UNADOPTED

SILVER FORK SCHOOL DISTRICT

MINUTES

Regular Board Meeting
Board of Trustees
September 27, 2016

Call to Order   The meeting was called to order at 4:05 p.m. by Board Clerk Leslie Roach at Silver Fork School.

Members Present  Leslie Roach
                  David Schlosser
                  Absent - James Ussery

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

                  Yes      David Schlosser
                  Yes      Leslie Roach
                  Absent - James Ussery

Public Comment  No public comment at this time.

Consent Agenda  It was moved by Ms. Roach, second by Mr. Schlosser, to approve the Consent Agenda. Motion unanimously carried.

                  Yes      David Schlosser
                  Yes      Leslie Roach
                  Absent - James Ussery

1) Approval of Minutes of Public Board Meeting of June 22, 2016

2) Approval of Contracts and Purchase orders

3) Review of Facility Inspection Program Reports- July 2016


6) Approval of Quarterly Report on Investments: Pursuant to Government Code Section 53646, Senate Bill 564, and Board Policy 3420, quarterly investment reports for the El Dorado County Investment Portfolio for the
quarter ending June 30, 2016, are hereby presented. The District’s investment portfolio is in compliance with the District’s investment policy.

7) Approval of Warrants

8) Annual Report on Investments: In compliance with Government Code Section 53646 and Board Policy 3430, a statement of Investments is submitted for review.

Presentations, Hearings, and Reports

The Public Hearing started at 4:10 p.m.

1) Public Hearing on recalculated 2015-2016 and estimated 2016-2017 Appropriations Limit (Gann Limit)

There were no public comments.

2) Public Hearing on Textbooks and Instructional Materials

There were no public comments.

The Public Hearing portion ended at 4:15 p.m.

Finance and Business

Discussion and Approval of 2015-2016 Report of Unaudited Actual Financial Data

It was moved by Ms. Roach, second by Mr. Schlosser, to Approve the 2015-2016 Report of Unaudited Audited Actual Financial Data. Motion unanimously carried.

Yes    David Schlosser
Yes    Leslie Roach
Absent - James Ussery

Approval of Annual Accounting for Developer Fees Report and Findings

It was moved by Ms. Roach, second by Mr. Schlosser, to Approve the Annual Accounting for Developer Fees Report and Findings. Motion unanimously carried.

Yes    David Schlosser
Yes    Leslie Roach
Absent - James Ussery
Adoption of Resolution No. 2016-2017-03 – Adoption of the Gann Limit.
Motion unanimously carried.

Yes    David Schlosser
Yes    Leslie Roach
Absent - James Ussery

Personnel
It was moved by Ms. Roach, second by Mr. Schlosser, to accept the resignation of Sarah Costa, Paraprofessional – General Ed. -4 hrs/ Van Driver – 2 hrs/ Food Services 2 hrs; 1.0 FTE Effective July 22, 2016. Motion unanimously carried.

Yes    David Schlosser
Yes    Leslie Roach
Absent - James Ussery

It was moved by Ms. Roach, second by Mr. Schlosser, to approve the employment of Rebecca Wombwell for Paraprofessional – General Ed. -4 hrs/ Van Driver – 2 hrs/ Food Services 2 hrs; 1.0 FTE Effective September 14, 2016. Motion unanimously carried.

Yes    David Schlosser
Yes    Leslie Roach
Absent - James Ussery

Curriculum and Instruction
LCAP Update
Pat Atkins reviewed the progress of the LCAP.

Board Policies and Administration
Adoption of Resolution No. 2016-2017-01 – Adopting a Conflict of Interest Code
Motion unanimously carried.

Yes    David Schlosser
Yes    Leslie Roach
Absent - James Ussery
Adoption of Resolution No. 2016-2017-02  
It was moved by Ms. Roach, second by Mr. Schlosser, to adopt Resolution No. 2016-2017-02 – Delegating authority to the Superintendent, the Clerk of the Board, and the Chief Business Officer to sign order of the Board. Motion unanimously carried.

Yes  David Schlosser  
Yes  Leslie Roach  
Absent - James Ussery

Adoption of Resolution No. 2016-2017-04  
It was moved by Ms. Roach, second by Mr. Schlosser, to adopt Resolution No. 2016-2017-04 – Regarding Availability of textbooks and instructional materials. Motion unanimously carried.

Yes  David Schlosser  
Yes  Leslie Roach  
Absent - James Ussery

Approval of Silver Fork- S.D. Certificate of Signatures  
It was moved by Ms. Roach, second by Mr. Schlosser, to approve Silver Fork School District Certificate of Signatures. Motion unanimously carried.

Yes  David Schlosser  
Yes  Leslie Roach  
Absent - James Ussery

First Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations and Exhibits  
It was moved by Ms. Roach, second by Mr. Schlosser, to approve the First Reading of New, Amended, Deleted, Board Policies, Administrative Regulations, and Bylaws. Motion unanimously carried.

Yes  David Schlosser  
Yes  Leslie Roach  
Absent - James Ussery

BP 2121 – Superintendent’s Contract  
BB 9321 – Closed Session Purposes and Agendas  
BP 0450 – Comprehensive Safety Plan  
AR 0450 – Comprehensive Safety Plan  
BP 0520.2 – Title 1 Program Improvement Schools
AR 0520.2 – Title 1 Program Improvement Schools
BP 0520.3 – Title 1 Program Improvement Districts
BP 3513.3 – Tobacco-Free Schools
AR 3513.3 – Tobacco-Free Schools
AR 3516.3 – Earthquake Emergency Procedure System
BP 3553 – Free and Reduced Price Meals
AR 3553 – Free and Reduced Price Meals
BP 3555 – Nutrition Program Compliance
BP 4112.2 – Certification
E 4112.9/ 4212.9/ 4312.9 – Employee Notification
BP 4113 – Assignment
AR 4115 – Evaluation/Supervision
AR 4222 – Teacher Aides/Paraprofessionals
BP 5131.62 – Tobacco
AR 6158 – Independent Study
AR 6164.41 – Children with Disabilities Enrolled by Their Parents in Private Schools
BP 6179 – Supplemental Instruction
E 9270 – Conflict of Interest

**Staff Reports and Announcements**

No staff reports at this time.

**Superintendent’s Reports, Announcements, and Communications**

Pat Atkins reported on the following:
- Gave a little background about himself
- Back to School Night
- Olympics
- SF Field Trips
Board Members’ Reports and Communications

Future Board Agenda Topics   The Board would like to discuss the Silver Fork play field

Adjournment   There being no further business, it was moved by Ms. Roach, second by Mr. Schlosser, to adjourn the meeting at 5:00 p.m. Motion unanimously carried.

Yes   David Schlosser
Yes   Leslie Roach
Absent - James Ussery

Respectfully submitted,
Pat Atkins
District Superintendent and
Secretary to the Board

APPROVED:

______________________________
James Ussery, President

DATE: ___________________