

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
April 4, 2017

BOARD OF EDUCATION:

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

OPEN SESSION WILL BE TAPED

SECRETARY TO THE BOARD:

Michael Borggaard, 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).

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

- 4.0 **STAFF REPORT ITEMS:** Curriculum Reports – Curriculum Changes/Improvements
 - 4.1 Quarter 3 (January-March) 2009 Report Regarding Complaints Related to Sufficiency of Textbooks, Emergency School Facilities Issues, and Vacancy and Mis-assignment of Teachers
 - 4.2 Curiosity Cube
 - 4.3 Alpha Middle School GPA Report
 - 4.4 Report on Cafeteria Wall
 - 4.5 Upcoming events

- 5.0 **LEGAL ITEMS:** A motion is required
 - 5.1 Approval of Contractor for the Prop 39 Lighting Project (Bid #17-01). The District conducted a publically advertised solicitation and bid process. A Post Bid Analysis was conducted for the apparent low bidder, and staff is making a recommendation for the award to PEI Placer Electric Inc. in the amount of

\$71,036.00. The Form of Contract is subject to minor modifications and final approval by the Superintendent and legal counsel.

5.2 Resolution 17-475 MOU with the Department of General Services

6.0 **BOARD OF TRUSTEE ITEMS:**

7.0 **CORRESPONDENCE:**

8.0 **OLD BUSINESS:**

9.0 **FUTURE BOARD AGENDA ITEMS:**

10.0 **MISCELLANEOUS/CLOSED SESSION:**

10.1 Announcement of Items to be Discussed in Closed Session (Government Code Section 54957.7(a))

10.1.1 Personnel: (Government Code Section 54957.6)

11.0 **OPEN SESSION:**

11.1 Public Session (Government Code Section 54957.7(b))-Report of Action in Closed Session (Government Code Section 54957.1)

12.0 **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.