

ELVERTA JOINT ELEMENTARY SCHOOL DISTRICT

January 17, 2017

Special Board Meeting

AGENDA

Regular Board Meeting
Board of Education
Elverta Elementary School
Room 12
7900 Eloise Avenue
Elverta, Ca 95626

BOARD OF EDUCATION:

Raymond Lippincott
Rhonda Klarczyk
Angel Miranda
Santee C. Felley
Richard Currier

OPEN SESSION WILL BE TAPED

SECRETARY TO THE BOARD:

Michael Borgaard, Ed. D.
Superintendent

- 1.0 **CONVENE:** 6:00 p.m.
 - 1.1 Flag Salute
 - 1.2 Roll Call

- 2.0 **PUBLIC PARTICIPATION:**
 - 2.1 Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item which is not on this agenda except when
 - 2.1.1 An emergency situation exists.
 - 2.1.2 There is need to take immediate action and the need for the action came after posting, or
 - 2.1.3 The item was posted for a prior meeting within specified time limits (Government Code Section 54954.3).
 - 2.2 Public Hearing:

- 3.0 **CONSENT ITEMS:**
 - 3.1 Approval of the Agenda
 - 3.2 Approval of the Minutes
 - 3.3 Approval of the Warrants

- 4.0 **STAFF REPORT ITEMS:**
 - 4.1 Presentation from Joseph Trone of Crowe-Horwath
 - 4.2 Presentation by Patrick Kernan of Kingsley-Bogard and Jared Anderson of School Financial Consultants
 - 4.3 Quarter 2 (October-December) 2016 Report Regarding Complaints Related to Sufficiency of Textbooks, Emergency School Facilities Issues, and Vacancy and Mis-assignment of Teachers

- 5.0 **LEGAL ITEMS:** A motion is required
 - 5.1 Approval of Mileage Reimbursement Revision under the Travel and Conference Section of Board Policies. Reimbursement of Mileage for use of Personal Vehicles on approved District business updated from 54. (2016) cents to 53.5 cents.
 - 5.2 Approval of Audit Report for 2015-2016 as Presented by Joseph Trone of Crowe-Horwath, District Auditor

6.0 BOARD OF TRUSTEE ITEMS:

7.0 CORRESPONDENCE:

- 7.1 Letter from Dave Gordon of the Sacramento County Office of Education certifying sufficient the First Quarterly Williams Review Report 2016-17 for the Elverta School District.

8.0 OLD BUSINESS:

9.0 FUTURE BOARD AGENDA ITEMS:

10.0 ADJOURNMENT:

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Elverta Joint Elementary School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 991-2244 well in advance of the meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or service. Documents distributed for public session items, less than 72 hours prior to the meeting, are available for public inspection at the Elverta Joint Elementary School District office, 7900 Eloise Avenue, Elverta, California.

The Board of Trustees of the Elverta Joint Elementary School District met in regular session on **Tuesday, December 13, 2016 at 6:10 p.m.** in Room 12 at Elverta Elementary School.

1.0 **CONVENE:** Sandee Felley convened the meeting

1.1 The flag was saluted. Roll Call indicated that Board members Richard Currier, Sandee Felley, member elect Ray Lippincott were in attendance. Dr Borgaard was in attendance.

2.0 **PUBLIC PARTICIPATION:** none

3.0 **ANNUAL ORGANIZATIONAL MEETING – ELECTION OF OFFICERS – OATH OF OFFICE:**

3.1 **President:** Member Felley moved and Member Currier seconded the nomination of **Raymond Lippincott, Jr. for President.** The motion passed.

Items 3.2- 3.5 Organization of Officers was deferred until after 5.1-5.2 Board Appointments

4.0 **CONSENT ITEMS:**

4.1 Member Felley moved and Member Currier seconded the motion to approve the consent items: approval of agenda, warrants and minutes. The motion passed.

5.0 **LEGAL ITEMS:** Curriculum Reports – Curriculum Changes/Improvements

5.1 Member Felley moved and Member Currier seconded Approval of Interviewing and selection of applicants to fill vacancies on the Board of Trustees. The motion passed.

5.2 Applicants were interviewed.

5.2.1 Member Felley moved and Member Currier seconded Approval of appointing Rhonda Klarczyk to an open board position. Member Felley moved and Member Currier seconded Approval of appointing Angel Miranda to an open board position. The Motion passed. The Oath of Office was given.

RESUME 3.2 APPOINTMENT OF OFFICERS – OATH OF OFFICE:

3.2 **Vice President:** Member Felley moved and Member Currier seconded the nomination of **Rhonda Klarczyk for Vice President.** The motion passed.

3.3 **Clerk:** Member Felley moved and Member Currier seconded the nomination of **Angel Miranda for Clerk.** The motion passed.

3.4 **Secretary to the Board:** Member Klarczyk moved and Member Felley seconded the nomination of **Michael Borgaard, Superintendent as Secretary to the Board.** The motion passed.

3.5 **Representative to Sacramento County Schools Board Association:** Member Felley moved and Member Currier seconded the nomination of **Member Klarczyk as Representative to Sacramento County Schools Board Association.** The motion passed.

RESUME 5.3 LEGAL ITEMS: Curriculum Reports – Curriculum Changes/Improvements

5.3 Member Klarczyk moved and Member Currier seconded Approval of Budget Revision #1 - This revision uses updated information relating to income and expenditures. Adjustments have been incorporated into each Fund and each Program. The motion passed.

5.4 Member Klarczyk moved and Member Miranda seconded Approval of the Positive Certification of the District's ability to meet its financial obligations for the remainder of the 2016-2017 fiscal year, based upon current Second Interim Report. The purpose of the Interim Financial Report is to:

5.4.1 Project the total revenues and expenditures for the year,

5.4.2 Compare the projected totals to the revised budget,

5.4.3 Perform a summary review of the report according to the State Criteria & Standards,

5.4.4 Certify the financial condition of the Elverta Joint Elementary School District to the California Department of Education. The Motion passed.

6.0 STAFF REPORTS

- 6.1 Sue Wyllie reported on the Mondavi Trip.
- 6.2 Dr Borgaard reported on the Craft Fair 12-8-2016.

7.0 FUTURE BOARD AGENDA ITEMS:

- 7.1 The board asked for updates on the Sacramento County Schools Board Association Meeting dates. The board asked for updates on the development in Placer County.

- 8.0 **ADJOURNMENT:** Member Klarczyk moved and Member Currier seconded the motion to adjourn. The motion passed. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Michael Borgaard, Ed. D.
Superintendent

APPROVED AND ORDERED ENTERED INTO THE PROCEEDINGS OF THE DISTRICT
January 17, 2017

Angel Miranda, Clerk