Call to Order   The meeting was called to order at 4:02 p.m. by Mary Erba at Silver Fork School.

Members Present  Mary Erba
                David Schlosser
                Jim Ussery  (Arrived at 4:05 p.m.)

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

AYES:  Mrs. Erba and Mr. Schlosser

NOES: zero

ABSTAIN:  none

ABSENT: Mr. Ussery

Public Comment   There was no public comment.

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

AYES:  Mrs. Erba and Mr. Schlosser

NOES: zero

ABSTAIN:  none

ABSENT: Mr. Ussery

1) Approval of Minutes of the Regular Board Meeting of December 16, 2014
2) Approval of Warrants  
3) Approval of Certification of Williams Act Uniform Complaint Procedure  
4) Review of Facility Inspection Program Report  
5) 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, 2014, are hereby presented. The District’s investment portfolio is in compliance with the District’s investment policy.  
6) Approval of Silver Fork Consolidated Application for CDE 2014-2015  
7) Approval of Audit Contract with Stephen Roatch  

Finance and Business  

Discussion and Approval -  
Resolution No. 2014-2015-06  
It was moved by Mrs. Erba, seconded by Mr. Schlosser, to Approve Resolution No. 2014-2015-06 –Board delegates authority to the Superintendent to approve warrants in exceptional situations. Motion unanimously carried.  

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

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, Mr. Ussery, and Mr. Schlosser  
NOES: zero  
ABSTAIN: none  
ABSENT: none
Board Policies and Administration

First Reading/Adoption of 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, Mr. Ussery, and Mr. Schlosser

NOES: zero

ABSTAIN: None

ABSENT: None

8/14

AR 1312.4 - Williams Uniform Complaint Procedures

E (1) 1312.4 Williams Uniform Complaint Procedures

E (2) 1312.4 - Williams Uniform Complaint Procedures

BP 1330 - Use of School Facilities

BP 4112.2 - Certification

AR 4112.2 - Certification

BP 4112.21 - Interns

AR 4112.21 - Interns

BP 4115 - Evaluation/Supervision

AR 4115 - Evaluation/Supervision

BP 4117.3 - Personnel Reduction

BP 4131.1 - Teacher Support and Guidance

AR 4131.1 - Teacher Support and Guidance

BP 4138 - Mentor Teachers (DELETED)
AR 4138 - Mentor Teachers (DELETED)

BP 4139 - Peer Assistance and Review (DELETED)

AR 4139 - Peer Assistance and Review (DELETED)

BP 4315 - Evaluation/Supervision

BP 4315.1 - Staff Evaluating Teachers (DELETE)

E 4319.21 - Professional Standards

BP 5147 - Dropout Prevention

BP 5149 - At-Risk Students (DELETED)

AR 6146.2 - Certificate of Proficiency/High School Equivalency (DELETED)

BP 6172 - Gifted and Talented Student Program

AR 6172 - Gifted and Talented Student Program

E (1) 9323.2 - Actions by the Board

AR 3350 - Travel Expenses

12/14

BP 0420.1 - School-Based Program Coordination (DELETED)

AR 0420.1 - School-Based Program Coordination (DELETED)

BP 0440 - District Technology Plan

AR 0440 - District Technology Plan

AR 1220 - Citizen Advisory Committee

BP 1240 - Volunteer Assistance

AR 1240 - Volunteer Assistance

BP 3100 - Budget

AR 3100 - Budget
AR 4112.4/ 4212.4/4312.4 - Health Examinations

AR 4112.5/ 4212.5/ 4312.5 - Criminal Record Check

E 4112.5/ 4212.5/ 4312.5 - Criminal Record Check

AR 4112.62/ 4212.62/ 4312.62 - Maintenance of Criminal Offender Records (DELETED)


AR 4117.4 - Dismissal (DELETED)

BP 4118 - Dismissal/Suspension/Disciplinary Action (New Title)

AR 4118 - Dismissal/Suspension/Disciplinary Action (New Title)

BP 4121 - Temporary/Substitute Personnel

AR 4161.1/ 4361.1 - Personal Illness/Injury Leave

AR 4161.2/ 4261.2/ 4361.2 - Personal Leaves

AR 4261.1 - Personal Illness/Injury Leave

BP 5125 - Student Records

AR 5125 - Student Records

AR 5141 - Health Care and Emergencies

AR 5141.21 - Administering Medication and Monitoring Health Conditions

AR 5141.3 - Health Examinations

BP 5141.4 - Child Abuse Prevention and Reporting

AR 5141.4 - Child Abuse Prevention and Reporting

BP 5144.1 - Suspension and Expulsion/Due Process

AR 5144.1 - Suspension and Expulsion/Due Process

AR 6145.2 - Athletic Competition
BP 6158 - Independent Study

AR 6158 - Independent Study

AR 6162.51 - State Academic Achievement Tests

AR 6173 - Education for Homeless Children

First Reading/Adoption-
Minor Revisions of,
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, Mr. Ussery, and Mr. Schlosser

NOES: zero

ABSTAIN: None

ABSENT: None

12/14

BP 1250 - Visitors/Outsiders

BP 3550 - Food Service/Child Nutrition Program

BP 4030 - Nondiscrimination in Employment

AR 5020 - Parent Rights and Responsibilities

AR 5141.27 - Food Allergies/Special Dietary Needs

AR 6159 – Individualized Education Program

BB 9321 - Closed Session Purposes and Agendas
Curriculum and Instruction

LCAP

An overview of the LCAP was given.

Review and Approve

The 2014-2015 Academic School Calendar was reviewed and Approved. It was moved by Mrs. Erba, seconded Mr. Schlosser to approve. Motion unanimously carried.

AYES: Mrs. Erba, Mr. Ussery, and Mr. Schlosser

NOES: zero

ABSTAIN: none

ABSENT: none

Staff Reports and Announcements

- The current enrollment is 14 students.
- SF has many parents volunteering in different capacities.
- PE program is doing well. Getting ready for the track meet.
- Graduation is on June 5, 2015
- Upcoming field trips
  - Nature Bowl
  - Catalina – Cherry Cove
  - Washington D.C.
  - Coloma
  - Point Reyes
  - Sacramento Children’s Museum

Superintendent’s Reports, Announcements, and Communications

Mr. Monsma reported on the following:
- State Testing for 3rd – 8th grade.
- Robotics Class

Board Members’ Reports and Communications

Ms. Erba submitted her resignation from the SF Board due to personnel issues.
Future Board Topic  Custodian Position

Adjournment  
There being no further business, it was moved by Mrs. Erba, seconded by Mr. Schlosser, to adjourn the meeting at 4:58 p.m. Motion unanimously carried.

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

APPROVED:

____________________
James Ussery, President

DATE: ________________