

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