



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, March 13, 2018
Place: North Fork School, Board Room
33087 Road 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. Showcase of Schools – Mountain Oaks High School, Rhonda Corippo
 - B. Public Hearing for Manzanita Community Day School Waiver – Darren Sylvia, Superintendent
 - C. Second Interim Report for 2017/2018 – Joannie Lumbrá, Business Manager
 - D. Specific Waiver for Mountain Oaks High School and Manzanita Community Day School Site Councils - Rhonda Corippo, Principal
 - E. School Safety Resolution No. 13-2017/2018 – Darren Sylvia, Superintendent
 - F. Change of Dates for CUSD Events
 1. Spring Valley Open House – May 10, 2018
 2. North Fork Open House – May 31, 2018
 3. Mountain Oaks Graduation – June 7, 2018
 - G. Sunshine Openers (CTA) – 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. February 13, 2018, Special Meeting
 2. February 13, 2018, Regular Meeting
 - B. Consideration of Payroll:
 1. February 28, 2018 Regular Payroll
 - C. Consideration of Warrants:
 1. Register #02/20/2018
 2. Register #03/01/2018
 3. Register #03/07/2018

D. Consideration of Employment Staffing List:

1. Personnel #7-2017/2018

E. Consideration and Approval of Overnight Field Trip – Daniel Ching, Principal

1. Oregon Shakespeare Festival in Ashland Oregon, August 24-27, 2018
2. International Advanced Drama trip to London England, Spring Break 2019

F. Consideration and Acceptance of Donations – Daniel Ching, Principal

1. \$1,000 – Wonderful Giving, FFA

G. Consideration and Acceptance of Donations – Rhonda Corippo, Principal

1. \$600 – Kiwanis of Oakhurst, PE Equipment
2. \$750 – Kiwanis of Oakhurst, Drama

7. DISCUSSION AND ACTION ITEMS

A. Consideration and Approval of District Superintendent Contract, July 1, 2018 through June 30, 2022

B. Consideration and Approval of Specific Waiver for Mountain Oaks High School and Manzanita Community Day School Site Councils

C. Consideration and Approval of School Safety Resolution No. 13-2017/2018

D. Consideration and Approval of Change of Dates for CUSD Events

1. Spring Valley Open House – May 10, 2018
2. North Fork Open House – May 31, 2018
3. Mountain Oaks Graduation – June 7, 2018

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)
June 12, 2018	7:00 p.m.	Minarets High School (Media Lounge)
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)

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 Negotiator - Superintendent, Darren Sylvia, CTA unit (Proposal)
- C. Government Code Section 54956.8 – Real Estate Negotiation, CAL Water

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

14. ADJOURNMENT