



Regular Meeting of the Board of Trustee Agenda

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

Time: 7:00 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**
 - A. Showcase of Schools, Minarets Charter – Patrick Wilson, Director
 - B. Audit Resolution – Joannie Lumbrá, Business Manager
 - C. School Accountability Report Card (SARC) – Jessica Fairbanks, Principal
 - Chawanakee Academy Charter
 - Manzanita Community Day School
 - Minarets Charter High School
 - Minarets High School
 - Mountain Oaks High School
 - North Fork Elementary School
 - Spring Valley Elementary School
 - D. Bus Inspection Report/Update – Fred Faysal, Director MOT
 - E. Project #11: 2018 District Wide Contract, Approved Portable Buildings, Lease, Relocation Dismantling & Removal Issued of Division of the State Architect (DSA) approve Portable Buildings-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. January 9, 2018, Regular Meeting
 - B. Consideration of Payroll:
 1. January 31, 2018 Regular Payroll
 2. February 6, 2018. Supplemental Payroll

- C. Consideration of Warrants:
 - 1. Register #01/10/2018
 - 2. Register #01/18/2018
 - 3. Register #01/23/2018
 - 4. Register #02/01/2018
- D. Consideration of Employment Staffing List:
 - 1. Personnel #6-2017/2018
- E. Consideration and Acceptance of Donations – Daniel Ching, Principal
 - 1. \$1,500 – Western Growers Foundation, FFA
 - 2. \$2,000 – Thomas and Anna Dewitt, Media Club
- F. Consideration and Acceptance of Donations – Jessica Fairbanks, Principal
 - 1. \$200 – Kiwanis of Oakhurst, Art Supplies

7. DISCUSSION AND ACTION ITEMS

- A. Consideration and Approval of Audit Resolution and Certification for Corrective Action for FY 16/17
- B. Consideration and Approval of Project #11: 2018 District Wide Contract, Approved Portable Buildings, Lease, Relocation Dismantling & Removal Issued of Division of the State Architect (DSA) approve Portable Buildings
- C. Consideration and Approval of Provisional Internship Permit (PIP) for Becher Marr for Multiple Subject at Chawanakee Academy Charter School: K-12 grades. Teacher Becher Marr will be employed on a Provisional Internship Permit.
- D. Consideration and Approval of Provisional Internship Permit (PIP) for Jennifer Varner for Multiple Subject at Spring Valley: grade 7-8. Teacher Jennifer Varner will be employed on a Provisional Internship Permit.

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

9. BOARD MEMBER SUGGESTIONS & COMMENTS

10. ADVANCE PLANNING

March 13, 2018	7:00 p.m.	North Fork School (Board Room)
April 10, 2018	7:00 p.m.	Minarets High School (Media Lounge)
May 08, 2018	7:00 p.m.	North Fork School (Board Room)
June 12, 2018	7:00 p.m.	Minarets High School (Media Lounge)
June 26, 2018	7:00 p.m.	North Fork School (Board Room)
August 14, 2018	7:00 p.m.	Minarets High School (Media Lounge)
September 11, 2018	7:00 p.m.	North Fork School (Board Room)
October 09, 2018	7:00 p.m.	Minarets High School (Media Lounge)
November 13, 2018	7:00 p.m.	North Fork School (Board Room)
December 11, 2018	6:30 p.m.	Minarets High School (Organizational Meeting)
December 11, 2018	7:00 p.m.	Minarets High School (Media Lounge)

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.*)

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- A. Government Code Section 54957 - Public Employee: Personnel/Staffing/Discipline/Dismissal/Release
- B. Conference with Labor Negotiator - Superintendent, Darren Sylvia, CTA unit
- C. Government Code Section 54956.9 - Pending Litigation
- D. Government Code Section 54956.8 – Real Estate Negotiation, The Preserve at Millerton Lake Proposal

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

14. ADJOURNMENT