

The Board of Trustees of the Elverta Joint Elementary School District met in special session on **Tuesday, May 9, 2017 at 6:10 p.m.** in Room 12 at Elverta Elementary School.

**1.0 CONVENE:**

- 2.0
- 2.1 The flag was saluted. Roll Call indicated that Board members Angel Miranda, Rhonda Klarczyk , Rick Currier and Ray Lippincott were in attendance. Sandee Felley was unable to attend. Dr Borgaard was in attendance.

**3.0 PUBLIC PARTICIPATION:** none

**4.0 CONSENT ITEMS:**

- 4.1 Member Klarczyk moved and Member Currier seconded the motion to approve the consent items: Agenda, minutes, warrants and approval of contracts: Approval of 3.4.1: Memorandum of Understanding with Sacramento County School District for Sly Park Environmental Education Program 2017-18 school year. The motion passed.

**5.0 STAFF REPORTS**

- 5.1 Dr Borgaard reported on the May 1, 2017 Volunteer Luncheon.
- 5.2 Dr Borgaard reported on the Announcement of Teacher Recognition Day / Announcement of Teacher of the Year for 2016-2017 May 10, 2017.
- 5.3 The May 12, 2017 Mother's Day Tea is a highly anticipate annual event at Elverta Elementary.
- 5.4 Dr Borgaard reported on the upcoming May 15-18, 2017 State Testing Week.
- 5.5 Dr Borgaard reported on the upcoming May 17, 2017 Kindergarten Round-up.
- 5.6 May 22, 2017 Open House will be the day of Open house for Elverta Elementary.
- 5.7 Announcement of Classified Employee Recognition Day / Announcement of Classified Employee of the Year for 2016-2017 May 24, 2017.

**6.0 LEGAL ITEMS:**

- 6.1 Member Klarczyk moved and Member Currier seconded Approval 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. The motion passed.
- 6.2 Member Klarczyk moved and Member Currier seconded Approval of Resolution 17-476 Cafeteria Repair. The motion passed.

- 1.0 **ADJOURNMENT:** Member Klarczyk moved and Member Currier seconded the motion to adjourn. The motion passed. The meeting adjourned at 6:25 p.m.

Respectfully submitted,

Michael Borgaard, Ed. D.  
Superintendent

**APPROVED AND ORDERED ENTERED INTO THE PROCEEDINGS OF THE DISTRICT**

June 6, 2017

Angel Miranda, Clerk