

ELVERTA JOINT ELEMENTARY SCHOOL DISTRICT

8920 Elwyn Avenue
Elverta, CA 95626

AGENDA

Regular Board Meeting
Board of Education
Elverta School, Room 12
7900 Eloise Avenue
September 12, 2017

BOARD OF EDUCATION:

Ray Lippincott, Jr.
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:
 - 2.2.1 Resolution on Alignment of Instructional Materials with State Content Standards and the Sufficiency of Instructional Materials

- 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 Surplus Items
 - 3.4.1 Disposal of 1995 Ford Aerostar Cafeteria Van enclosed
 - 3.5 Approval of the Personnel Actions
 - 3.5.1 Hire Kristen Fayter, Teacher, effective August 1, 2017
 - 3.5.2 Hire Jessica Trammell, Behavioral Tech, effective August 1, 2017.
 - 3.5.3 Hire Jennifer Orth, 6 hr Special Ed aide, effective August 1, 2017
 - 3.5.4 Hire Mary Ann Wasina, 3.5 hr yard duty, effective August 1, 2017.

- 4.0 **STAFF REPORT ITEMS:** Curriculum Reports – Curriculum Changes/Improvements
 - 4.1 Presentation by CPM concerning cafeteria wall project
 - 4.2 Presentation by Pat Kernan of Kingsley- Bogard concerning future housing development in the district

- 4.3 Enrollment Report
- 4.4 Elverta Elementary School Back to School Night - August 28, 2017
- 4.5 Alpha Middle School Back to School Event - September 11, 2017

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

- 5.1 Approval of 2016-2017 Unaudited Actuals Report – This report displays a summary of revenue and expenditures for the prior fiscal year.
- 5.2 Approval of Resolution #17-477 Gann Limit
- 5.3 Approval of Resolution #17-478 on Alignment of Instructional Materials with State Content Standards and the Sufficiency of Instructional Materials
- 5.4 Resolution 17-479 MOU with the Department of General Services
- 5.5 Approval of Change order #1 Prop 39 Lighting Project Approving Additional, Unanticipated Subcontract on Project. \$869.78
- 5.6 Approval of Change order #2 Prop 39 Lighting Project Approving Additional, Unanticipated Subcontract on Project. \$208.84

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 – Superintendent’s Evaluation (Gov. Code Section 54957)

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.