

ELVERTA JOINT ELEMENTARY SCHOOL DISTRICT

7900 Eloise Avenue
Elverta, CA 95626

AGENDA

Regular Board Meeting
Board of Education
Elverta Elementary
7900 Eloise Avenue
Room 6
September 18, 2018

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

- 4.0 **STAFF REPORT ITEMS:** Curriculum Reports – Curriculum Changes/Improvements
 - 4.1 Alpha Charter School Report
 - 4.2 Enrollment Report
 - 4.3 Back to School Night Report

- 5.0 **LEGAL ITEMS:** A motion is required
 - 5.1 Approval of Resolution #18-488 Gann Limit
 - 5.2 Approval of Resolution #18-487 on Alignment of Instructional Materials with State Content Standards and the Sufficiency of Instructional Materials
 - 5.3 Approval of 2018-2019 Education Protection Account (EPA) EJESD

- 5.4 Approval of 2018-2019 Education Protection Account (EPA) Alpha Charter
- 5.5 Approval of increase of classified employee salary by 4% (ongoing), and of fringe by \$100 per month (FTE equivalent, ongoing). Contract reopeners will take place in Spring 2019.
- 5.6 Approval of 2017-2018 Unaudited Actuals Report – This report displays a summary of revenue and expenditures for the prior fiscal year.

6.0 BOARD OF TRUSTEE ITEMS:

7.0 CORRESPONDENCE:

8.0 OLD BUSINESS:

9.0 FUTURE BOARD AGENDA ITEMS:

- 9.1 Board Policy review

10.0 MISCELLANEOUS:

- 10.1 Personnel – Superintendent’s Evaluation and contract (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.