

The Board of Trustees of the Elverta Joint Elementary School District met in special session on **Tuesday, June 13, 2017 at 6:07p.m.** in Room 12 at Elverta Elementary School.

1.0 CONVENE:

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

2.0 PUBLIC PARTICIPATION: none

3.0 CONSENT ITEMS:

- 3.1.1 Member Felley moved and Member Currier seconded the motion to approve the consent items: Agenda, Contracts: Approval of Center for Hearing Health (CHH) 2016-17 service agreement, and minutes with addition of legal item 5.4 Approval of the Multi- Purpose Room Wall Repair Project. Project number 17-02 added to the agenda.(as there was a need to take immediate action and the need for the action came after posting) The Motion passed.

4.0 STAFF ITEMS:

- 4.1 Dr Borgaard reported on the first graduating class of Alpha Charter School class of 2017 graduated June 9, 2017.
- 4.2 Dr Borgaard gave his Summer Facilities Project Report.

5.0 LEGAL ITEMS:

- 5.1 Member Currier moved and Member Felley seconded Approval of the 2017-18 proposed Adopted Budget and Local Control and Accountability Plan (LCAP) Elverta Joint Elementary School District. The Motion Passed.
- 5.2 Member Felley moved and Member Currier seconded Approval of the of the Budget Adoption 2017-2018. Anticipated income based upon the Governor's Proposal is included as are projected expenditures. The motion passed.
- 5.3 Member Felley moved and Member Currier seconded Approval of Board Meeting Dates 2017-18 as the second Tuesday of every month with the exception of October which will be October 3, 2017 due to the holiday week off. The motion passed.
- 5.4 Member Felley moved and Member Currier seconded approval the Multi- Purpose Room Wall Repair Project. Project number 17-02. The district conducted a public advertised solicitation and bid process. A post bid analysis was conducted for the apparent low bidder and the staff is making a recommendation for the award to BRCO constructors, Inc. in the amount of 72,000. The formal contract is subject to minor modifications and changes and final approval by the superintendent and legal counsel.

6.0 CORRESPONDENCE:

- 6.1 The board accepted the Letter of resignation from Earnest Moore.
- 6.2 The board accepted the Letter of resignation from Gayle Donsing.
- 6.3 The board accepted the Letter of resignation from Judy Adams.
- 6.4 The board accepted the Letter of resignation from Vanessa Lopez.
- 6.5 The board accepted the Letter of resignation from Celeste Hammon.

7.0 FUTURE BOARD AGENDA ITEMS:

- 7.1 Evaluation of superintendent July 11, 2017

8.0 ADJOURNMENT: Member Felley moved and Member Currier seconded the motion to adjourn. The motion passed. The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Michael Borgaard, Ed. D.
Superintendent

APPROVED AND ORDERED ENTERED INTO THE PROCEEDINGS OF THE DISTRICT

August 8, 2017
Angel Miranda, Clerk