Regular Board Meeting
Board of Trustees
September 23, 2014

Call to Order  The meeting was called to order at 4:02 p.m. by President James Ussery at Silver Fork School.

Members Present  James Ussery
David Schlosser

Mary Erba - Absent

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

Public Comment  There was no public comment.

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

1) Approval of Minutes of Regular Board Meeting of June 23, 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 for the period ending June 30, 2014

6) Approval of Tuesday, December 16, 2014, as date of Board’s Annual Organizational Meeting (in conjunction with regular meeting)

7) Review of report on investments

8) Approval of participation in 2014-2015 Mandate Block Grant Funding
Presentations and Hearings

Started: 4:04 pm

President James Ussery opened the public hearing for the revised recalculated 2013-2014 and estimated 2014-2015 Appropriations Limit, known as the Gann Limit. It was noted that the district’s appropriations in 2013-2014 and those projected for this school year are within the Gann Limit. There being no public input, the public hearing was closed.

Ended: 4:05 pm

Started: 4:05 pm

Public Hearing - Availability of Textbooks and Instructional Materials
The public hearing regarding the availability of textbooks and instructional materials in the district was opened by President James Ussery. Board members reviewed information regarding the district’s adopted standards-aligned textbooks and instructional materials in each subject and an inventory of the numbers of adopted standards-aligned textbooks and instructional materials available for each grade level along with current grade level enrollment numbers. The district is up-to-date on recent textbook adoptions with adequate textbooks for all students. There being no public input, the public hearing was closed.

Ended: 4:06 pm

Finance and Business

Chief Fiscal Officer Sean Martin reviewed with Board members the 2013-2014 Report of Unaudited Actual Financial Data which summarizes all the financial transactions of FY14.

It was moved by Mr. Ussery, seconded by Mr. Schlosser, to approve the 2013-2014 Report of Unaudited Actual Financial Data. Motion unanimously carried.

Adoption - Resolution 2014-2015-03
It was moved by Mr. Ussery, seconded by Mr. Schlosser, to adopt Resolution No. 2014-2015-03, “Adoption of the ‘Gann’ Limit.” Motion unanimously carried with two Ayes and zero Noes.

Approval - Annual Accounting for Developer Fees Reporting And Findings
It was moved by Mr. Ussery, seconded by Mr. Schlosser, to approve the Annual Accounting for Developer Fees Reporting and Findings. Motion unanimously carried.
Board Policies and Administration

Second Reading/Adoption - It was moved by Mr. Ussery, seconded by Mr. Schlosser, to adopt Board Policies (BP), Administrative Regulations (AR), and Exhibits (E):

Motion unanimously carried.

BP 0200, “Goals for the School District”;
BP 3260, “Fees and Charges”
AR 3260, “Fees and Charges”
BP 3280, “Sale of Lease of District-Owned Real Property
AR 3460, “Financial Reports and Accountability”
BP 3513.3, “Tobacco-Free Schools”
E 4112.9/4212.9/4312.9, “Employee Notifications”
AR 4117.14/4317.14, “Postretirement Employment”
AR 4117.7/4317.7, “Employment Status Reports”
BP 5131.62, “Tobacco”
BP 5144, “Discipline”
AR 5144, “Discipline”
BP 5144.1, “Suspension and Expulsion/Due Process”
AR 5144.1, “Suspension and Expulsion/Due Process”
E 5145.6, “Parental Notifications”
BP 6141.5, “Advanced Placement”
AR 6141.5, “Advanced Placement” - DELETED
BP 6142.92, “Mathematics Instruction”
BP 6151, “Class Size”
AR 6151, “Class Size” – DELETED
BP 6162.5, “Student Assessment”
BP 6162.54, “Test Integrity/Test Preparation”
BP 6163.1, “Library Media Centers”
BP 6184, “Continuation Education”
AR 6184, “Continuation Education”
BB 9324, “Minutes and Recordings”

Adoption - Resolution 2014-2015-02 It was moved by Mr. Ussery, seconded by Mr. Schlosser, to adopt Resolution 2014-2015-02, delegating authority to the Superintendent, the Clerk of the Board, and the Chief Fiscal Officer to sign order of the Board.

Adoption - Resolution 2014-2015-04 It was moved by Mr. Ussery, seconded by Mr. Schlosser, to adopt Resolution 2014-2015-04 attesting that the district possesses sufficient textbooks and instructional materials for each student as verified upon review of information regarding the district’s adopted standards-aligned textbooks and instructional materials in
each subject and an inventory of the number of adopted standards-aligned textbooks and instructional materials available for each grade level along with current grade level enrollment numbers. Motion unanimously carried.

Staff Reports and Announcements

Superintendent’s Reports, Announcements, and Communications

Board Members’ Reports and Communications

Future Board Agenda Topics
Appointment of Governing Board Member(s) due to expiration of term and absence of nominees for office

Other Board Member Reports
There were 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 4:55 p.m. Motion unanimously carried.

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

APPROVED:

James Ussery, President

DATE: ____________________