



## **Special Meeting of the Board of Trustee Agenda**

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

Time: 3:00 P.M.

Date: Tuesday, February 13, 2018

Place: Minarets High School, Room 303  
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**
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. **DISCUSSION AND ACTION ITEMS**

Board Workshop

- A. AALRR Presentation for Trustee Areas
- B. Review District Mission and Vision Statements
- C. Updates on Current District Goals 2017-2018
- D. 2018-2019 District Goals

**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.*)

7. **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

1. Public Employee Performance Evaluation (Superintendent)

7. **RECONVENE TO OPEN SESSION AND REPORT OF CLOSED SESSION ACTION**
8. **ADJOURNMENT**