Silver Fork ESD
Regular Meeting of the Board Of Trustees Agenda
Tuesday, March 23, 2021, 4:00 p.m.
Silver Fork School

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 started at 4:01 pm

Attendees

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

A. SPECIAL ORDER OF BUSINESS

B. OPENING

1. Pledge of Allegiance
2. Adoption of the Agenda
   Motion made by: Alison Stanton
   Motion seconded by: Laura McKinty

   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

C. PUBLIC COMMENT
   It was noted that Brett Schlueter brought to the Board needed items to the Board.

D. CONSENT AGENDA
   Motion made by: Leslie Roach
   Motion seconded by: Laura McKinty

   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

1. Approval of Minutes of the Regular Board Meeting of December 16, 2020

2. Approval of Contracts and Purchase Orders
   a. Approval of Audit Contract with Stephen Roatch Year 3 of 3
   b. Approval of the Con App Part II 2020-2021 SFESD
   c. Purchase Orders
   d. Approval of Warrants
   e. Approval of CSBA GAMUT Service Agreement with Silver Fork ESD

3. Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report - January 2021
4. 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 December 31, 2020, are hereby presented. The District's investment portfolio is in compliance with the District's investment policy.

5. Review of Facility Inspection Program Reports

E. FINANCE AND BUSINESS

1. Discussion and Approval of Resolution No. 2020-2021-05 - The Board delegates authority to the Superintendent to approve warrants in exceptional situations (ACTION)
   Motion made by: Alison Stanton
   Motion seconded by: Laura McKinty

   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

   The Board was provided with a presentation of the Second Interim Financial Report by Ms. Clark, CBO.
   Motion made by: Alison Stanton
   Motion seconded by: Leslie Roach
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

3. Review and Approval of the 2019-2020 District Audit Pursuant to Education Code provisions, the district has had an independent audit for the 2019-2020 completed by Stephen Roatch Accountancy Corporation (ACTION)
   The 19-20 Audit that was completed just after our last meeting.
   No findings
Motion made by: Leslie Roach
Motion seconded by: Laura McKinty

Voting
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton - Yes

4. Approval of the Silver Fork Elementary School District COVID19 Prevention Plan and Checklist (ACTION)
The Board was provided with a report from Mr. Atkins on the COVID19 Prevention Plan and Checklist.

Motion made by: Leslie Roach
Motion seconded by: Alison Stanton

Voting
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton - Yes

F. CURRICULUM

1. LCAP update
Mr. Atkins discussed the new LCAP template.

2. Discussion and Approval of 2021-2022 school calendar (ACTION)
The group discussed the 2021-2022 calendar.

Motion made by: Alison Stanton
Motion seconded by: Leslie Roach

Voting
Laura McKinty - No
Leslie Roach - Yes
Alison Stanton - Yes
G. BOARD POLICIES AND ADMINISTRATION

1. First Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations, and Board Bylaws: December 2020(ACTION)
   Motion made by: Alison Stanton
   Motion seconded by: Leslie Roach
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

H. STAFF REPORT AND ANNOUNCEMENTS

1. Sharon McGaughey reported to the Board:
   - Still at 20 kids - 9 different homes
   - Things that we are doing this year:
     - Morning break and lunch break
     - Using our aide time has been different- would like to make possible change in April
     - Talking with a school psychologist- getting some time to help our students.
     - Get the new Chromebooks that were order in August, and they finally arrived. 1-1 for each student. 5th and up have had a Chromebooks from the beginning. Now we are taking it down to the little ones- setting up doc
     - 5th - 8th have taken the first part f the interim smarter balance to see where they are at. Also, so the students will know what it looks like. Have taken a practice test in the past.
     - Looking forward to spring break next week. We have 3 days to make up, so we are coming back on Wednesday, April 7th
     - We have 3 K's coming in for next year - even with losing our 8th graders, we will be at 21.
I. SUPERINTENDENT'S REPORT, ANNOUNCEMENT, AND COMMUNICATIONS

1. Form 700 - Due March 29, 2021
   Mr. Atkins reminded the Board the Form 700 needs to be completed by March 29th.

2. State Testing
   Mr. Atkins discussed the status of State Testing.

3. COVID 19
   Mr. Atkins discussed the status of COVID 19 in the county.

4. Special Board Meeting (ACTION)
   A discussion was held to hold a Special Board meeting on May 5, 2021 at 1:00 p.m.

   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton

   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

J. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics

2. Other Board Member Reports

K. ADJOURNMENT
   Meeting was adjourned 5:46 pm

   Motion made by: Leslie Roach

   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes
Date: June 9, 2021

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Leslie Roach, Board President   Pat Atkins, Superintendent