, Administrative Regulations, and Board Bylaws:
It was moved by Mr. Ussery, seconded by Ms. Roach to adopt the following New, Amended, Deleted Board Policies, Administrative Regulations, and Board Bylaws: Sept. 2016 and Oct. 2016. Motion Unanimously carried.

Yes  Jim Ussery
Yes  David Schlosser
Yes  Leslie Roach

Curriculum and Instruction
LCAP Update
Mr. Atkins reported on the LCAP progress. There is a new LCAP Template that we will be using. The Accountability System will have 7 different areas.

Staff Reports and Announcements
Mrs. McGaughey reported:
•  There are 9 students attending Silver Fork
• Attendance is up
• There is a field trip to B Street Theater
• Robotics class will start up in January
• Fine Art School in Placerville—discussion on enrolling students in class
• Mrs. Lambert attended the Science Conference in October
• Two boys played on the SR Basketball team this year
• Christmas show December 15th at 6:30 p.m.

Superintendent’s Reports, Announcements, and Communications

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 Ms. Roach, to adjourn the meeting at 5:50 p.m. Motion unanimously carried.

Yes Jim Ussery
Yes David Schlosser
Yes Leslie Roach

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

APPROVED:

James Ussery, President

DATE: March 21, 2016