

The Board of Trustees of the Elverta Joint Elementary School District met in special session on **Tuesday ,April 4, 2017 at 6:12 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. 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 with item 5.1ammended to : PEI Placer Electric, Inc submitted a bid to perform the Prop 39 Lighting Project (Bid #17-01) ("Project")for a total base bid of Seventy One Thousand Thirty Six Dollars and allowances of Fifteen Thousand Dollars ("Bid"). Motion is herby made that the Board award the Project to Contractor as the lowest responsible on the terms set forth in the Bid and to the direct the Superintendent or designee to enter into contract with Contractor for the Project on the terms set forth in the Bid, subject to minor revisions approved by both staff and legal counsel. The motion passed.
- 4.0 **STAFF REPORTS**
 - 4.1 Dr Borgaard report there were no complaints regarding 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 Dr Borgaard reported on the Curiosity Cube scientific mobile lab visit to Alpha Middle school.
 - 4.3 Dr Borgaard reported on the existing damage and cause of the Cafeteria Wall deterioration and plans to repair it.
 - 4.4 Dr Borgaard reported on upcoming events including CPR training for staff and the Preschool opening.
- 5.0 **LEGAL ITEMS:**
 - 5.1 Member Klarczyk moved and Member Currier seconded Approval of PEI Placer Electric, Inc submitted a bid to perform the Prop 39 Lighting Project (Bid #17-01) ("Project")for a total base bid of Seventy One Thousand Thirty Six Dollars and allowances of Fifteen Thousand Dollars ("Bid"). Motion is herby made that the Board award the Project to Contractor as the lowest responsible on the terms set forth in the Bid and to the direct the Superintendent or designee to enter into contract with Contractor for the Project on the terms set forth in the Bid, subject to minor revisions approved by both staff and legal counsel. The motion passed.
 - 5.2 Member Klarczyk moved and Member Currier seconded Approval of Resolution 17-475 MOU with the Department of General Services.
- 6.0 **MISCELLANEOUS/CLOSED SESSION:**
 - 6.1 Announcement of Items to be Discussed in Closed Session (Government Code Section 54957.7(a)) Personnel. The board went into closed session at 6:50pm and came out at 7:04pm and reported: No action taken.
- 1.0 **ADJOURNMENT:** Member Klarczyk moved and Member Miranda seconded the motion to adjourn. The motion passed. The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Michael Borgaard, Ed. D.
Superintendent

APPROVED AND ORDERED ENTERED INTO THE PROCEEDINGS OF THE DISTRICT

May 9, 2017

Angel Miranda, Clerk