

The Board of Trustees of the Elverta Joint Elementary School District met in special session on **Tuesday, February 7, 2017 at 6:03 p.m.** in Room 12 at Elverta Elementary School.

1.0 CONVENE:

- 1.1** The flag was saluted. Roll Call indicated that Board members Angel Miranda, Rhonda Klarczyk, Rick Currier and Ray Lippincott were in attendance. Sandee Felley was unable to attend due to surgery. Dr Borgaard was in attendance.

2.0 PUBLIC PARTICIPATION: none

3.0 CONSENT ITEMS:

- 3.1** Member Klarczyk moved and Member Currier seconded the motion to approve the consent items: approval of agenda, warrants and minutes. The motion passed.

4.0 STAFF REPORTS none

5.0 LEGAL ITEMS:

- 5.1** Member Currier moved and Member Klarczyk seconded Approval of Approval of 2017-2018 Calendar for employees. This calendar specifies scheduled holidays and work-days for 12 month employees. The motion passed.
- 5.2** Member Klarczyk moved and Member Currier Approval of the School Report Card for the Alpha School Site. The motion passed.
- 5.3** Member Klarczyk moved and Member Currier seconded Approval of the School Report Card for the Elverta School Site. The motion passed.
- 5.4** Member Klarczyk moved and Member Currier seconded Approval of the School Report Card for the Alpha Charter School Site. The motion passed.

6.0 FUTURE BOARD AGENDA ITEMS:

- 6.1** Pat Kernan will be at the March 14, 2017 meeting.

- 1.0 ADJOURNMENT:** Member Klarczyk moved and Member Currier seconded the motion to adjourn. The motion passed. The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Michael Borgaard, Ed. D.
Superintendent

APPROVED AND ORDERED ENTERED INTO THE PROCEEDINGS OF THE DISTRICT
March 14, 2017

Angel Miranda, Clerk