UNADOPTED
SILVER FORK SCHOOL DISTRICT

M I N U T E S

Public Hearing Board Meeting
Board of Trustees
June 13, 2018

Call to Order
The meeting was called to order at 9:30 a.m. by Board President, Leslie Roach at Silver Fork School.

Members Present
Leslie Roach
Alison Stanton
Jim Ussery

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

Yes  Leslie Roach
Yes  Alison Stanton
Yes  James Ussery

Public Comment
No public comments were made.

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

Yes  Leslie Roach
Yes  Alison Stanton
Yes  James Ussery

D.1 Approval of Minutes of the Regular Board Meeting of March 20, 2018

D.2 Approval of Contracts and Purchase Orders

D.3 Approval of 2018-2019 MOU Between EDCOE and SFESD for Library Services

D.4 Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report- April 2018

D.5 Approval of Warrants

D.6 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
March 31, 2018, are hereby presented. The District’s investment portfolio is in compliance with the District’s investment policy.

D.7 Approval of the Con App Part I 2018-2019 SFESD

D.8 Approval of Education Protection Account (EPA) Expenditure Plan for 2018-2019


D.10 Approval of the 2018-2019 Administrative Services Agreement with Silver Fork Elementary School District

D.11 Approval of the 2018-2019 EDCOE Agreement of County Services with Silver Fork Elementary School District

D.12 Review of Facility Inspection Program Reports

D.13 Request for Allowance of Attendance Because of Emergency Conditions- Impassable Roads on March 2, 2018, March 14, 2018, and March 16, 2018

D.14 Approval of 2018-2020 California School Board Association Agenda Online “Lite” Service Agreement with Silver Fork ESD

Presentations, Hearings, and Reports

Public Hearing started at 9:50 a.m.

E.1. Public Hearing on the 2018-2019 LCAP
Mr. Atkins discussed the 2018-2019 LCAP.

Ms. Clark went over the 2018-2019 Budget.

E.3. Public Hearing on District Budget Reserves 2018-2019
Ms. Clark went over the District Budget Reserves for 2018-2019.

There were no public comments.
The Public Hearing portion ended at 10:05 a.m.

Board Policies and Administration

Review of BP 6020- Parent Involvement
The following Board Policy BP 6020, “Parent Involvement” was reviewed and found to be in compliance. Motion unanimously carried.
Adoption of Resolution No. 2017-2018-06

It was moved by Ms. Stanton, seconded by Mr. Ussery, to Approve the Adoption of Resolution No. 2017-2018-06, delegating authority to the Superintendent to approve all necessary appropriation transfers in the year-end closing process. Motion unanimously carried.

Yes Leslie Roach
Yes Alison Stanton
Yes James Ussery

Adoption of Resolution No. 2017-2018-07

It was moved by Ms. Stanton, seconded by Mr. Ussery, to Approve the Adoption of Resolution No. 2017-2018-07, Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services. Motion unanimously carried.

Yes Leslie Roach
Yes Alison Stanton
Yes James Ussery

Adoption of Resolution No. 2017-2018-08

It was moved by Ms. Stanton, seconded by Mr. Ussery, to Approve the Adoption of Resolution No. 2017-2018-08, Calling for Full and Fair Funding of California’s Public Schools. Motion unanimously carried.

Yes Leslie Roach
Yes Alison Stanton
Yes James Ussery

First Reading and Approval

It was moved by Mr. Ussery, seconded by Ms. Roach, to Approve the New, Amended, Deleted, Board Policies, Administrative Regulations, and Board Bylaws: March 2018. Motion unanimously carried.

Yes Leslie Roach
Yes Alison Stanton
Yes James Ussery
Personnel

Adoption of Declaration of Need for the Fully Qualified Educators (CCTC CL-5000) as it may pertain to staffing needs in 2018-2019. Motion unanimously carried.

Yes Leslie Roach
Yes Alison Stanton
Yes James Ussery

Approval of Annual Statement of Need for 2018-2019. Motion unanimously carried.

Yes Leslie Roach
Yes Alison Stanton
Yes James Ussery

Staff Reports and Announcements

Superintendent’s Reports, Announcements, and Communications

Board Members’ Reports and Communications

Future Board Topics
- Surplus Countertop dishwasher
- Agenda Online
- Discussion on State split

Other Board Member Reports
- Ms. Stanton to organize a greenhouse working party over the summer

Public Comment Closed
No public comments were made.

Closed Session

Board moved into Closed session at 10:36 a.m.

N.1 Conference with labor negotiator (G.C. 54957.6) – Agency Negotiator: Pat Atkins

At 10:56 a.m., the Board returned to Open Session
Actions From Closed Session

Action from Closed Session  No Actions from Closed Session

Adjournment

There being no further business, it was moved by Ms. Roach, seconded by Ms. Stanton, to adjourn the meeting at 11:04 a.m. Motion unanimously carried.

Yes  Leslie Roach
Yes  Alison Stanton
Yes  James Ussery

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

APPROVED:

Leslie Roach, President

DATE: June 20, 2018