Minutes for Regular Meeting of the Board of Trustees
Tuesday, March 26, 2019
Open Session: 4:00 pm | Closed Session: 5:00 pm
Silver Fork Elementary School

Attendance:

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Present/Absent</th>
<th>Arrival</th>
<th>Departure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leslie Roach</td>
<td>Present</td>
<td>4:07 pm</td>
<td>5:52 pm</td>
</tr>
<tr>
<td>Alison Stanton</td>
<td>Present</td>
<td>4:07 pm</td>
<td>5:52 pm</td>
</tr>
<tr>
<td>Jim Ussery</td>
<td>Present</td>
<td>4:07 pm</td>
<td>5:52 pm</td>
</tr>
</tbody>
</table>

A. SPECIAL ORDER OF BUSINESS

B. OPENING

1. Pledge of Allegiance

2. Adoption of the Agenda

   Votes:

   **Motion:** It was moved by MR. Ussery, seconded by Ms. Stanton, to adopt the agenda.

   Motion unanimously carried.

<table>
<thead>
<tr>
<th>Motion By: Jim Ussery</th>
<th>Seconded By: Alison Stanton</th>
</tr>
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<tbody>
<tr>
<td>Leslie Roach</td>
<td>YES</td>
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<td>Jim Ussery</td>
<td>YES</td>
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</table>
C. PUBLIC COMMENT

Minutes:
No public comments were made.

D. CONSENT AGENDA

Votes:
Motion: It was moved by Mr. Ussery, seconded by Ms. Stanton, to approve the consent agenda. Motion unanimously carried.

Motion By: Jim Ussery Seconded By: Alison Stanton

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Result: PASSED

1. Approval of Minutes of the Regular Board Meeting of December 12, 2018

2. Approval of Contracts and Purchase Orders

3. Approval of Audit Contract with Stephen Roatch Year 1 of 3

4. Approval of the Con App Part II 2018-2019 SFESD

5. Purchase Orders

6. Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report - January 2019

7. Approval of Warrants

8. 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, 2018, are hereby presented. The District's investment portfolio is in compliance with the District's investment policy.

9. Approval of Revised Investment Portfolio Report - quarter ending June 30, 2018

10. Review of Facility Inspection Program Reports
11. Approval of School Accountability Report Card for Silver Fork Elementary School reported 2017-2018

12. Approval of Final Law Enforcement-Education MOU

13. Approval of Steve Roatch - Board Communications Audit - June 2018


E. FINANCE AND BUSINESS

1. Discussion and Approval of Resolution No. 2018-2019-05 - The Board delegates authority to the Superintendent to approve warrants in exceptional situations (ACTION)

   **Votes:**
   - **Motion:** It was moved by Ms. Stanton, seconded by Mr. Ussery, to approve Resolution No. 2018-2019-05. Motion unanimously carried.

   **Motion By:** Alison Stanton  **Seconded By:** Jim Ussery

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   **Result:** PASSED


   **Votes:**
   - **Motion:** It was moved by Ms. Stanton, seconded by Mr. Ussery, to accept the Second Interim Financial Report. Motion unanimously carried.

   **Motion By:** Alison Stanton  **Seconded By:** Jim Ussery

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   **Result:** PASSED
F. CURRICULUM

1. Approval of the Low Performing Students Block Grant Plan for SFESD (ACTION)
   Minutes:
   Mr. Atkins went over what the Low Performing Students Block Grant plan is about. Back in 2016 is where the State pulled the number of students that did not fall in any of the other categories. Mr. Atkins went through the plan on what the money would be used for.

2. Discussion of 2019-2020 school calendar
   Minutes:
   Mr. Atkins went over the draft of the 19-20 SFESD school calendar.

G. BOARD POLICIES AND ADMINISTRATION

1. First Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations, and Board Bylaws: December 2018 (ACTION)
   Votes:
   Motion: It was moved by Mr. Ussery, seconded by Ms. Stanton, to approve the Dec. 2018 policies. Motion unanimously carried.

   Motion By: Jim Ussery               Seconded By: Alison Stanton

   Leslie Roach            YES
   Alison Stanton          YES
   Jim Ussery              YES

   Result: PASSED

2. Discussion and Approval of Silver Fork ESD School Safety Plan (ACTION)
   Minutes:
   Mr. Atkins reviewed the School Safety plan. It was decided by the Board to approve the Safety Plan but to bring back in June if revisions are needed.

3. Discussion and Approval of the 2018-2019 Revised Board Meeting Schedule (ACTION)
   Minutes:
   Mr. Atkins discussed the conflict of calendar dates, and the reason for the date change.
H. STAFF REPORT AND ANNOUNCEMENTS

I. SUPERINTENDENT'S REPORT, ANNOUNCEMENT, AND COMMUNICATIONS

   1. Form 700 - Due March 28, 2019

J. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

   1. Future Board Agenda Topics

      Minutes:
      The Board members will go over the School Safety plan and we will bring the
      plan back to the June meeting if any revisions are made. This is a living
      document that we will be reviewing regularly.

   2. Other Board Member Reports

K. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS

      Minutes:
      No public comments were made. A five minute break was started at 5:32 pm

L. CLOSED SESSION

      Minutes:
      Closed session started at 5:37 pm.

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

M. ACTIONS FROM CLOSED SESSION

      Minutes:
      No actions were taken during Closed Session. Closed Session ended at 5:51 pm, back
      to Open Session

N. ADJOURNMENT

      Votes:
      Motion: There being no further business, it was moved by Ms. Stanton, seconded by Mr. Ussery,
      to adjourn the meeting at 5:52 p.m. Motion unanimously carried.

      Motion By: Alison Stanton          Seconded By: Jim Ussery

      Leslie Roach   YES
      Alison Stanton  YES
| Jim Ussery | YES |

**Result:** PASSED

**APPROVED:**

Leslie Roach, President

**DATE:** June 18, 2019