



## Regular Meeting of the Board of Trustee Agenda

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

**Time:** 7:00 P.M.  
**Date:** Tuesday, April 10, 2018  
**Place:** Minarets High School, Media Lounge  
45077 Road 200, O'Neals, CA 93645

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. Showcase of Schools – Hillside Update, Jared Pierce
  - B. Proposal of Coop Pre-School Program at North Fork School – Darren Sylvia, Superintendent
  - C. Educator Effectiveness Block Grant Report – Darren Sylvia, Superintendent
  - D. Award of Piggyback Bid for Hillside Fixtures, Furniture and Equipment – Darren Sylvia, Superintendent
  - E. New Job Description for Food Service Manager - Darren Sylvia, Superintendent
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:
    1. March 13, 2018, Regular Meeting
  - B. Consideration of Payroll:
    1. March 6, 2018 Supplemental Payroll
    2. March 29, 2018, Regular Payroll
  - C. Consideration of Warrants:
    1. Register #03/13/2018
    2. Register #03/22/2018
    3. Register #03/27/2018
  - D. Consideration of Employment Staffing List:
    1. Personnel #8-2017/2018
  - E. Consideration and Acceptance of Donation – Darren Sylvia, Superintendent
    1. \$79,372.00- Art Teacher, Minarets High School
7. **DISCUSSION AND ACTION ITEMS**
  - A. Consideration and Approval of Resolution No. 15-2017/2018 In the Matter of a Meeting Absence by a Member of the Board of Trustees for a Reason of Hardship

- B. Consideration and Approval of Quarterly William Report for April 2018
- C. Consideration and Approval of Coop Pre-School at North Fork School
- D. Consideration and Approval of Award of Piggyback Bid for Hillside Furniture, Fixtures and Equipment
- E. Consideration and Approval of New Job Description for Food Service Manager
- F. Consideration of General Waiver Request to Allow Manzanita Community Day School to Operate as a 4-12 Grade Program

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

**9. BOARD MEMBER SUGGESTIONS & COMMENTS**

**10. ADVANCE PLANNING**

April 10, 2018	7:00 p.m.	Minarets High School (Media Lounge)
May 08, 2018	7:00 p.m.	North Fork School (Board Room)
<b>June 13, 2018*</b>	<b>7:00 p.m.</b>	<b>Minarets High School (Media Lounge)</b>
June 26, 2018	7:00 p.m.	North Fork School (Board Room)
August 14, 2018	7:00 p.m.	Minarets High School (Media Lounge)
September 11, 2018	7:00 p.m.	North Fork School (Board Room)
October 09, 2018	7:00 p.m.	Minarets High School (Media Lounge)
November 13, 2018	7:00 p.m.	North Fork School (Board Room)
December 11, 2018	6:30 p.m.	Minarets High School (Organizational Meeting)
December 11, 2018	7:00 p.m.	Minarets High School (Media Lounge)

**\*NOTE DATE CHANGE**

**OPEN HOUSE DATES:**

May 10, 2018	5:00 p.m.	Spring Valley School
May 22, 2018	6:30 p.m.	Senior Scholarship Night
May 24, 2018	6:30 p.m.	Minarets High School
May 31, 2018	5:30 p.m.	North Fork School

**GRADUATION DATES:**

June 1, 2018	5:00 p.m.	K & 8 <sup>th</sup> Grade Chawanakee Academy Charter
June 1, 2018	7:00 p.m.	12 <sup>th</sup> Grade Chawanakee Academy Charter
June 4, 2018	7:00 p.m.	8 <sup>th</sup> Grade North Fork School
June 5, 2018	10:00 a.m.	Kindergarten, Spring Valley School
June 5, 2018	7:00 p.m.	8 <sup>th</sup> Grade Spring Valley
June 6, 2018	9:00 a.m.	Kindergarten, North Fork School
June 6, 2018	7:30 p.m.	Minarets High School
June 7, 2018	11:00 a.m.	Mountain Oaks High School

**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

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

**14. ADJOURNMENT**