



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, February 12, 2019
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 – District Art, Holly Cicoletti,
 - B. Contract Renewal with Class Leasing of Project #10 2018 Piggyback – Darren Sylvia, Superintendent
 - C. Surplus Sales of Obsolete Instructional Materials and Equipment – Filiberto Camacho, IT Director
 - D. CHP/DOT Bus Inspection Report/Update – Jose Camacho, Director MOT
 - E. School Accountability Report Card (SARC) – Darren Sylvia, Superintendent
 - Chawanakee Academy Charter
 - Hillside Elementary School
 - Manzanita Community Day School
 - Minarets Charter High School
 - Minarets High School
 - Mountain Oaks High School
 - North Fork Elementary School
 - Spring Valley Elementary School
 - F. CUSD New Courses of Study – Darren Sylvia, Superintendent
 1. Agribusiness Sales and Marketing (P)
 2. Introduction to Professional Dance (P)
 3. Clovis Community College Business 10
 4. Graphic Design (P)
 5. Introduction to Agriculture, Food & Natural Resources
 6. Intermediate Professional Theatre (P)
 7. CC AGBS 5
 - G. Board Policy Updates – Darren Sylvia, Superintendent

BP0420.42	BP1100	BP3290	AR3320	AR3460
BP4114	BP5141.6	AR5141.6	BP5144.1	AR5144.1
BP5148.3	AR5148.3	BP6142.3	BP6145.2	AR6145.2
BP6152.1	AR6152.1	BP6170.1	BP6178	AR6178

BP6190	BB9110	BP0420	AR0420	BP0450
AR0450	BP0460	AR0460	AR3311.1	AR3543
AR4200	AR5113	AR5131.41	BP5141.52	AR5141.52
BP5144	AR5144	BP5146	BP6146.1	AR6173.2
AR6183	BB9322	BB9324		

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. January 8, 2019, Regular Meeting
- B. Consideration of Payroll:
 - 1. January 10, 2019, Supplemental Payroll
 - 2. January 31, 2019, Regular Payroll
- C. Consideration of Warrants:
 - 1. Register #01/10/2019
 - 2. Register #01/16/2019
 - 3. Register #01/24/2019
 - 4. Register #01/30/2019
- D. Consideration of Employment Staffing List
 - 1. Personnel #6-2018/2019

7. DISCUSSION AND ACTION ITEMS

- A. Consideration and Nomination of Board Member, Barbara Bigelow to California School Boards Association Delegate Assembly
- B. Consideration and Approval of Three-year (2019-2021) Contract with Borchardt, Corona & Faeth, External Auditors
- C. Consideration and Approval of Contract Renewal with Class Leasing of Project #11 2018 Piggyback from February 12, 2019 thru February 2020.
- D. Consideration and Approval of Surplus Sales of Obsolete Instructional Materials and Equipment
- E. Consideration and Approval of New Courses of Study
 - Agribusiness Sales and Marketing (P)
 - Introduction to Professional Dance (P)
 - Clovis Community College Business 10
 - Graphic Design (P)
 - Introduction to Agriculture, Food & Natural Resources
 - Intermediate Professional Theatre (P)
 - CC AGBS 5

F. Consideration and Approval of First and/or Second Reading of Policy Revisions

BP0420.42	BP1100	BP3290	AR3320	AR3460
BP4114	BP5141.6	AR5141.6	BP5144.1	AR5144.1
BP5148.3	AR5148.3	BP6142.3	BP6145.2	AR6145.2

BP6152.1	AR6152.1	BP6170.1	BP6178	AR6178
BP6190	BB9110	BP0420	AR0420	BP0450
AR0450	BP0460	AR0460	AR3311.1	AR3543
AR4200	AR5113	AR5131.41	BP5141.52	AR5141.52
BP5144	AR5144	BP5146	BP6146.1	AR6173.2
AR6183	BB9322	BB9324		

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

9. **BOARD MEMBER SUGGESTIONS & COMMENTS**

10. **ADVANCE PLANNING**

Board Meeting Dates:

March 12, 2019	7:00 p.m.	Minarets High School (Media Lounge)
April 9, 2019	7:00 p.m.	North Fork School (Board Room)
May 14, 2019	7:00 p.m.	Hillside School
June 11, 2019	7:00 p.m.	North Fork School (Board Room)
June 25, 2019	7:00 p.m.	Minarets High School (Media Lounge)
August 13, 2019	7:00 p.m.	North Fork School (Board Room)
September 10, 2019	7:00 p.m.	Minarets High School (Media Lounge)
October 8, 2019	7:00 p.m.	Hillside School
November 12, 2019	7:00 p.m.	North Fork School (Board Room)
December 13, 2019* (Organizational)	6:30 p.m.	Minarets High School (Media Lounge)
December 13, 2019*	7:00 p.m.	Minarets High School (Media Lounge)

***Note: This meeting will be held on Friday**

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

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

14. **ADJOURNMENT**