



# Regular Meeting of the Board of Trustees Agenda

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

**Time:** 7:00 P.M.  
**Date:** Tuesday, August 14, 2018  
**Place:** North Fork School, Board Room  
33087 Rd. 228, North Fork, CA 93643

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: Informational item for Provisional Internship Permit (PIP) for Josh Wisniowski for Ed Specialist (Special Education) at Spring Valley: K-8 grades.
  - B. Memorandum of Understanding (MOU) By and Between the Chawanakee Unified School District and Minarets Charter High School 2018-2019-Darren Sylvia, Superintendent
  - C. Memorandum of Understanding (MOU) with State Center Adult Ed Program – Darren Sylvia, Superintendent
  - D. Water Services Agreement Tesoro Viejo Master Mutual Water Company and Chawanakee Unified School District – Darren Sylvia, Superintendent
  - E. Resolution No. 2-2018/2019 In the Matter of the Hillside Elementary Land Acquisition – Darren Sylvia, Superintendent
  - F. 2018-2019 Master School Bus Route – Darren Sylvia, Superintendent
  - G. Proposed Additional Personnel for Chawanakee Unified – Darren Sylvia, Superintendent
  - H. Cornerstone Counseling Social/Emotional Services – Darren Sylvia, Superintendent
  - I. Legal Services – Darren Sylvia, Superintendent
    1. Lozano Smith
    2. Dannis Woliver Kelley (DWK)
    3. Atkinson, Andelson, Loya, Ruud & Romo (AALRR)
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. June 13, 2018, Regular Meeting
2. June 26, 2018, Regular Meeting

B. Consideration of Payroll:

1. June 29, 2018, Regular Payroll
2. July 10, 2018, Supplemental Payroll
3. July 31, 2018, Regular Payroll

C. Consideration of Warrants:

1. Register 06/21/2018
2. Register 07/19/2018
3. Register 07/25/2018
4. Register 07/31/2018

D. Consideration of Employment Staffing List:

1. Personnel #01-2018/2019

E. Consideration and Approval of Minarets FFA Field Trips including overnight trips – Daniel Ching, Principal

**7. DISCUSSION AND ACTION ITEMS**

A. Consideration and Approval of Quarterly Williams Report for July 2018

B. Consideration and Approval of Quarterly Report of Investments for June 30, 2018

C. Consideration and Approval of the Head Start Vending Agreement for the Child and Adult Care Food Program

D. Consideration and Approval of Resolution No. 1-2018/2019 In the Matter of Authorized Signors on Behalf of Chawanakee Unified School District, Minarets Charter High School and Chawanakee Academy Charter

E. Consideration and Approval of Provisional Internship Permit (PIP) for Josh Wisniowski for Ed Specialist (Special Education) at Spring Valley: K-8 grades. Teacher Josh Wisniowski will be employed on a Provisional Internship Permit.

F. Consideration and Approval of Memorandum of Understanding (MOU) By and Between the Minarets Charter High School and Chawanakee Unified School District 2018-2019

G. Consideration and Approval of Memorandum of Understanding (MOU) with State Center Adult Ed Program

H. Consideration and Approval of Water Service Agreement by and between Tesoro Viejo and Chawanakee Unified School District

I. Consideration and Approval of Resolution No. 2-2018/2019 In the Matter of Hillside Land Acquisition

J. Consideration and Approval of 2018-2019 Master School Bus Route

K. Consideration and Approval of Proposed Staffing Needs for Chawanakee Unified School District

L. Consideration and Approval of Cornerstone Counseling Social/Emotional Services Agreement

- M. Consideration and Approval of Contract Service Agreement with Lozano Smith
- N. Consideration and Approval of Contract Service Agreement with Dannis Woliver Kelley (DWK)
- O. Consideration and Approval of Contract Service Agreement with Atkinson, Andelson, Loya, Ruud & Romo (AALRR)

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

**9. BOARD MEMBER SUGGESTIONS & COMMENTS**

**10. ADVANCE PLANNING**

**Board Meeting Dates:**

*September 11, 2018	7:00 pm	Hillside Elementary
October 9, 2018	7:00 pm	Minarets High School, (Media Lounge)
November 13, 2018	7:00 pm	North Fork School, (Board Room)
December 11, 2018	6:30 pm	Minarets High School (Organizational Meeting)
December 11, 2018	7:00 pm	Minarets High School (Media Lounge)

**\*Please note the location change of the meeting**

**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.*)

Government Code Section 54957 – Public Employee: Personnel/Staffing/Discipline/Dismissal/Release  
Government Code Section 54956.8 – Real Estate Negotiations  
Government Code Section 54956 - Contracts

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

**14. ADJOURNMENT**