

ELVERTA JOINT ELEMENTARY SCHOOL DISTRICT

February 13, 2018

AGENDA

Regular Board Meeting
Board of Education
Elverta Elementary School
Room 12
7900 Eloise Avenue
Elverta, CA 95626

BOARD OF EDUCATION:

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

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).

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 – Curriculum Changes/Improvements

- 4.1 Enrollment Report Comparing Enrollment on Nov. 1, 2017 with Enrollment on Feb. 9, 2018; Projections of Possible Class Configurations Based upon Enrollment Numbers Enclosed
- 4.2 WASC accreditation approved for six years. Enclosed
- 4.3 First Hearing, opportunity for public comment, and discussion regarding the potential relocation of 7th and 8th Grade from Alpha school site to Elverta Elementary.

5.0 LEGAL ITEMS: A motion is required

- 5.1 Approval of the School Accountability Report Card for each School Site.
- 5.2 Approval of Mileage Reimbursement Revision under the Travel and Conference Section of Board Policies. Reimbursement of Mileage for use of Personal Vehicles on approved District business updated from 53.5 (2016) cents to 54.5 cents.

5.3 Resolution #18-480 Contract with Developers for the Natomas North Precinct Specific Plan.

6.0 **BOARD OF TRUSTEE ITEMS:**

7.0 **CORRESPONDENCE:**

7.1 Letter from Sacramento County Supervisor, Dave Gordan, Williams Review Annual Report for 2017-18. This report serves as the 2017-2018 Second Quarterly report for the Elverta School District.

7.2 Letter from Sacramento County Office of Education certifying the first period interim report, a **positive** certification for the Elverta School District.

8.0 **OLD BUSINESS:**

9.0 **FUTURE BOARD AGENDA ITEMS:**

10.0 **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.