UNADOPTED

SILVER FORK SCHOOL DISTRICT

M I N U T E S

Regular Board Meeting
Board of Trustees
December 15, 2015

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 Mr. Schlosser seconded by Ms. Roach, to elect James Ussery as Board President. Motion unanimously carried.

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

Election - EDCSBA Representative
At this time no one was nominated for the EDCSBA Representative position.

Determination - Date, Time, and Location of Regular Meetings in 2016
It was moved by Mr. Ussery, seconded by Ms. Roach, to set the date and time of the 2016 regular meetings of the Silver Fork Elementary School District Board of Trustees as the fourth Tuesday of the month (with the exception: March 15, June 14, June 22, December 14), 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.

Public Comment
There were no public comments.

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 September 22, 2015

2) Approval of Warrants

4) Approval of Facility Inspection Program Report


Finance and Business

Acceptance - First Interim Report

It was moved by Mr. Ussery, seconded by Ms. Roach, to accept the First Interim Financial Report, detailing the district’s financial position. Motion unanimously carried.

Presentation - 2014-2015 Audit

The 2014-2015 Audit Report prepared by the Stephen Roach 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 2014-20153 Audit Report. Motion unanimously carried.
At this time there were was no one was nominated for the CSBA Delegate Assembly position.

It was moved by Mr. Ussery, seconded by Mr. Schlosser to adopt the following Minor Revisions Board Policies (BP), Administrative Regulations, and Exhibits (E) for Series 0000 and 1000:

1. BP 5141.33 “Head Lice”
2. BP 0200 “Goals for the School District”
3. AR 0420.4 “Charter School Authorization”
4. AR 0460 “Local Control and Accountability Plan”
5. BP 0500 “Accountability”
6. BP 3100 “Budget”
7. AR 3100 “Budget”
8. AR 4161.11/ 4261.11/ 4361.11 “Industrial Accident/ Illness Leave”
9. AR 6145.2 “Athletic Competition”
10. BP 6151 “Class Size”
11. AR 6158 “Independent Study’
12. BP 6170.1 “Transitional Kindergarten”

It was moved by Mr. Ussery, seconded by Mr. Schlosser to adopt the following New, Amended, Deleted Board Policies (BP), (AR) Administrative Regulations, and Exhibits (E)

1. BP 0420 “School Plans/Site Councils”
2. AR 0420 “School Plans/Site Councils”
3. BP 1312.3 “Uniform Complaint Procedures”
4. AR 1312.3 “Uniform Complaint Procedures”
5. BP 4040 “Employee Use of Technology”
6. E 4040 “Employee Use of Technology”
7. BP 4131 “Staff Development”
8. AR 4161.8/ AR 4261.8 / 4361.8 “Family Care and Medical Leave”
9. BP 4231 “Staff Development”
10. BP 5131.2 “Bullying”
11. BB 9100 “Organization”

Curriculum and Instruction

LCAP Update Mr. Monsma reported on the LCAP progress.

Silver Fork Educator Effectiveness Plan It was moved by Mr. Ussery, seconded by Ms. Roach, to accept the Silver Fork Educator Plan 2015/2016-2017/2018 Motion unanimously carried.

Staff Reports and Announcements

Mrs. McGaughey reported:
- There are currently 16 students attending Silver Fork School, we might be losing two more students on Friday
- Denise attended the Step Up to Writing Math Program
- Sharon attended the Training on Academic Vocabulary
- Excited about the Weather Station
- Sharon attended a class in San Jose on computer coding and will have kids work on program in the new year
- Had a presentation about Silver Fork School to COE
- K-3 graders went to Apple Hill on a field trip
- Thanksgiving program was a big success
- Christmas Show is tomorrow with Pollock Pines 1st graders coming up in the morning for the show
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 4:52 p.m.  Motion unanimously carried.

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

APPROVED:

_______________________
James Ussery, President

DATE: _________________