Meeting started at 4:06 p.m.

Attendees

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

A. ADMINISTRATION OF OATH OF OFFICE

B. SPECIAL ORDER OF BUSINESS

C. ANNUAL ORGANIZATION MEETING

1. Election of President (ACTION)
   Leslie Roach was nominated as Board President

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

2. Election of Clerk (ACTION)
   Alison Stanton was elected as Board Clerk
   
   Motion made by: Leslie Roach
   Motion seconded by: Laura McKinty
   
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

3. Determination of Date, Time, and Location of Regular Board Meetings in 2021 (ACTION)
   
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

D. OPENING

1. Pledge of Allegiance

2. Adoption of the Agenda
   
   Motion made by: Leslie Roach
   Motion seconded by: Laura McKinty
   
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes
E. PUBLIC COMMENT
   No public comments were made.

F. 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 Minutes of the Special Board Meeting of August 3, 2020

2. Approval of the Public Hearing Meeting Minutes of September 22, 2020

3. Approval of the Special Meeting of the Board Minutes of September 23, 2020

4. Approval of PO's and Contracts
   a. Approval of PO's
   b. Approval of SFESD Erate Contract

5. Approval of Warrants

6. Approval of Certification of Williams Act Uniform Complaint Procedure - October 2020

7. Review of Facility Inspection Program Report

8. 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 for the quarter ending September 30, 2020, are hereby presented. The District's investment portfolio is in compliance with the District's investment policy.

9. Approval of School Accountability Report Card for Silver Fork School
10. Approval of Donation of $1,000.00 from Matt McCarty Construction
Ms. Roach asked who Matt McCarty was. Ms. McGaughey- Matt McCarty was a student here. He came up with his family, and was delighted to see the school and so pleased to see what was happening now, contacted Mr. Atkins and made the donation.

11. Approval of Donation of $1,200.00 from Money/Arenz Foundation, Inc.
Ms. Roach asked who made the donation. Ms. McGaughey said when she was a teacher at SR; she had two of the daughters in her class. One contacted her now and wanted to donate because they loved Ms. McGaughey so much.

12. Approval of Donation of $2,000.00 from Philanthropic Ventures Foundation
Ms. McGaughey- there is someone that lives here in Kyburz and they put in the request to donate to SF. Ms. McKinty- if we have the opportunity to do the ski school again, can we use this money?

G. FINANCE AND BUSINESS

1. Review and Acceptance of First Interim Financial Report, detailing the district’s financial position (ACTION)
Ms. Clark went through the PowerPoint presentation.
Ms. Roach asked about the property tax numbers- how often do we get those. Ms. Clark- 3 times a year, not sure the period.

**Motion made by:** Leslie Roach  
**Motion seconded by:** Laura McKinty

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

2. Approval of 2020-2021 Budget Overview for Parents (ACTION)
Ms. Clark went over the Budget Overview for Parents

**Motion made by:** Alison Stanton  
**Motion seconded by:** Laura McKinty

**Voting**
Laura McKinty - Yes  
Leslie Roach - Yes  
Alison Stanton - Yes
H. CURRICULUM

1. Discussion of Draft 1 and Draft 2 SFESD School Calendar for 2021-2022 school year

Ms. Roach asked how is the early release time working now. Ms. Mcgaughey said that it is working great for her and Ms. Lambert to sit down and connect.

Feedback from parents – Ms. McKinty said we all went skiing last year. Those days are working.

I. PERSONNEL

1. Approval of Employment of Stephenie Stephens, Paraprofessional: General Education/Van Driver/Food Service, effective October 5, 2020, 1.0 FTE (ACTION)
   
   Motion made by: Leslie Roach
   
   Motion seconded by: Alison Stanton

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

J. BOARD POLICIES AND ADMINISTRATION

1. Review and Approval of Superintendent and School Site Administrators’ Affidavits declaring all credentialed employees properly credentialed for 2020-2021 (ACTION)
   
   Motion made by: Leslie Roach
   
   Motion seconded by: Alison Stanton

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

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

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

4. Discussion and Approval of the Silver Fork ESD School Safety Plan (ACTION)
   Motion made by: Alison Stanton
   Motion seconded by: Laura McKinty
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

K. STAFF REPORTS AND ANNOUNCEMENTS

1. Sharon McGaughey
   Ms. McGaughey reported on the following:
   - Ms. Stephenie has been a welcomed addition. A lot of knowledge in different areas. Great fit for us
   - 21 students - keeping them masked and distanced (16 boys and 5 girls) at least one student in each grade level
   - Hearing that there will be two new students from the Bowman house
   - Thanksgiving was different, families did not come, and we just had our students. Mr. Atkins carved the turkey
   - Working on a Christmas play, Around the World, we will video it and send to families
   - No Covid19 or nothing here. Had one family that chose to do independent study
• Very good attendance
• No challenges thus far

L. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS
   Nothing to report at this time

M. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   • Ms. Roach- Donation discussion - three donations for a total of $4200
     ○ the Board wants to use the money for skiing – Ms. McKinty will contact Dan at Sierra Ski
     ○ Maybe for field trips
   • Draft 2 calendar- bring back March meeting

2. Other Board Member Reports
   None

N. ADJOURNMENT
   Meeting was adjourned at 5:27 p.m.
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

__________________________________________  _______________________________________
Chairperson                                      Secretary