

The Board of Trustees of the Elverta Joint Elementary School District met in regular session on **Tuesday, August 14, 2018 at 6:25 p.m.** in Room 6 at Elverta Elementary School.

1.0 CONVENE:

- 1.1 The flag was saluted. Roll Call indicated that Board members Ray Lippincott, Rhonda Klarczyk, Rick Currier were in attendance. Dr Borgaard was in attendance. Sandee Felley and Angel Miranda unavailable.

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: the agenda, minutes, warrants , personnel actions, and contracts:
- 3.1.1 Hire Michelle Oberstadt, teacher, effective 8-1-2018.
 - 3.1.2 Approval of contract for CALPADS LEA Administrator for 2018-2019.
 - 3.1.3 Approval of the Memorandum of Understanding (MOU) with Sacramento Public Library Authority. Enclosed
 - 3.1.4 Approval of the Memorandum of Understanding (MOU) with SCOE and Sly Park Environmental Education Center 2018-2019 Enclosed
- 3.2 Approval of contact with Guiding Hands School, Inc. 2018-2019. The motion passed.

4.0 STAFF REPORT ITEMS:

- 4.1 Dr Borgaard gave the Quarter 2 (April-June) 2018 Report Regarding Complaints Related to Sufficiency of Textbooks, Emergency School Facilities Issues, and Vacancy and Misassignment of Teachers. No complaints.
- 4.2 Dr Borgaard gave the Suspension Report 2017-2018 school year
- 4.3 Facilities Update was explained
- 4.4 District Focus and Goals 2018-2019 was presented by Dr Borgaard.

5.0 LEGAL ITEMS: none

- 5.1 Member Klarczyk moved and Member Courier seconded Approval of 2018-19 designation of CIF Representatives to The League. The motion passed.
- 5.2 Member Klarczyk moved and Member Courier seconded Approval of Contract with Elverta Teachers Association. The motion passed.

6.0 MISCELLANEOUS/CLOSED SESSION:

- 6.1 The board went into closed session at 7:20p.m. to discuss Conference with Labor Negotiators Michael Borgaard RE: CSEA (Government Code Section 54957.6)

7.0 OPEN SESSION:

- 7.1 The board came out of closed session at 7:40 p.m. - no action taken.

8.0 FUTURE BOARD AGENDA ITEMS:

- 8.1 The board seeks clarification on BP required monthly meetings.

9.0 ADJOURNMENT: Member Klarczyk moved and Member Currier seconded the motion to adjourn. The motion passed. The meeting adjourned at 7:41 p.m.

Respectfully submitted,

Michael Borgaard, Ed.D.
Superintendent

APPROVED AND ORDERED ENTERED INTO THE PROCEEDINGS OF THE DISTRICT
September 12, 2017

Angel Miranda, Clerk