



Special Meeting of the Board of Trustees Minutes

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

3:00 P.M.

Tuesday, February 7, 2017

North Fork School

1. CALL TO ORDER

The meeting was called to order at 3:20 PM by Board President, Barbara Bigelow.

2. PLEDGE OF ALLEGIANCE, ROLL CALL AND ESTABLISHMENT OF QUORUM

After the Pledge of Allegiance it was determined a quorum was established. The following members were present: Barbara Bigelow, Board President; Claudia Box, Board Vice President; Seth Waltner, Clerk; and Jessie Hutchens, member. Member Jim McDougald was absent from the meeting.

Others present: Darren Sylvia, Superintendent; Melanie Burton, Administrative Assistant; Joannie Lumbra, Business Manager.

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.)*

A motion was made by Claudia Box to approve the agenda. Motion was seconded by Jessie Hutchens. Motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. Hutchens

Noes: None

Abstentions: None

Absent: J. McDougald

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.)

There were no visitor comments.

6. DISCUSSION AND ACTION ITEMS

Board Workshop

A. Updates on Current District Goals 2016-2017

Superintendent Darren Sylvia went over the goals for 2016-2017 that have been completed;

1. Softball Facility

2. Minarets Stadium Project (Phase1)

3. Math Curriculum Adopted

4. Mac Books/Chrome Books

5. Code of Conduct By-Laws Complete

6. Solar Project/Parking
7. Spring Valley Cafeteria
8. Additional Counselors

B. Master Facilities Plan

- The District operates a total of seven programs on four school sites. The programs consist of two K-8 grade schools, one 9-12 high school, one 9-12 charter high school, one small 9-12 school, one community day school program, and one independent study charter school.
- Three school sites are operating at school site densities consistent with the CDE recommendations.
- CUSD K-12 enrollment will grow up to 81.4%
- Due to the anticipated housing growth, it is expected that student enrollment will significantly increase resulting in a lack of available capacity for all grade levels
- A new K-8 School with a capacity of 612 students to be available in 2018-19

C. 2017-2018 District Goals

Short and long term goals were discussed extensively throughout the Board Workshop. The Board has listed their top priorities for 2017-2018 as follows:

Long Term:

1. Science Curriculum
2. Security Cameras
3. Tractor/Backhoe/Equipment/Buses

Short Term:

1. Enrichment/Advancement/Feeder Programs
2. Centralized Kitchen
3. Stadium

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.*)

A motion was made at 5:45 PM to move to Closed Session. Motion was seconded by Seth Waltner. Motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. Hutchens

Noes: None

Abstentions: None

Absent: J. McDougald

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)

A motion was made by Seth Waltner at 6:20 PM to reconvene to Open Session. Motion was seconded by Claudia Box. Motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. Hutchens

Noes: None

Abstentions: None

Absent: J. McDougald

7. RECONVENE TO OPEN SESSION AND REPORT OF CLOSED SESSION ACTION
Board President Barbara Bigelow reported out from Closed Session:

A motion was made by Jessie Hutchens to extend Superintendent, Darren Sylvia's contract out to 2021. Motion was seconded by Claudia Box. Motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. Hutchens
Noes: None
Abstentions: None
Absent: J. McDougald

8. ADJOURNMENT

A motion was made by Jessie Hutchens to adjourn the meeting at 6:25 PM. Motion was seconded by Claudia Box. Motion passed unanimously.

Ayes: B. Bigelow; C. Box; S. Waltner; J. Hutchens
Noes: None
Abstentions: None
Absent: J. McDougald

Respectfully Submitted by: Melanie Burton, Administrative Assistant



Seth Waltner, Clerk

3/14/17

Date