If you are an individual with a disability and need an accommodation, please contact Pat Atkins, the ADA Coordinator, at (530) 644-5416, at least 48 hours in advance. The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review at the District Office of the Silver Fork Elementary School District.

Meeting was called to order at 3:55 p.m.

Attendees

Voting Members
Laura McKinty, Board Member
Leslie Roach, Board President
Alison Stanton, Clerk

A. SPECIAL ORDER OF BUSINESS

1. Administration of Oath of Office
   Mr. Atkins presented the Oath of Office to Laura McKinney

2. Presentation of Board Appreciation Plaque
   Mr. Atkins presented the SF Board Plaque for Jim Ussery, 20 years of service on the SF Board.

B. OPENING

1. Pledge of Allegiance

2. Adoption of the Agenda
C. PUBLIC COMMENT
   No public comments were made

D. CONSENT AGENDA
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

   1. Approval of the Minutes of the Public Hearing Meeting of June 18, 2019

   2. Approval of the Minutes of the Regular Board Meeting of June 19, 2019

   3. Approval of the Minutes of the Special Meeting of the Board Minutes of August 6, 2019

   4. Approval of Purchase Orders and Contracts

      i. Purchase Orders

      ii. Approval of the Department of Technology Non-State Entity Service Policy and Agreement

   5. Review of Facility Inspection Program Reports - July 2019


   7. 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, 2019, are hereby presented. The District's investment portfolio is in compliance with the District's investment policy
8. Approval of Warrants


E. PRESENTATIONS, HEARINGS, AND REPORTS

   Ms. Clark went through the appropriations.

2. Public Hearing: Textbooks and Instructional Materials
   Mr. Atkins went through the textbooks/instructional materials for the number of kids enrolled.

F. FINANCE AND BUSINESS

1. Discussion and Approval of 2018-2019 Report of Unaudited Actual Financial Data (ACTION)
   Ms. Clark went through the PowerPoint presentation for the Unaudited Actual Financial data.

   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

2. Approval of the Annual Accounting for Developer Fees Report and Findings (ACTION)
   Ms. Clark discussed the Developer Fees and how it works.

   Motion made by: Alison Stanton
   Motion seconded by: Leslie Roach
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

3. Adoption of Resolution No. 2019-2020-01, "Adoption of the "Gann" Limit" (ACTION)

   Motion made by: Alison Stanton
   Motion seconded by: Leslie Roach
G. Approval of 2019-2020 Mandated Block Grant (ACTION)
   
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

H. CURRICULUM AND INSTRUCTION

   1. LCAP Update
      
      Mr. Atkins discussed the LCAP process. The new LCAP should be no longer
      than 24 pages long.
      2020-2021 new template should be ready to go. This will be for the entire
      state. Should know by the December meeting and if it passes, Mr. Atkins will
      bring it back.

   2. Discussion of CA Dashboard Local Indicators
      
      Mr. Atkins brought up the SF Dashboard page and went through the
      Dashboard with the Board.
      The Local Indicators must be presented to the Board by November. Mr. Atkins
      went through all the Priorities.
      Met or Not Met- if the District did not take it to the Board than it comes up
      with a Not Met.

   3. Discussion of Skiing Options
      
      Ms. McKinity- discussed three different options for skiing.
      Mr. Atkins informed the Board that we cannot use public funds for the
      different options. The school cannot require students to ski and the state does
      not approve skiing.
      
      We can still have credit for the students that would go skiing as PE - that
      would count towards the PE minutes. Camino's example. Attendance and
      PE is counted but the parents need to be there with the students.
      
      3) Independent Study packet on Thursday-
      Mr. Atkins response- can't do an Independent Study for just one day, it has to
      be 5 consecutive days.
4) Discussion of Greenhouse
Ms. Stanton had no update on the Greenhouse

I. BOARD POLICIES AND ADMINISTRATION

1. Adoption of Resolution No. 2019-2020-02, Delegating authority to the
   Superintendent, the Clerk of the Board, and the Chief Business Officer to sign
   order of the Board (ACTION)
   
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

2. Adoption of Resolution 2019-2020-03, Regarding Availability of textbooks and
   instructional materials (ACTION)
   
   Motion made by: Alison Stanton
   Motion seconded by: Leslie Roach
   
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

3. Approval of Silver Fork Elementary School District Certificate of Signatures
   (ACTION)
   
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

4. First Reading and Approval of New, Amended, Deleted Board Policies,
   Administrative Regulations, and Board Bylaws: May 2019 (ACTION)
   
   Motion made by: Alison Stanton
   Motion seconded by: Leslie Roach
   
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes
5. First Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations, and Board Bylaws: July 2019 (ACTION)
   Motion made by: Alison Stanton
   Motion seconded by: Leslie Roach
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

6. Change of December Organizational Board Meeting from December 11, 2019 to December 18, 2019 (ACTION)
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

J. STAFF REPORTS AND ANNOUNCEMENTS

1. Sharon McGaughey
   Ms. McGaughey reported on the following:
   - Family relationships- had personal conferences with 100% of our families in lieu of Open House. It was very successful.
   - 8 (TK,K, 2-2, 2-4, 1-5 18) strong and cohesive bunch
   - First field trip - 2-8 grades to see the Golden Crocker Art Museum 150th anniversary
     - Went to the Golden Corral for lunch
   - Purchased an Art Appreciation curriculum that we will be working with the students in January. Later in the Spring, return to the Crocker Museum
   - 2nd field trip in October (TK -2nd) to Apple Hill - they bring back their apples and they have recipes that they will make and freeze and then use in November.
   - Music- 4-8th are using the recorder
   - Language - 1 in French in Babel
   - Robotics is ongoing- 4-8th - kids are excited about them.
   - Archery has started 4-8th grade- started today.
   - Looking forward to Halloween - 10/31- party after lunch 1:00 pm, Thanksgiving- performing Pilgrims in a Pickle 11/22, start the meal at 12:30 and performance after, Christmas- TBD
   - Sharon will be out mid-October - there will be a sub for Sharon
   - Great start of the year
K. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS
Reminder that the Board Workshop will be here on Sept. 30th at 3:30 p.m. at Silver Fork Elementary School. The agenda will be posted on Wednesday.

L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   Nothing

2. Other Board Member Reports
   Ms. Roach commented on the following:
   • Would like to review the emergency plans.
   • Snow plowing for the school?

M. ADJOURNMENT – Meeting was adjourned at 5:45 p.m.
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

Leslie Roach, Board President
Pat Atkins, Superintendent

Date: December 18, 2019