



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, January 8, 2019

Place: Minarets High School, Media Lounge
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. William Quarterly Reporting – Darren Sylvia, Superintendent
 - B. 2017/2018 Audit Report – Joannie Lumbra, Business Manager
 - C. Updated Safety Plans – Jessica Fairbanks, Principal
 1. Chawanakee Academy Charter
 2. Hillside Elementary School
 3. Manzanita Community Day School
 4. Minarets Charter High School
 5. Minarets High School
 6. Mountain Oaks High School
 7. North Fork Elementary School
 8. Spring Valley Elementary School
 - D. Request for Proposal of Rio Mesa High School Project- Darren Sylvia, Superintendent
 - E. School District of Choice, Resolution No. 10-2018/2019 – 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. December 11, 2018, Special Meeting
 2. December 11, 2018, Regular Meeting
 - B. Consideration of Payroll:
 1. December 10, 2018, Supplemental Payroll
 2. December 28, 2018, Regular Payroll
 - C. Consideration of Warrants:
 1. Register #12/04/2018
 2. Register #12/13/2018
 3. Register #12/19/2018

7. DISCUSSION AND ACTION ITEMS

- A. Consideration and Approval of Williams Quarterly Report, January 2019
- B. Consideration and Acceptance of Independent Audit Report for Year Ending June 30, 2018, from Borchardt, Corona & Faeth, Accountancy Corporation
- C. Consideration and Approval of Updated School Safety Plans
 - 1. Chawanakee Academy Charter
 - 2. Hillside Elementary School
 - 3. Manzanita Community Day School
 - 4. Minarets Charter High School
 - 5. Minarets High School
 - 6. Mountain Oaks High School
 - 7. North Fork Elementary School
 - 8. Spring Valley Elementary School
- D. Consideration and Approval of Request for Proposal of Rio Mesa High School Project
- E. Consideration and Approval of School District of Choice, Resolution No. 10-2018/2019

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

9. BOARD MEMBER SUGGESTIONS & COMMENTS

10. ADVANCE PLANNING

Board Meeting Dates:

February 12, 2019	3:00 p.m.	North Fork School (Board Room) (Board Workshop)
February 12, 2019	7:00 p.m.	North Fork School (Board Room)
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 11, 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