

ELVERTA JOINT ELEMENTARY SCHOOL DISTRICT

7900 Eloise Avenue
Elverta, CA 95626

AGENDA

Regular Board Meeting
Board of Education
Elverta Elementary School
Room 12
7900 Eloise Avenue
March 14, 2017

BOARD OF EDUCATION:

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

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 regarding Approval of Resolution 17-474

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:** Curriculum Reports –

- 4.1 Mondavi Trip
- 4.2 General staff reports

5.0 **LEGAL ITEMS:** A motion is required

- 5.1 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 Attached
- 5.2 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
Attached
- 5.3 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. Attached
- 5.4 Enrollment Report Comparing Enrollment on Sept. 8, 2016 with Enrollment on March 10, 2017; Projections of Possible Class Configurations Based upon Enrollment Numbers
Attached

6 BOARD OF TRUSTEE ITEMS:

7 OLD BUSINESS:

8 FUTURE BOARD AGENDA ITEMS:

9 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.