

The Board of Trustees of the Elverta Joint Elementary School District met in special session on **Tuesday, March 14, 2017 at 6:05 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, Rick Currier and Ray Lippincott were in attendance. Rhonda Klarczyk and Sandee Felley were unable. Dr Borgaard was in attendance.

2.0 PUBLIC PARTICIPATION: none

3.0 CONSENT ITEMS:

- 3.1 Member Currier moved and Member Miranda seconded the motion to approve the consent items: approval of agenda with item 5.4 Enrollment Report moved to 4.3, warrants and minutes. The motion passed.

4.0 STAFF REPORTS

- 4.1 Ms Wyllie spoke to of the amazing opportunity our Alpha Middle School students had visiting the Mondavi Performing Arts Center in Davis. They were invited to the Dance Theatre of Harlem March 2, 2017.
- 4.2 Dr Borgaard reported on Elverta's Read Across America Week: the celebrations included all things reading – the Reading Incentive Program provided by the PTA, Dr Seuss' birthday, guest readers and the book character costume parade. He also reported on the expected adoption of the Wonders ELA curriculum as teachers have been pleased with the program. The report included the PTA's purchase of the Art Docent program.
- 4.3 Dr Borgaard gave the Enrollment Report.

5.0 LEGAL ITEMS:

- 5.1 Member Currier moved and Member Miranda seconded Approval of Approval of Resolution 17-474 to increase Statutory Development Fees imposed on New Residential and commercial or Industrial Development projects pursuant to Education Code Section 17620. The motion passed.
- 5.2 Member Currier 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:
- 5.2.1 Project the total revenues and expenditures for the year,
 - 5.2.2 Compare the projected totals to the revised budget,
 - 5.2.3 Perform a summary review of the report according to the State Criteria & Standards,
 - 5.2.4 Certify the financial condition of the Elverta Joint Elementary School District to the California Department of Education. The motion passed.
- 5.3 Member Currier moved and Member Miranda seconded Approval of Budget Revision #2 - This revision uses updated information relating to income and expenditures. Adjustments have been incorporated into each Fund and each Program. The motion passed.

6.0 FUTURE BOARD AGENDA ITEMS:

- 6.1 Expected adoption of Wonders ELA curriculum textbooks, workbooks etc

1.0 ADJOURNMENT: Member Currier moved and Member Miranda seconded the motion to adjourn. The motion passed. The meeting adjourned at 6:42 p.m.

Respectfully submitted,

Michael Borgaard, Ed. D.
Superintendent

APPROVED AND ORDERED ENTERED INTO THE PROCEEDINGS OF THE DISTRICT

April 4, 2017

Angel Miranda, Clerk