



Regular Meeting of the Board of Trustees Minutes

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

7:00 P.M.
Tuesday, June 26, 2018
North Fork School, Board Room

1. CALL TO ORDER

The meeting was called to order at 7:00 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.

Members present: B. Bigelow; C. Box; S. Waltner; J. McDougald

Members Absent: J. Hutchens

Others Present: Darren Sylvia, Superintendent; Melanie Burton, Administrative Assistant; Joannie Lumbra, Business Manager; Maryann Henry, Human Resource; Patrick Wilson, Jared Pierce, Daniel Ching, Jessica Fairbanks, Rhonda Corippo and Jacquie Van Huss.

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 Jim McDougald to adopt the agenda. Motion was seconded by Seth Waltner. Motion passed unanimously.

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

Noes: None

Abstentions: None

Absent: J. Hutchens

4. PUBLIC HEARING, COMMENTS, PRESENTATIONS, COMMUNICATIONS AND REPORTS

A. Local Control Accountability Plan (LCAP)-Jessica Fairbanks

- District
- Minarets Charter
- Chawanakee Academy Charter

Jessica Fairbanks reported that she has reviewed the current amounts that the district is receiving in supplemental and concentration funds. The goals were reviewed and what we are spending to reach those goals. Jessica has also reviewed the progress on the goals from last year. There were no questions.

B. 2018-2019 District Budget- Joannie Lumbra, Business Manager

Joannie Lumbra presented the 2018-2019 District Budget. The proposed budget includes the following assumptions:

- Flat ADA based upon 17/18 P2 actuals
- Now new revenues (with decreased Federal Funding)
- Increased retirement contributions
- Negotiated salary and Health & Welfare increases
- Squaring classified salary schedules
- New staff positions which align to district and LCAP goals

The general fund is projected to be net positive with ending fund balance of approximately \$2.5M enabling us to meet payroll obligations without the issuance of a TRANS and maintaining an \$800K Reserve for Economic Uncertainty in FY 18/19. Charter Fund is projected to be net deficit and have an encroachment on the General Fund of \$192K. The Legislature has agreed and passed 2018-19 the State Budget. The impact of that agreement will be roughly \$653/ADA increase to revenues; this equates to an additional \$695,000 in 18/19, eliminating the deficit gap of 19/20, and significantly reducing the expected deficit spending of 20/21. These updates and adjustments will be made to CUSD's 18/19's Adopted Budget at the 1st Interim Reporting Period.

C. Memorandum of Understanding (MOU) Between Madera County Sheriff's Office and the Chawanakee Unified School District – Darren Sylvia, Superintendent

Darren Sylvia has been working with the Sheriff Varney to bring on a Resource Officer to the District that would be funded by Proposition 56 funds. The Sheriff's office would:

- administer the grant
- Submit the required grant reports and closeouts
- Hire the Officer and evaluate the employee with support from the District
- The school Resource Officer will be fully funded with grant funding

The Resource Officer would be housed at the high school. They would be assigned to different District events. They would give classes and intervention at the elementary school sites for public safety.

D. Board Policy BP 5145.13 and AR 5145.13 – Darren Sylvia, Superintendent

Darren Sylvia reported BP/AR 5145.13 new policy and regulations reflect NEW LAW (AB 699) which mandates districts to adopt, by July 1, 2018, policy consistent with the model policy developed by the California Attorney General, including policy related to the district's response to requests by law enforcement for access to information, students, or school grounds for immigration enforcement purposes and actions to be taken in the event that a student's family member is detained or deported. Policy also reflects NEW LAW (SB 31) which prohibits districts from compiling or assisting federal government authorities with compiling a list, registry, or database based on student's national origin, ethnicity, or religion.

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.)

No visitors

6. CONSENT AGENDA

A motion was made by Jim McDougald to approve the consent agenda pulling item A1 and A2, the May 8, 2018 Special and Regular Board Minutes. The motion was seconded by Seth Waltner. The motion passed unanimously.

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

Noes: None

Abstentions: None

Absent: J. Hutchens

A motion was made by Seth Waltner to approve item A1 and A2, the May 8, 2018 Special and Regular Board Minutes. Motion was seconded by Jim McDougald.

Motion passed unanimously.

Ayes: B. Bigelow; S. Waltner; J. McDougald

Noes: None

Abstentions: C. Box

Absent: J. Hutchens

A. Consideration of Minutes:

1. May 8, 2018, Special Board Minutes
2. May 8, 2018, Regular Board Minutes

B. Consideration of Warrants:

1. Register #06/05/2018
2. Register #06/13/2018
3. Register #06/19/2018

C. Consideration of Employment Staffing List:

1. Personnel #11-2017/2018

7. DISCUSSION AND ACTION ITEMS

A. Consideration and Approval of District Local Control Accountability Plan (LCAP)

A motion was made by Jim McDougald to approve. Motion was seconded by Seth Waltner. Motion passed unanimously.

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

Noes: None

Abstentions: None

Absent: J. Hutchens

B. Consideration and Approval of Minarets Charter Local Control Accountability Plan (LCAP)

A motion was made by Seth Waltner to approve. Motion was seconded by Jim McDougald. Motion passed unanimously.

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

Noes: None

Abstentions: None

Absent: J. Hutchens

C. Consideration and Approval of Chawanakee Academy Charter Local Control Accountability Plan (LCAP)

A motion was made by Jim McDougald to approve. Motion was seconded by Seth Waltner. Motion passed unanimously.

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

Noes: None

Abstentions: None

Absent: J. Hutchens

D. Consideration and Approval of 2018-2019 District Budget

A motion was made by Seth Waltner to approve. Motion was seconded by Jim McDougald. Motion passed unanimously.

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

Noes: None

Abstentions: None

Absent: J. Hutchens

E. Consideration and Approval of the Memorandum of Understanding (MOU) Between Madera County Sheriff's Office and the Chawanakee Unified School District

A motion was made by Jim McDougald to approve. Motion was seconded by Seth Waltner. Motion passed unanimously.

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

Noes: None

Abstentions: None

Absent: J. Hutchens

F. Consideration and Approval of Board Policy BP 5145.13 and AR 5145.13 First and/or Second Reading

A motion was made by Jim McDougald to approve. Motion was seconded by Seth Waltner. Motion passed unanimously.

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

Noes: None

Abstentions: None

Absent: J. Hutchens

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

9. BOARD MEMBER SUGGESTIONS & COMMENTS

Jim McDougald commented that the budget was easy to read and very well done.

Barbara Bigelow read a card from Roz Thrapp thanking the District for bringing back the music programs.

10. ADVANCE PLANNING

Board Meeting Dates:

August 14, 2018	7:00 pm	Minarets High School, (Media Lounge)
September 11, 2018	7:00 pm	North Fork School, (Board Room)
October 9, 2018	7:00 pm	Minarets High School, (Media Lounge)
November 13, 2018	7:00 pm	North Fork School, (Board Room)
December 11, 2018	6:30 pm	Minarets High School (Organizational Meeting)
December 11, 2018	7:00 pm	Minarets High School (Media Lounge)

A motion was made by Jim McDougald to change the location for the August 14 Board meeting from Minarets High School to North Fork School and to change the September 11 meeting from North Fork School to Hillside Elementary School. The motion was seconded by Seth Waltner. Motion passed unanimously.

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

Noes: None

Abstentions: None

Absent: J. Hutchens

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).*

No Closed Session

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.)*

Government Code Section 54957 – Public Employee: Personnel/Staffing/Discipline/Dismissal/Release

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

No Closed Session

14. ADJOURNMENT

A motion was made by Seth Waltner at 7:40 pm to adjourn the meeting. Motion was seconded by Claudia Box. Motion passed unanimously.

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

Noes: None

Abstentions: None

Absent: J. Hutchens

Respectfully submitted by: Melanie Burton, Administrative Assistant



Seth Waltner, Clerk

9/11/18

Date