



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 12, 2017
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: Gayle Fain, Principal North Fork School
 - B. Annual Disclosure of Developer Fees for Fiscal Year 2016/2017: Joannie Lumbrá, Business Manager
 - C. First Interim Report/Budget Revision I for 2017-2018: Joannie Lumbrá, Business Manager
 - D. Project #10: 2017 District Wide Requirement for a 12' x 40' DSA Toilet Buildings & Piggybackable Work for DSA Approved Portable Buildings Including, Purchase, Lease, Relocation Dismantle & Removal Issued – Darren Sylvia, Superintendent
 - E. State Water Resources Control Board Consolidation – Darren Sylvia, Superintendent
 - F. State Water Resources Control Board for Emergency Water Situation – Darren Sylvia, Superintendent
 - G. Amendment to Facilities Lease Agreement – 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 14, 2017, Regular Meeting

- B. Consideration of Payroll:
 - 1. November 30, 2017, Regular Payroll
- C. Consideration of Warrants:
 - 1. Register #11/09/2017
 - 2. Register #11/16/2017
 - 3. Register #11/29/2017
- D. Consideration of Employment Staffing List:
- E. Consideration and Approval of Overnight Field Trip – Daniel Ching Principal
 - 1. Butte College Arc Exposure Seminar, January 17-19, 2018
- F. Consideration and Acceptance of Donations: Daniel Ching, Principal
 - 1. \$2,040 – Matthew Wagner, Kerry Hernandez, FFA Parli Pro National Championship rings
 - 2. \$1,400 – Crop Production Services, FFA
- G. Consideration and Acceptance of Donation – Gayle Fain, Principal
 - 1. \$380 – Sierra Oakhurst Kiwanis Club, Smartphone Microscopes

7. DISCUSSION AND ACTION ITEMS

- A. Consideration and Acceptance of annual Disclosure of Developer Fees for Fiscal Year 2016/2017
- B. Consideration and Approval of First Interim Report/Budget Revision I for 2017-2018
- C. Consideration and Approval of Project #10: 2017 District Wide Requirement for a 12' x 40' DSA Toilet Buildings & Piggybackable Work for DSA Approved Portable Buildings Including, Purchase, Lease, Relocation Dismantle & Removal Issued
- D. Consideration and Approval of State Water Board Consolidation
- E. Consideration and Approval of State Water Board Emergency Water
- F. Consideration and Approval of Amendment to Facilities Lease 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