Meeting was called to order at 4:00 PM:

Present Board Members:
Jim Ussery
Mary Erba
David Schlosser

A. SPECIAL ORDER OF BUSINESS

The meeting was called to order at 4:00 p.m. by President Jim Ussery in the Silver Fork School.

A.1. Oath of Office
David Schlosser took the Oath of Office given by Kevin Monsma, Superintendent

Motion Passed: passed with a motion by Jim Ussery and a second by Mary Erba.
Yes Mary Erba
Yes David Schlosser
Yes Jim Ussery

B. ANNUAL ORGANIZATIONAL MEETING

B.1. Election of President – Jim Ussery

Motion Passed: passed with a motion by Mary Erba and a second by David Schlosser.
Yes Mary Erba
Yes David Schlosser
Yes Jim Ussery

B.2. Election of Clerk – Mary Erba

Motion Passed: passed with a motion by Jim Ussery and a second by David Schlosser.
Yes David Schlosser
Yes Jim Ussery
Yes Mary Erba

B.3. Election of EDCSBA Representative – n/a

B.4. Determination of Date, Time, and Location of Regular Board Meetings in 2015
Minutes – Regular Board Meeting  
Page 2  
December 16, 2014

**Motion Passed:** passed with a motion by Jim Ussery and a second by David Schlosser.

- Yes David Schlosser
- Yes Jim Ussery
- Yes Mary Erba

**C. OPENING**

**C.1. Pledge of Allegiance**

**C.2. Adoption of the Agenda**

**Motion Passed:** passed with a motion by Jim Ussery and a second by David Schlosser.

- Yes David Schlosser
- Yes Jim Ussery
- Yes Mary Erba

**D. PUBLIC COMMENT** - No public comment

**E. CONSENT AGENDA**

**E.1. Approval of Minutes of the Regular Board Meeting of September 23, 2014**

**E.2. Approval of Minutes of the Special Board Meeting of October 21, 2014**

**E.3. Approval of Warrants**

**E.4. Approval of Certification of Williams Act Uniform Complaint Procedure**

**E.5. Review of Facility Inspection Program Report**

**E.6 Approval of Quarterly Report on Investments:**

Pursuant to Government Code Section 53646, Senate Bill 564, and Board Policy 3430, quarterly investment reports for the El Dorado County Investment Portfolio Report for the quarter ending September 30, 2014, are hereby presented. The District’s investment portfolio is in compliance with the District’s investment policy.

**Motion Passed:** passed with a motion by Jim Ussery and a second by Mary Erba.

- Yes David Schlosser
- Yes Jim Ussery
- Yes Mary Erba
F. FINANCE AND BUSINESS

1. Acceptance of First Interim Financial Report, detailing the district’s financial position
   Mr. Martin discussed the Interim Financial Report.

   **Motion Passed:** passed with a motion by Jim Ussery and a second by Mary Erba.
   
   - Yes David Schlosser
   - Yes Jim Ussery
   - Yes Mary Erba

2. Approval of the 2013-2014 Audit: Pursuant to Education Code provisions, the district has had an independent audit for 2013-2014 completed by Stephen Roatch Accountancy Corporation
   Mr. Martin presented the 2013-2014 District Audit.

   **Motion Passed:** passed with a motion by Jim Ussery and a second by Mary Erba.
   
   - Yes David Schlosser
   - Yes Jim Ussery
   - Yes Mary Erba

3. Approval of Resolution No. 2014-2015-05 – Local Reserves Cap SB 858

   **Motion Passed:** passed with a motion by Jim Ussery and a second by Mary Erba.
   
   - Yes David Schlosser
   - Yes Jim Ussery
   - Yes Mary Erba

G. BOARD POLICIES AND ADMINISTRATION

First Reading and Approval of the New, Amended, Deleted Board Policies, Administrative Regulations, and Exhibits for:

1. BP 1312.3 – Uniform Complaint Procedures
2. AR 1312.3 – Uniform Complaint Procedures
3. BP 5131.2 - Bullying
4. BP 5145.3 – Nondiscrimination/Harassment
5. AR 5145.3 – Nondiscrimination/Harassment
6. BP 5145.7 – Sexual Harassment
7. AR 5145.7 – Sexual Harassment
Motion Passed: passed with a motion by Jim Ussery and a second by David Schlosser.
Yes    David Schlosser
Yes    Jim Ussery
Yes    Mary Erba

H. PERSONNEL


Motion Passed: passed with a motion by Jim Ussery and a second by David Schlosser.
Yes    David Schlosser
Yes    Jim Ussery
Yes    Mary Erba

I. STAFF REPORTS AND ANNOUNCEMENTS

• Robotics – students love it!
• Language programs are good.

K. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

• Things are going well.

L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

M. ADJOURNMENT

Motion Passed: passed with a motion by Mary Erba and a second by Jim Ussery.
Yes    David Schlosser
Yes    Jim Ussery
Yes    Mary Erba

Meeting was adjourned at 5:02 p.m.

APPROVED:

_______________________________
Jim Ussery, President

Date: __________________________

_______________________________
Kevin Monsma, Superintendent