Call to Order   The meeting was called to order at 4:16 p.m. by President James Ussery at Silver Fork School.

Members Present   James Ussery
                 Leslie Roach

Updated Attendance:   David Schlosser was present at: 4:17 PM

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

Public Comment   Allison Stanton commented on providing skiing for students and commented that the field needed to be smoothed.

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 December 15, 2015

2) Approval of Contracts and Purchase Orders


4) Approval of Warrants

5) Approval of Facility Inspection Program Report

7) Approval of School Accountability Report Card for Silver Fork School

8) Approval of the 2016-2017 Academic School Calendar – Updated

9) Approval of the Con App Part II 2015-2016 SFESD

Finance and Business

Discussion and Approval

It was moved by Mr. Ussery, seconded by Ms. Roach, to Approve the Resolution No. 2015-2016-04 – The Board delegates the authority to the Superintendent to approve warrants in exceptional situations. Motion unanimously carried.

Yes Jim Ussery
Yes David Schlosser
Yes Leslie Roach

Review and Acceptance

It was moved by Mr. Ussery, seconded by Mr. Schlosser, to Accept the Second Interim Financial Report. Motion unanimously carried.

Yes Jim Ussery
Yes David Schlosser
Yes Leslie Roach

Board Policies and Administration

First Reading/Adoption - New, Amended, Deleted

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

Yes Jim Ussery
Yes David Schlosser
Yes Leslie Roach
First Reading/Adoption - It was moved by Mr. Ussery, seconded by Ms. Roach to adopt Minor Revisions Board Policies, Administrative Regulations, and Exhibits the following Minor Revisions Board Policies (BP), Administrative (AR), and Exhibits (E) for Series 0000 and 1000: Motion unanimously carried.

Yes Jim Ussery
Yes David Schlosser
Yes Leslie Roach
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F.2.a. AR4032 – Reasonable Accommodation
F.2.b. BP4119.11/4219.11/4319.11 – Sexual Harassment
F.2.c. BP5117 – Interdistrict Attendance
F.2.d. BP5123 – Promotion/Acceleration/Retention
F.2.e. AR5125 – Student Records
F.2.f. BP6142.92 – Mathematics Instruction
F.2.g. BP6177 – Summer Learning Programs – DELETE

Discussion/Approval-
CSBA Delegate Assembly Nomination
At this time there were was no one was nominated for the CSBA Delegate Assembly position.

Curriculum and Instruction

LCAP Update
Mr. Monsma reported on the LCAP draft progress.

Staff Reports and Announcements

Ms. McGaughey shared that the schools weather station is now operational and students will be participating in the Nature Bowl.

Superintendent’s Reports, Announcements, and Communications

Mr. Monsma reported that Silver Fork has a student teacher.

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.

At 5:17 p.m., the Board moved into Closed Session.

Closed Session

Conference with labor negotiator (G.C. 54957.6) – Agency Negotiator: Kevin Monsma

At 5:29 p.m., the Board moved into Open Session.
Actions from
Closed Session

It was moved by Mr. Ussery, seconded by Ms. Roach, to Approve to pay a one-time, eight percent (8%), off schedule payment to all permanent and temporary employees based on their annual base salary for 2015-2016 only. Motion unanimously carried.

Yes  Jim Ussery
Yes  David Schlosser
Yes  Leslie Roach

Adjournment

There being no further business, it was moved by Mr. Ussery, seconded by Mr. Schlosser, to adjourn the meeting at 5:17 p.m. Motion unanimously carried.

Yes  Jim Ussery
Yes  David Schlosser
Yes  Leslie Roach

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

APPROVED:

_______________________
James Ussery, President

DATE: ___________________