SILVER FORK ESD
Public Hearing Meeting of the Board of Trustees Agenda Online
Thursday, June 11, 2020, 9:30 a.m.
ZOOM Meeting https://us04web.zoom.us/j/73092514880?pwd=WHZFTGpyYUFvW1F25GN1OWxyb1hKdz09
Meeting ID: 730 9251 4880; Password: 7GgZAU

If you are in individual with a disability and need an accommodation, please contact Pat Atkins, the ADA Coordinator, at (503) 644-5416, at least 48 hours in advance. The agenda packet for this public meeting, as well as the 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.

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 EL DORADO COUNTY BOARD OF EDUCATION MEETING

The public will have access to the El Dorado County Board of Education 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 kstewart@edcoe.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.

Start time: 9:33 a.m.

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

   1. Approval of the Minutes of the Regular Board Meeting of March 31, 2020

   2. Approval of Contracts and Purchase Orders

      a. Purchase Orders

      b. 2020-2021 Pollock Pines ESD and Silver Fork ESD School Services Agreement

      c. 2020-2021 Pollock Pines ESD and Silver Fork ESD Food Support Service Agreement

         d. Approval of MOU EDCOE Consortium for the Career Technical Education Grant between EDCOE and Silver Fork ESD April 2020

   3. Warrants
4. Approval of Quarterly Report on Investments: Pursuant to Government Code Section 53646, Senate Bill 564, and Board Policy 3430, quarterly investments reports March 31, 2020, are hereby presented. The District’s investments portfolio is in compliance with the District’s Investment policy.

5. Approval of Certification of Williams Act Uniform Complaint Procedures Quarterly Report - April 2020

6. Review of Facility Inspection Program Reports

7. Approval of Education Protection Account (EPA) Expenditure Plan for 2020-2021

8. Approval of Donation of $1,575.00 for 9 kids @ $175/each from Engineered Construction Services, Corp

E. PRESENTATIONS, HEARINGS, AND REPORTS

Public Hearing Starting at 9:38 a.m.
1. Public Hearing on 2020-2021 Budget
   Ms. Clark went through the 2020-2021 SFESD Budget PowerPoint.

2. Public Hearing on District Reserves 2020-2021

Public Hearing Ended at 9:53 a.m.

F. FINANCE AND BUSINESS

1. Approval of 2020-2021 Budget (ACTION)
   Motion made by: Leslie Roach
   Motion seconded by: Laura McKinty
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

2. Approval of 2020-2021 District Reserves (ACTION)
   Motion made by: Leslie Roach
   Motion seconded by: Laura McKinty
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes
G. CURRICULUM AND INSTRUCTION

1. Discussion and Approval of 2020-2021 School Calendar (ACTION)
   Mr. Atkins went through the updated draft 3 2020-2021 SFESD calendar. Added 2 minimum days in February and March. Also moved the Snow Closure allowance days to the week after spring break (April 5-9).

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

2. Approval of the COVID-19 Operations Written Report (ACTION)
   Mr. Atkins went over the COVID-19 Operations Written Report for Silver Fork ESD.

   Mr. Atkins gave a shout out to Ms. McGaughey, Ms. Lambert and Ms. Fritzler. They all did a phenomenal job with the distance-learning!!

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

3. Adoption of Resolution No. 2019-2020-05 Resolution on Grading During Emergency School Closures (ACTION)
   Mr. Atkins went through the COVID 19 Grading during Emergency School Closure.

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

H. BOARD POLICIES AND ADMINISTRATION

1. Review of Board Policy 6020 Parent Involvement
   Mr. Atkins mentioned that this is an annual review of the Board Policy on Parent Involvement.
   Motion made by: Alison Stanton
2. First Reading and Approval of New, Amended, Deleted Board Policies, Administrative Regulations and Board Bylaws: March 2020 (ACTION)
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

3. First Reading and Approval of New COVID 19 Board Policies: April 2020 (ACTION)
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

4. First Reading of New Board Policy - COVID 19 Mitigation Plan: June 2020
   Mr. Atkins went through the new board policy.
   Motion made by: Leslie Roach
   Motion seconded by: Alison Stanton
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes

5. Approval of Resolution No. 2019-2020-06, Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services (ACTION)
   Motion made by: Leslie Roach
   Motion seconded by: Laura McKinty
   Voting
   Laura McKinty - Yes
   Leslie Roach - Yes
   Alison Stanton - Yes
6. Discussion and Approval of Adding an additional Board Meeting for December (ACTION)
Mr. Atkins explained that as of now, there will be a one-year LCAP template that will only be good for 2020-2021. This will need to go through the LCAP approval process.

First meeting is on for Dec. 16th at 4pm- we would like to move this meeting to 5 pm Public Meeting. - Zoom meeting optional at this time.
Second meeting on Dec. 17th at 3:30 pm - Zoom Board meeting.

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

I. PERSONNEL

1. Adoption of Declaration of Need for the Fully Qualified Educators (CCTC CL-5000) as it may pertain to staffing needs in 2020-2021 (ACTION)
Motion made by: Leslie Roach
Motion seconded by: Alison Stanton
Voting
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton - Yes

2. Approval of Annual Statement of need 2020-2021 (ACTION)
Motion made by: Leslie Roach
Motion seconded by: Alison Stanton
Voting
Laura McKinty - Yes
Leslie Roach - Yes
Alison Stanton - Yes

J. STAFF REPORTS AND ANNOUNCEMENTS

1. Sharon McGaughey
Ms. McGaughey reported on the following:

- Marissa will be leaving us this year; we are sad to see her leave but knew the day was coming.
- Positive feedback from the parents - it has taken the team to pull this through. Our motto worked around weekly drop off and pickup of
work. Daily Google classroom - every subject was offered every day. It was a full schedule.

- Overall, it was positive on attendance on the Meet meetings.
- Attendance was kept daily by the staff.
- Will be discussed with students in the fall
  - Meeting etiquette
  - Proper care of Chromebooks
- Some challenges with the schedule
- Want to have a celebration for our 8th graders that are moving on. Looking at July to have a final get together.

Ms. Stanton would like to add personal responsibility to the training section. Both Ms. Stanton and Ms. McKinty thanked Ms. McGaughey on going beyond with the students during this COVID-19

K. SUPERINTENDENT'S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

1. 2020-2021 Reopening ideas
   Mr. Atkins - Looks like SFESD is in good shape for the 2020-2021 school year. There are a few items that we need to discuss with the custodian on extra cleaning.

   Enrollment for next year at this time is 7 kids.

   Make the students responsible for washing hands, etc.

2. LCAP update
   Mr. Atkins - just gave an update on what is going on with the LCAP template and the one year LCAP.

L. BOARD MEMBERS' REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics
   No future Board Agenda topics

2. Other Board Member Reports
   No other Board Member
M. ADJOURNMENT
Meeting was adjourned at 11:05 a.m.
Motion made by: Leslie Roach
Motion seconded by: Laura McKinny
Voting
Laura McKinney - Yes
Leslie Roach - Yes
Alison Stanton – Yes

Date: September 22, 2020

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Leslie Roach, SFESD Board President        Pat Atkins, SFESD Superintendent