Silver Fork ESD  
Regular Meeting of the Board Of Trustees Agenda  
Tuesday, March 31, 2020, 9:00 a.m.  
Meeting will be presented on Zoom -  
Join Zoom Meeting - https://us04web.zoom.us/j/815554466  
Meeting ID: 815 554 466

1. ANNOUNCEMENT: EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY  
This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

2. ANNOUNCEMENT: PUBLIC ACCESS TO THE POLLOCK PINES ESD BOARD OF EDUCATION MEETING  
The public will have access to the Pollock Pines ESD Board Meeting through Zoom Teleconferencing. There are two options for those individuals who wish to make a public comment. 1.) During the meeting, comments can be sent through the Zoom meeting chat feature, or 2.) Prior to, or during the meeting, comments may be sent to the Clerk of the Board via email at patkins@ppesd.org. A moderator for the meeting will read your comments for the record.

3. ANNOUNCEMENT: SHOULD THIS BOARD MEETING ENCOUNTER ANY SECURITY BREECH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY AND RESCHEDULED AS SOON AS PRACTICAL.  
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 Pollock Pines Elementary School District.
review at the District Office of the Silver Fork Elementary School District

Meeting started at 9:03 a.m. via Zoom

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

C. PUBLIC COMMENT
   No public comments were made.

D. CONSENT AGENDA

1. Approval of Minutes of the Regular Board Meeting of December 18, 2019
   Motion made by: Alison Stanton
   Motion seconded by: Leslie Roach
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

2. Approval of Contracts and Purchase Orders

   a. Approval of Audit Contract with Stephen Roatch Year 2 of 3
      Motion made by: Leslie Roach
      Motion seconded by: Alison Stanton
b. Approval of the Con App Part II 2019-2020 SFESD
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   Voting
   Laura McKinty - Vote Not Recorded
   Leslie Roach - Vote Not Recorded
   Alison Stanton - Vote Not Recorded

c. Purchase Orders
   Motion made by: Alison Stanton
   Motion seconded by: Leslie Roach
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

d. Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report - January 2020
   Motion made by: Alison Stanton
   Motion seconded by: Leslie Roach
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

e. Approval of Warrants
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

f. 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, 2019, are hereby presented. The District's investment portfolio is in compliance with the District's investment policy.
   Motion made by: Leslie Roach
Motion seconded by: Alison Stanton
Voting
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton - Yes

g. Review of Facility Inspection Program Reports
Motion made by: Leslie Roach
Motion seconded by: Alison Stanton
Voting
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton - Yes

h. Approval of Final Law Enforcement-Education MOU
Motion made by: Leslie Roach
Motion seconded by: Alison Stanton
Voting
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton - Yes

E. FINANCE AND BUSINESS

1. Discussion and Approval of Resolution No. 2019-2020-04 - The Board delegates authority to the Superintendent to approve warrants in exceptional situations (ACTION)
Motion made by: Leslie Roach
Motion seconded by: Alison Stanton
Voting
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton - Yes

   Ms. Clark went through the PowerPoint presentation. On slide 8 - Income Summary there was an increase due to the Lottery monies increased, interest, and donation - Skiing.

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 reported on the LCAP. With everything going on with the COVID19 and school closures, all state testing has been waived. In addition, the LCAP is on hold for now. Hoping to get further guidance this week.

2. Discussion and Approval of 2020-2021 school calendar (ACTION)
   There was a discussion and it has come to an agreement to bring the 2020-2021 calendar back at the June 11, 2020 meeting. Review with additional minimum days in February and March.

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

   Voting
   Laura McKinty - Yes
   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 2019 (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 CSBA Exception Report (ACTION)
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton

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

H. STAFF REPORT AND ANNOUNCEMENTS

1. Sharon McGaughey
   Ms. McGaughey reported on the following:
- Working from home- all the students have work, a school Chromebook for each student, etc. Denise Lambert has been using Google Meeting and Zoom to conduct class with the students. Marissa Fritzler has been doing PE every day at 2pm for all students. They are keeping the students on a schedule during this distance learning.
- They will be holding a virtual egg hunt for the students.

I. SUPERINTENDENT’S REPORT, ANNOUNCEMENT, AND COMMUNICATIONS

1. Form 700 - Due March 28, 2020
   Mr. Atkins reminded the Board that they needed to turn in their Form 700

2. State Testing
   Mr. Atkins reported that State Testing has been waived.

3. COVID 19
   Mr. Atkins reported:
   - That as of last night there were 12 cases of COVID-19 in El Dorado County. He has a Superintendent meeting on Thursday and will have more information at that time to share if any.
   - He wanted to applaud Ms. McGaughey, Ms. Lambert and Ms. Fritzler for stepping up during this time.

4. School Closure

J. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   LCAP- maybe have a Special Board Meeting April/May timeframe to discuss the LCAP if anything comes down about the new template.

2. Other Board Member Reports

K. ADJOURNMENT

Prior to adjournment- Leslie Roach wanted every ones input on the Zoom meeting. Everyone agreed that it was easy to use and a great way to meet during these time.

Meeting adjourned at 9:55 a.m.

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