

ELVERTA JOINT ELEMENTARY SCHOOL DISTRICT

7900 Eloise Avenue
Elverta, CA 95626

AGENDA

Regular Board Meeting
Board of Education
Elverta Elementary School
Room 12
7900 Eloise Avenue
May 9, 2017

BOARD OF EDUCATION:

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).

- 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 Memorandum of Understanding with Sacramento County School District for Sly Park Environmental Education Program 2017-18 school year.

- 4.0 **STAFF REPORT ITEMS:** Curriculum Reports – Curriculum Changes/Improvements
 - 4.1 May 1, 2017 Volunteer Luncheon
 - 4.2 Announcement of Teacher Recognition Day / Announcement of Teacher of the Year for 2016-2017 May 10, 2017.
 - 4.3 May 12, 2017 Mother's Day Tea
 - 4.4 May 15-18, 2017 State Testing Week.
 - 4.5 May 17, 2017 Kindergarten Round-up
 - 4.6 May 22, 2017 Open House
 - 4.7 Announcement of Classified Employee Recognition Day / Announcement of Classified Employee of the Year for 2016-2017 May 24, 2017.

- 5.0 **LEGAL ITEMS:** A motion is required
 - 5.1 Adoption of McGraw Hill School Education *Wonders* English Language Arts/English Language Learner curriculum. This curriculum is adopted by the California State Board of Education (November 4, 2015). Cost for eight-year adoption (based on current enrollment) estimated at \$48,221.43.
 - 5.2 Resolution 17-476 Cafeteria Repair Attached
- 6.0 **BOARD OF TRUSTEE ITEMS:**
- 7.0 **CORRESPONDENCE:**
 - 7.1 Letter from Sacramento County Office of Education, Superintendent Gordon, approving the Second Period Interim Report 2016-17. Attached
- 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.