SILVER FORK SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Silver Fork School
Wednesday, December 18, 2019
4:00 p.m. – Open Session

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.

Attendees

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

A. SPECIAL ORDER OF BUSINESS

B. ANNUAL ORGANIZATIONAL MEETING

1. Election of President
   Leslie Roach
   Motion made by: Alison Stanton
   Motion seconded by: Laura McKinty
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

2. Election of Clerk
   Allison Stanton
   Motion made by: Leslie Roach
   Motion seconded by: Laura McKinty
Voting
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton - Yes

3. Election of EDCSBA Representative
None

4. Determination of Date, Time, and Location of Regular Board Meetings in 2020
Motion made by: Alison Stanton
Motion seconded by: Leslie Roach
Voting
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton - Yes

C. OPENING

1. Pledge of Allegiance

2. Adoption of the Agenda
Motion made by: Alison Stanton
Motion seconded by: Leslie Roach
Voting
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton - Yes

D. PUBLIC COMMENT
No public comments were made.

E. 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 Board Workshop of September 30, 2019

2. Approval of Minutes of the Regular Board Meeting of September 24, 2019

3. Approval of Contracts and PO's
i. PO's

4. Approval of Warrants

5. Approval of Certification of Williams Act Uniform Complaint Procedure - October 2019

6. Review of Facility Inspection Program Report

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

8. Approval of School Accountability Report Card for Silver Fork School

F. FINANCE AND BUSINESS

1. Presentation and Approval of the 2018-2019 Audit: Pursuant to Education Code provisions, the district has had an independent audit for 2019-2020 (ACTION)
   Ms. Clark went through the audit. She also handed out the completed audit report to each Board member.
   The only finding was that our Safety Plan was not approved by March 1, 2019.
   **Motion made by:** Leslie Roach
   **Motion seconded by:** Alison Stanton
   **Voting**
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

2. Review and Acceptance of First Interim Financial Report, detailing the district's financial position (ACTION)
   **Motion made by:** Leslie Roach
   **Motion seconded by:** Alison Stanton
   **Voting**
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton – Yes
G. PERSONNEL

1. Review and Approval of Superintendent and School Site Administrators' Affidavits declaring all credentialed employees properly credentialed for 2019-2020 (ACTION)
   Motion made by: Alison Stanton
   Motion seconded by: Laura McKinty
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

H. BOARD POLICIES AND ADMINISTRATION

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

2. First Reading and Approval of Administrative Regulation AR 4351 Employee Compensation (ACTION)
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

3. Discussion and Approval of the Silver Fork ESD School Safety Plan (ACTION)
   Mr. Atkins went through the SF Safety Plan. Discussion was held and the Safety Plan will be brought back in March.
   Motion made by: Alison Stanton
   Motion seconded by: Laura McKinty
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes
I. STAFF REPORTS AND ANNOUNCEMENTS

1. Sharon McGaughey
   - Have not missed a day for PGE because of our generator.
   - Holding steady with 8 students and now we have 9.
   - Great attendance so far this year.
   - Two field trips, little kids went to Apple Hill, and then we all went to the fish hatchery and then lunch at the Spaghetti Factory. The older kids went to the lab in Rancho Cordova and had a tour of the lab. They even took the SF well water for the month
   - Thanksgiving program and feast - all families were present
   - Tomorrow night is our Christmas Program- starts at 6:30pm
   - Water leak- was under the pavement under the picnic tables- noticed that something was going on and the kids were fascinated.

J. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

   Mr. Atkins was not present due to Jury Duty.
   He will be coming up Friday morning with the PW visit- 1st graders

K. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics

2. Other Board Member Reports

   i. csbaaec Conference Report- Ms. Roach
      Ms. Roach went through her conference workshop sheet (see attachment)
      Ms. Stanton said it was a great conference

L. ADJOURNMENT

   Ended at 5:20
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton – Yes

   Date Approved: 3/24/2020

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Board President                              Superintendent