



# 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 9, 2018  
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 – Hillside Elementary Update, Darren Sylvia, Jared Pierce
  - B. Quarterly Investments Report – Joannie Lumbrá, Business Manager
  - C. 2016/2017 Audit Report – Joannie Lumbrá, Business Manager
  - D. Williams Quarterly Reporting – Darren Sylvia, Superintendent
  - E. School District of Choice, Resolution No. 10-2017/2018 – Darren Sylvia, Superintendent
  - F. Copier Renewal, Resolution No. 11-2017/2018 – Darren Sylvia, Superintendent
  - G. Full and Fair Funding of California Public Schools, Resolution No. 12-2017/2018 – Darren Sylvia, Superintendent
  - H. School Boundaries – Darren Sylvia, Superintendent
  - I. Updated Safety Plans – Jessica Fairbanks, Principal
    1. Minarets High School & Minarets Charter High School
    2. Mountain Oaks High School
    3. North Fork Elementary School
    4. Spring Valley Elementary School
- 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 12, 2017, Special Meeting
    2. December 12, 2017, Regular Meeting

- B. Consideration of Payroll:
  - 1. December 14, 2017, Supplemental Payroll
  - 2. December 28, 2017, Regular Payroll
- C. Consideration of Warrants:
  - 1. Register #12/07/2017
  - 2. Register #12/12/2017
  - 3. Register #12/21/2017
- D. Consideration of Employment Staffing List:
  - 1. Personnel #5-2017/2018
- E. Consideration and Acceptance of Donations – Daniel Ching, Principal
  - 1. \$1,000 – Wonderful Giving, (\$500- FFA, \$500-Football Program)
  - 2. \$500 - Clay Busters, FFA

**7. DISCUSSION AND ACTION ITEMS**

- A. Consideration and Acceptance of Independent Audit Report for Year Ending June 30, 2017 from Borchardt, Corona & Faeth, Accountancy Corporation
- B. Consideration and Approval of Williams Quarterly Report, January 2018
- C. Consideration and Approval of School District of Choice, Resolution No. 10-2017/2018
- D. Consideration and Award of Copy Contract to American Business Machine, Resolution No. 11-2017/2018
- E. Consideration and Approval of Full and Fair Funding of California Public Schools Resolution No. 12-2017/2018
- F. Consideration and Approval of Proposed School Boundaries
- G. Consideration and Approval of Updated School Safety Plans
  - 1. Minarets High School & Minarets Charter High School
  - 2. Mountain Oaks High School
  - 3. North Fork Elementary School
  - 4. Spring Valley Elementary School

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

**9. BOARD MEMBER SUGGESTIONS & COMMENTS**

**10. ADVANCE PLANNING**

**Board Meeting Dates:**

February 13, 2018	7:00 p.m.	Minarets High School (Media Lounge)
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 8, 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 9, 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 (Organizational)	6:30 p.m.	Minarets High School (Media Lounge)
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.*)

- 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 5019 – Trustee Area Boundaries

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

**14. ADJOURNMENT**