



Regular Meeting of the Board of Trustees Agenda

P.O. Box 400
North Fork, CA 93643
(559) 877-6209

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT. THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA

<https://chawanakeeusd.webex.com/chawanakeeusd/onstage/g.php?MTID=eb90e5027ab714fc01499274c15925d87>

To listen into the Regular Board Meeting please call the number below and enter the access code:

United State Toll:

+1-408-418-9388

Access code: 146 719 4084

Time: 7:00 P.M.

Date: Tuesday, September 15, 2020

**Place: Hillside Elementary School, Media Lounge
800 Treasure Hills Dr., Madera, CA 93636**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE, ROLL CALL AND ESTABLISHMENT OF QUORUM**
3. **ADOPTION OF AGENDA** (*If the Board and/or Administration determine they wish to add to or delete from the agenda, this would be the appropriate time.*)
4. **PUBLIC HEARING, COMMENTS, PRESENTATIONS, COMMUNICATIONS AND REPORTS**
 - A. **Public Hearing:** 2020/2021 Sufficiency of Instructional Materials – Darren Sylvia, Superintendent
 - B. Name the Minarets School Farm, The Jim Mattes Memorial Farm and Agricultural Laboratory- Daniel Ching, Principal
 - C. Public School Works Information– Margaret Ameel, Human Resource
 - D. Learning and Attendance Continuity Plans – Brenda Sylvia, TOSA
 - Chawanakee Unified
 - Chawanakee Academy
 - Minarets Charter High School
 - E. 2019/2020 Unaudited Actuals Report – Joannie Lumbrá, CBO
 - F. Proposed Additional Personnel for Chawanakee Unified- Darren Sylvia, Superintendent
 - G. First and/or Second Reading of Board Policy Revision-Darren Sylvia, Superintendent

BP 0420.4	AR 0420.4	BP 0420.41	E 0420.41
BP 0420.42	BP 0420.43	BP 3551	AR 3551
BP 4112.2	E 4112.9, 4212.9, 4312.9		BP 5141.52
AR 5141.52	BP 5144.1	AR 5144.1	BP 6172.1
AR 6172.1	BP 4113.5, 4213.5, 4313.5		BP 6157
BP 0430	AR 0430	BP 1312.3	AR 1312.3
AR 1312.4	BP 1340	AR 1340	AR 3231

BP 4112.9, 4212.9, 4312.9	E 4112.9, 4212.9, 4312.9
BP 4113	AR 4113
AR 4119.42, 4219.42, 4319.42	BP 4119.42, 4219.42, 4319.42
BP 4119.43, 4219.43, 4319.43	E 4119.42, 4219.42, 4319.42
BP 4151, 4251, 4351	AR 4119.43, 4219.43, 4319.43
BP 6020	BP 5145.3
AR 6173.4	AR 5145.3
BP 4119.11, 4219.11, 4319.11	BP 6115
AR 4119.12, 4219.12, 4319.12	AR 6115
AR 5145.3	E 3555
AR 5145.7	AR 4030
BP 6159	AR 4119.11, 4219.11, 4319.11
BP 6159.2	BP 5141.22
	AR 5141.22
	E 5145.6
	BP 5145.7
	BP 6142.7
	AR 6142.7
	BP 6159.1
	AR 6159.1

5. VISITORS

(Members of the audience are welcome to address the Board at this time regarding items not listed on the agenda. The Trustees may ask questions for clarity, but cannot discuss or take action on these matters, if desired, until such matters are appropriately placed on a future agenda. Individuals who require special accommodation (American Sign Language interpreter, accessible seating, documentation in accessible format, etc.) should contact the Superintendent or designee at least two days before the meeting date.)

6. CONSENT AGENDA

- A. Consideration of Minutes:
 - August 11, Regular Meeting
- B. Consideration of Payroll:
 - August 10, 2020, Supplemental Payroll
 - August 31, 2020, Regular Payroll
- C. Consideration of Warrants:
 - Register #08/05/20
 - Register #08/19/20
 - Register #08/27/20
- D. Consideration of Employment Staffing List
 - Personnel #2-2020/2021
- E. Consideration and Approval of Donation-Daniel Ching, Principal
 - \$397,000: North Fork Rancheria of Mono Indians

7. DISCUSSION AND ACTION ITEMS

- A. Consideration and Approval of Resolution No. 3-2020/2021 In the Matter of Sufficiency of Instructional Materials for the 2020/2021 School Year
- B. Consideration and Approval of Naming the Minarets School Farm, The Jim Mattes Memorial Farm and Agricultural Laboratory
- C. Consideration and Approval of Learning and Attendance Continuity Plan
 - Chawanakee Unified
 - Chawanakee Academy
 - Minarets Charter High School
- D. Consideration and Approval of 2019/2020 Unaudited Actuals and Budget Revisions
- E. Consideration and Approval of Resolution No. 4-2020/2021 In the Matter of Adoption of GANN Limit
- F. Consideration and Approval of Additional Personnel for Chawanakee Unified

G. Consideration and Approval of First and/or Second Reading of Board Policy Revisions

BP 0420.4	AR 0420.4	BP 0420.41	E 0420.41
BP 0420.42	BP 0420.43	BP 3551	AR 3551
BP 4112.2	E 4112.9, 4212.9, 4312.9		BP 5141.52
AR 5141.52	BP 5144.1	AR 5144.1	BP 6172.1
AR 6172.1	BP 4113.5, 4213.5, 4313.5		BP 6157
BP 0430	AR 0430	BP 1312.3	AR 1312.3
AR 1312.4	BP 1340	AR 1340	AR 3231
BP 4112.9, 4212.9, 4312.9		E 4112.9, 4212.9, 4312.9	
BP 4113	AR 4113	BP 4119.42, 4219.42, 4319.42	
AR 4119.42, 4219.42, 4319.42		E 4119.42, 4219.42, 4319.42	
BP 4119.43, 4219.43, 4319.43		AR 4119.43, 4219.43, 4319.43	
BP 4151, 4251, 4351		BP 5145.3	AR 5145.3
BP 6020	AR 6020	BP 6115	AR 6115
AR 6173.4	BP 3555	E 3555	AR 4030
BP 4119.11, 4219.11, 4319.11		AR 4119.11, 4219.11, 4319.11	
AR 4119.12, 4219.12, 4319.12		BP 5141.22	AR 5141.22
AR 5145.3	BP 5145.6	E 5145.6	BP 5145.7
AR 5145.7	AR 5145.71	BP 6142.7	AR 6142.7
BP 6159	AR 6159	BP 6159.1	AR 6159.1
BP 6159.2	AR 6159.2		

8. **INFORMATION AND REPORTS** - Superintendent's Report – Mr. Sylvia/Principals

9. **BOARD MEMBER SUGGESTIONS & COMMENTS**

10. **ADVANCE PLANNING**

Board Meeting Dates:

October 13, 2020	7:00 p.m.	Hillside School
November 10, 2020	7:00 p.m.	North Fork School (Board Room)
December 15, 2020* (Organizational)	6:30 p.m.	Minarets High School (Media Lounge)
December 15, 2020*	7:00 p.m.	Minarets High School (Media Lounge)

***3rd Tuesday of the Month**

11. **PUBLIC COMMENT RE: CLOSED SESSION ITEMS** (*General Public may comment on any Closed Session item that will be heard. The Board may limit comments to no more than 5 minutes pursuant to Board policy. Please refer to items listed below.*)

12. **CLOSED SESSION** (*Note: A Closed or Executive Session of the Board of Trustees may be held when legal and the need requires. Items to be discussed will be announced before the Board moves into Closed Session. Items can include personnel matters, student personnel matters, negotiations, and legal counsel regarding pending litigation and protection of records exempt from public disclosure.*)

- A. Government Code Section 54957 - Public Employee: Personnel/Staffing/Discipline/Dismissal/Release
- B. Conference with Labor Negotiators-Darren Sylvia, Superintendent
- C. Government Code Section 54956.9-Pending Litigation
- D. Government Code Section 54956.8-Real Estate Negotiations

13. **RECONVENE TO OPEN SESSION AND REPORT OF CLOSED SESSION ACTION**

14. **ADJOURNMENT**