



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, November 14, 2017
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. (Bid Protest) Project #10 (12x40 Restroom Bldg. & Piggybackable DSA Portable Bldgs)
 - B. Showcase of Schools: Jessica Fairbanks, Principal Spring Valley
 - C. Single Plan for Student Achievement for Chawanakee Academy Charter, Minarets Charter High School, Minarets High School, North Fork School, Spring Valley School for 2017/2018 - Jessica Fairbanks
 - D. Quarterly Report of Investments for 9/30/2017- Joannie Lumbr, Business Manager
 - E. Waiver for Allowance of ADA – Joannie Lumbr, Business Manager
 - F. Ponderosa Telephone Company Donation Agreement – Darren Sylvia, Superintendent
 - G. Project #10: 2017 District Wide Requirement for a 12' x 40' DSA Toilet Buildings & Piggybackable Work for DSA Approved Portable Buildings Including, Purchase, Lease, Relocation Dismantle & Removal Issued – Darren Sylvia, Superintendent
 - H. Tree Removal Contract – Fred Faysal, MOT Director
 - I. Additional Classified Staff – Darren Sylvia, Superintendent
 - J. Karl Studinger Inspections/DSA Contract/Hillside Elementary – Darren Sylvia, Superintendent
 - K. Board Policies – Darren Sylvia, Superintendent

BP0000	BP0100	E0420.41
BP2140	AR4112.2	AR4112.61/4212.61/4312.61
BP6161.1	E6161.1	BP7212
BB9121	BB9220	BB9230

BP0400	BP0460	AR0460
BP1113	AR1113	BP3513.4
AR3515.6	BP4140/4240/4340	BP5113.1
AR5113.1	BP5113.12	AR5113.12
BP5117	AR5117	AR5125.2
BP5131.6	BP6020	AR6020
AR6112	BP6153	BP6170.1
AR6173.1	BP6173.2	AR6173.2

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. October 10, 2017, Regular Meeting

B. Consideration of Payroll:

1. October 31, 2017, Regular Payroll
2. November 6, 2017, Supplemental Payroll

C. Consideration of Warrants:

1. Register #10/10/2017
2. Register #10/17/2017
3. Register #11/02/2017

D. Consideration of Employment Staffing List:

1. Personnel #4-2017/2018

E. Consideration and Acceptance of Donations – Gayle Fain, Principal

1. North Fork Friendship Circle, Grace Community Church
 - \$250: 7th Grade Science Camp
 - \$250: 6th Grade Science Camp
 - \$250: Track & Field Program
 - \$350: Music Program
2. Oakhurst Sierra Sunrise Rotary Club
 - \$5,900: School Garden

7. DISCUSSION AND ACTION ITEMS

- A. Consideration and Approval of Single Plan for Student Achievement for: Chawanakee Academy Charter, Minarets Charter High School, Minarets High School, North Fork School, Spring Valley School for 2017/2018
- B. Consideration and Approval of Quarterly Report of Investments for 9/30/2017
- C. Consideration and Approval of Waiver for Allowance of ADA due to emergency conditions
- D. Consideration and Approval of Resolution No. 7-2017/18 In the Matter of Ponderosa Telephone Donation Agreement

E. Consideration and Approval of Project #10: 2017 District Wide Requirement for a 12' x 40' DSA Toilet Buildings & Piggybackable Work for DSA Approved Portable Buildings Including, Purchase, Lease, Relocation Dismantle & Removal Issued

F. Consideration and Approval of Awarding of Tree Removal Contract

G. Consideration and Approval of Additional Classified Staff

H. Consideration and Approval of Karl Studinger Inspections/DSA Contract/Hillside Elementary

I. Consideration and Approval of Board Policies First and/or Second Reading:

BP0000	BP0100	E0420.41
BP2140	AR4112.2	AR4112.61/4212.61/4312.61
BP6161.1	E6161.1	BP7212
BB9121	BB9220	BB9230
BP0400	BP0460	AR0460
BP1113	AR1113	BP3513.4
AR3515.6	BP4140/4240/4340	BP5113.1
AR5113.1	BP5113.12	AR5113.12
BP5117	AR5117	AR5125.2
BP5131.6	BP6020	AR6020
AR6112	BP6153	BP6170.1
AR6173.1	BP6173.2	AR6173.2

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

9. **BOARD MEMBER SUGGESTIONS & COMMENTS**

10. **ADVANCE PLANNING**

Board Meeting Dates:

December 12, 2017	6:30 pm	North Fork School (Organizational)
December 12, 2017	7:00 pm	North Fork School

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. Government Code Section 54956.9 – Pending Litigation

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

14. **ADJOURNMENT**