



# 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, March 14, 2017

Place: Minarets High School, Media Lounge  
45077 Road 200, O'Neals, CA 93645 and  
Fairfield Inn & Suites, 10745 Gold Center Dr.  
Rancho Cordova

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**
  1. Showcase of Schools, Minarets Charter High School – Patrick Wilson, Principal
  2. District Wide Intervention Program Report – Principals
  3. Live Oak Monitoring Report – Darren Sylvia, Fred Faysal
  4. Quarterly Report of Investments for January 17, 2017 – Joannie Lumbrá, Business Manager
  5. Second Interim Report for 2016/2017 – Joannie Lumbrá, Business Manager
  6. Audit Findings for 2015-2016 School Year – Joannie Lumbrá, Business Manager
  7. Stadium, Civil Engineer, Alan Mok – Darren Sylvia, Superintendent
  8. Spurr/Infrastructure Network Contract – 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. February 7, 2017, Special Meeting
    2. February 7, 2017, Regular Meeting
  - B. Consideration of Payroll:
    1. February 6, 2017, Supplemental Payroll
    2. February 28, 2017, Regular Payroll
  - C. Consideration of Warrants:
    1. Register #01/30/2017
    2. Register #02/08/2017
    3. Register #02/21/2017

4. Register #03/01/2017

- D. Consideration of Employment Staffing List:
  - 1. Personnel #9-2016/2017
- E. Consideration and Acceptance of Donation: Jessica Fairbanks, Spring Valley
  - 1. \$600 – Children’s Educational Foundation for Pentathlon
- F. Consideration and Acceptance of Donations: Gayle Fain, North Fork
  - 1. \$2,260 – Bass Lake Home Rental for 8<sup>th</sup> Grade
  - 2. \$1,000 – Children’s Educational Foundation for Performing Arts
  - 3. \$ 250 – Coarsegold Conservation District for School Garden
- G. Consideration and Acceptance of Overnight Field Trip: Daniel Ching, Minarets
  - 1. Washington DC
- H. Consideration and Acceptance of Donations: Daniel Ching, Minarets
  - 1. \$1000 – Sierra Ambulance for Scholarship
  - 2. \$ 500 – Farid Assemi Revocable Trust for Art
  - 3. \$5000 – Spring Valley Ag Boosters for FFA
  - 4. \$1000 – Rio Mesa Holdings LLC for Blood Drive
  - 5. \$ 649 – Chowchilla Western Stampede for Ag Mechanic Equipment
  - 6. \$ 500 – Rio Mesa Holdings LLC for Washington DC Trip

**7. DISCUSSION AND ACTION ITEMS**

- A. Consideration and Approval of Resolution No. 19-2016/2017 In the Matter of a Meeting Absence by a Member of the Board of Trustees for a Reason of Hardship
- B. Consideration and Approval of Audit Findings for the 2015-2016 School Year
- C. Consideration and Approval of Stadium Civil Engineering Contract
- D. Consideration and Approval of Spurr/Infrastructure Contract
- E. Consideration and Approval of Resolution No. 23-2016/2017 In the Matter of the Reduction of Discontinuance of Particular Kinds of Services (Certificated Layoffs)
- F. Consideration and Approval of Resolution No. 24-2016/2017 In the Matter of Reduction of Classified School Services for the 2017-2018 School Year
- G. Consideration and Approval of New Courses of Study for Minarets
  - 1. AP Art
  - 2. Power Mechanics
  - 3. Ag Welding & Metal Fabrication ROP
  - 4. AP European History
  - 5. IT Computer Programming/Game Design
  - 6. IT Hardware/Software
  - 7. Financial Literacy
  - 8. Ceramics 1
  - 9. World Civilization 2
  - 10. ASB Leadership
  - 11. Concert Band
  - 12. OW Principles of Business and Finance
- H. Consideration and Approval of District Superintendent Contract, July 1 2018 through June 30, 2021

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

**9. BOARD MEMBER SUGGESTIONS & COMMENTS**

**10. ADVANCE PLANNING**

April 04, 2017*	7:00 p.m.	North Fork School
May 09, 2017	7:00 p.m.	Minarets High School (Media Lounge)
June 13, 2017	7:00 p.m.	North Fork School
July 11, 2017	7:00 p.m.	Minarets High School (Media Lounge)
August 08, 2017	7:00 p.m.	North Fork School
September 12, 2017	7:00 p.m.	Minarets High School (Media Lounge)
October 10, 2017	7:00 p.m.	North Fork School
November 14, 2017	7:00 p.m.	Minarets High School (Media Lounge)
December 12, 2017	6:30 p.m.	North Fork School (Organizational Meeting)
	7:00 p.m.	North Fork School (Regular Meeting)

**\*Meeting was moved to an earlier date Due to scheduling conflict with holidays.**

**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 54956.9 --Pending Litigation

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

**14. ADJOURNMENT**