

ELVERTA JOINT ELEMENTARY SCHOOL DISTRICT

7900 Eloise Avenue
Elverta, CA 95626

AGENDA

Board Meeting
Board of Education
Elverta Elementary School
Room 12
7900 Eloise Avenue
June 13, 2017

BOARD OF TRUSTEES:

Raymond Lippincott
Rhonda Klarczyk
Angel Miranda
Richard Currier
Sandee 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).
 - 2.2 Public Hearing:

- 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
 - 3.4.1 Approval of Center for Hearing Health (CHH) 2016-17 service agreement. Enclosed

- 4.0 **STAFF REPORT ITEMS:** Curriculum Reports – Curriculum Changes/Improvements
 - 4.1 Alpha Charter School class of 2017 graduated June 9, 2017.
 - 4.2 Summer Facilities Project Report.

- 5.0 **LEGAL ITEMS:** A motion is required
 - 5.1 Approval of the 2017-18 proposed Adopted Budget and Local Control and Accountability Plan (LCAP) Elverta Joint Elementary School District
 - 5.2 Approval of the Budget Adoption 2017-2018. Anticipated income based upon the Governor's Proposal is included as are projected expenditures.

5.3 Approval of Board Meeting Dates 2017-18 as the second Tuesday of every month with the exception of October.

6.0 BOARD OF TRUSTEE ITEMS:

7.0 CORRESPONDENCE:

- 7.1 Letter of resignation from Earnest Moore.
- 7.2 Letter of resignation from Gayle Donsing.
- 7.3 Letter of resignation from Judy Adams.
- 7.4 Letter of resignation from Vanessa Lopez.
- 7.5 Letter of resignation from Celeste Hammon.

8.0 FUTURE BOARD AGENDA ITEMS:

9.0 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.