UNADOPTED

SILVER FORK SCHOOL DISTRICT

MINUTES

Public Hearing Board Meeting
Board of Trustees
September 25, 2018

Call to Order
The meeting was called to order at 4:01 p.m., by Board President, Leslie Roach at Silver Fork School.

Members Present
Leslie Roach
James Ussery
Alison Stanton

Adoption of Agenda
It was moved by Ms. Stanton, seconded by Mr. Ussery, to adopt the agenda. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Yes Alison Stanton

Public Comment
No public comments were made.

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

Yes Leslie Roach
Yes James Ussery
Yes Alison Stanton

C.1. Approval of Minutes of the Regular Board Meeting of June 20, 2018

C.2. Approval of Contracts and Purchase orders

C.2.1. American Fidelity

C.2.2. MOU Big Brothers Big Sisters of El Dorado County – SFESD 18-19

C.2.3. Purchase Orders

C.3. Review of Facility Inspection Program Reports- July 2018

C.5. 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, 2018, are hereby presented. The District’s investment portfolio is in compliance with the District’s investment policy.

C.6. Approval of Warrants


Presentations, Hearings, and Reports

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

1) Public Hearing on recalculated 2017-2018 and estimated 2018-2019 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 4:14 p.m.

Finance and Business

Discussion and Approval of 2017-2018 Report of Unaudited Actual Financial Data

It was moved by Mr. Ussery, second by Ms. Stanton, to Approve the 2017-2018 Report of Unaudited Audited Actual Financial Data. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Yes Alison Stanton

Approval of Annual Accounting for Developer Fees Report and Findings

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

Yes Leslie Roach
Yes James Ussery
Yes Alison Stanton
Adoption of Resolution No. 2018-2019-02

It was moved by Ms. Stanton, second by Mr. Ussery, to Adopt Resolution No. 2018-2019-02 - Adoption of the Gann Limit.

Motion unanimously carried.

Yes  Leslie Roach
Yes  James Ussery
Yes  Alison Stanton

Approval of 2018-2019 Mandated Block Grant

It was moved by Ms. Stanton, second by Mr. Ussery, to Approve the 2018-2019 Mandated Block Grant.

Motion unanimously carried.

Yes  Leslie Roach
Yes  James Ussery
Yes  Alison Stanton

Personnel

It was moved by Mr. Ussery, second by Ms. Stanton, to Approve the Resignation of Gerald L. Gooch Jr., Custodian - 2 hrs./day, .125 FTE-effective August 14, 2018. Motion unanimously carried.

Yes  Leslie Roach
Yes  James Ussery
Yes  Alison Stanton

Curriculum and Instruction

Approval of the 18-19 LCAP

It was moved by Ms. Roach, second by Ms. Stanton to Approve the 2018-2019 LCAP. Motion unanimously carried

Yes  Leslie Roach
Yes  James Ussery
Yes  Alison Stanton

Board Policies and Administration

Adoption of Resolution No. 2018-2019-01

It was moved by Ms. Stanton, second by Mr. Ussery, to Adopt Resolution No. 2018-2019-01 – Adopting a Conflict of Interest Code.

Motion unanimously carried.

Yes  Leslie Roach
Yes  James Ussery
Yes  Alison Stanton
Adoption of Resolution No. 2018-2019-03

It was moved by Mr. Ussery, second by Ms. Stanton, to adopt Resolution No. 2018-2019-03 – 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 Leslie Roach
Yes James Ussery
Yes Alison Stanton

Adoption of Resolution No. 2018-2019-04

It was moved by Ms. Stanton, second by Mr. Ussery, to adopt Resolution No. 2018-2019-04 – Regarding Availability of textbooks and instructional materials. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Yes Alison Stanton

Approval of SFESD Certificate of Signatures

It was moved by Mr. Ussery, second by Ms. Stanton, to approve the Silver Fork Elementary School District (SFESD) Certificate of Signatures. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Yes Alison Stanton

First Reading and Approval: July 2018

It was moved by Ms. Roach, second by Ms. Stanton, to approve the New, Amended, Deleted Board Policies, Administrative Regulations, and Board Bylaws: July 2018. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Yes Alison Stanton

Staff Reports and Announcements

Ms. Sharon McGaughey reported on the following:
- We now have 13 students
- New excited and interested parents – very involved with the school and interested in the Greenhouse
- Ms. Lambert went to a meeting in Tahoe about the Greenhouse, curriculum, etc.
- Starting Treasure Island (to supplement Benchmark and Study Synch). In October they will be going on a field trip to see the Treasure Island plan
- Looking at add STEM field trip for the 3rd – 8th grade students
- Robotics are held on Wednesday afternoons
Using BABBLE for Spanish, French, German and Russian  
Computer Science – 5th CODE.org paid for Ms. McGAughey to attend a conference in Phoenix

Superintendent’s Reports, Announcements, and Communications
Mr. Atkins reported on the following:
- Discussed AED
- Water testing update
- Discussed having a skiing field trip

Board Members’ Reports and Communications

Future Board Topics
- Skiing

Other Board Member Reports
- Ms. Stanton is willing to volunteer to help implement curriculum for Greenhouse. She talked about a conference that she went to in South Lake Tahoe. She got a volunteer to come help design our greenhouse. She also discussed the UC Master Gardener Program and the Learn, Grow, Eat and Go program.
- Ms. Roach went to a meeting on “Teens As Teachers”. She made good contacts. They focused on partnerships and discussions. She has access to the curriculum/curriculum.

Adjournment
There being no further business, it was moved by Ms. Stanton, seconded by Mr. Ussery, to adjourn the meeting at 5:33 p.m. Motion unanimously carried.

Yes Leslie Roach
Yes James Ussery
Yes Alison Stanton

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

APPROVED:

Leslie Roach, President

DATE: December 12, 2018