



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 13, 2016

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. Final Bond Issuance Overview – Shin Green
 - B. Annual Disclosure of Developer Fees for Fiscal Year 2015/2016: Joannie Lumbrá, Business Manager
 - C. First Interim Report/Budget Revision I for 2016-2017: Joannie Lumbrá, Business Manager
 - D. Lease/Lease Back Agreement for Hillside Elementary School – Darren Sylvia, Superintendent
 - E. Lease Purchase Option Agreement Outback Materials Facility – Darren Sylvia, Superintendent
 - F. College Readiness Block Grant Plan – Darren Sylvia, Superintendent
 - G. Memorandum of Understanding (MOU) State Center Community College District and Chawanakee Unified School District for Dual enrollment course offerings – Darren Sylvia, Superintendent
 - H. Update on Tree Removal – Darren Sylvia, Superintendent
 - I. Addendum to Agriculture Career Technical Education Incentive Grant – 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 8, 2016, Regular Meeting
 - B. Consideration of Payroll:
 1. November 4, 2016, Supplemental Payroll

2. November 30, 2016, Regular Payroll
3. December 6, 2016, Supplemental Payroll

C. Consideration of Warrants:

1. Register #11/10/2016
2. Register #11/22/2016
3. Register #11/30/2016

D. Consideration of Employment Staffing List:

1. Personnel #6-2016/2017

E. Consideration and Acceptance of Donations: Daniel Ching, Minarets High School

1. \$ 600: Crop Production Services for FFA
2. \$ 500: Edgar S. Macias for Boys Soccer
3. \$ 500: Ponderosa Telephone for Student Awards Program
4. \$ 500: Wonderful Giving for Girls Soccer
5. \$1,500: Andrew Low for FFA National Convention
6. \$5,000: Madera County Ag Booster for FFA National Convention

7. DISCUSSION AND ACTION ITEMS

- A. Acceptance of Annual Disclosure of Developer Fees for Fiscal Year 2015/2016
- B. Consideration and Approval of First Interim Report/Budget Revision I for 2016-2017
- C. Consideration and Approval of Resolution No. 17-2016/2017 In the Matter of the Lease/Lease Back Agreement for Hillside Elementary School
- D. Consideration and Approval of Lease Purchase Option Agreement for Outback Materials Facility
- E. Consideration and Approval of College Readiness Block Grant
- F. Consideration and Approval of Memorandum of Understanding between State Center Community College District and Chawanakee Unified School District
- G. Consideration and Approval of Board Policy 5141.33 First and/or Second Reading
- H. Consideration and Approval of New Courses of Study, Minarets High School
 1. Math 3

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 48900 – et seq. Student Expulsion #15665

(Hearing will be conducted in Closed Session unless otherwise requested by parents/guardians).

B. Government Code Section 54957 - Public Employee: Personnel/Staffing/Discipline/Dismissal/Release

C. Conference with Labor Negotiator - Superintendent, Darren Sylvia, PARS

D. Government Code Section 54956.8 - Real Estate Negotiation

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

13. ADJOURNMENT