



# 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, December 11, 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: Jessica Fairbanks, Principal Spring Valley School
  - B. First Interim Report/Budget Revision I for 2018-2019: Joannie Lumbrá, Business Manager
  - C. Chawanakee Unified School District 2018-2019 Certificated Seniority List- Darren Sylvia, Superintendent
  - D. First Amendment Preserve at Millerton- 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. November 13, 2018, Regular Meeting
  - B. Consideration of Payroll:
    1. November 30, 2018, Regular Payroll
  - C. Consideration of Warrants:
    1. Register #11/09/2018
    2. Register #11/13/2018
    3. Register #11/15/2018
    4. Register #11/29/2018
  - D. Consideration of Employment Staffing List:
    1. Personnel #5-2018/2019

- E. Consideration and Approval of Donation – Jessica Fairbanks, Principal
  - 1. Sierra Oakhurst Kiwanis Club
    - \$1500 for musical instrument repairs
    - \$500 to expand the Drama and Art after school program

**7. DISCUSSION AND ACTION ITEMS**

- A. Consideration and Approval of First Interim Report/Budget Revision I for 2018-2019
- B. Consideration and Approval of First Amendment to the Preserve at Millerton Agreement

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

**9. BOARD MEMBER SUGGESTIONS & COMMENTS**

**10. 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.*)

**11. 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. Government Code Section 54956.9 – Pending Litigation
- C. Government Code Section 54956.8 – Real Estate Negotiation

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

**14. ADJOURNMENT**