Meeting started at 3:30 p.m.

A. OPENING
   1. Pledge of Allegiance
   
   2. Adoption of Agenda
      Motion made by: Leslie Roach
      Motion seconded by: Alison Stanton
      
      Voting
      Laura McKinty - Yes
      Leslie Roach - Yes
      Alison Stanton - Yes

B. PUBLIC COMMENT
   No public comments.

C. BOARD POLICIES AND ADMINISTRATION
1. Presentation by El Dorado County Office of Education on Board Governance –

Dr. Ed Manansala and Wendy Frederickson of EDCOE came and did a presentation on the following for the Silver Fork Board Members: (See PowerPoint presentation)

- Welcome and Introductions
  - Why did you want to become a member of the Board?
  - Brown Act Review
  - Role of Governance Team Members
    - Board Members
    - Superintendent
    - Staff
  - Board Protocols
  - Wrap up

D. ADJOURNMENT

Adjourned at 4:45 pm

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

Voting

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

Leslie Roach, President
Pat Atkins, Superintendent

Date: December 18, 2019