



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 8, 2016
Place: Minarets High School, Room 303
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. Showcase of Schools: Jessica Fairbanks, Principal Spring Valley School
 - B. Public Hearing on Proposed Adoption of School Facilities Fees on residential and commercial/industrial development: Darren Sylvia, Superintendent
 - C. Purchase Lease Agreement for Tesoro Viejo Hillside Elementary Property: Darren Sylvia, Superintendent
 - D. Madera-Mariposa Special Education Local Plan Area (SELPA)- Darren Sylvia, Superintendent
 - E. California Emergency Management Agency (Tree Removal Reimbursement): Darren Sylvia, Superintendent
 - F. California Risk Management Authority Report (CRMA): Darren Sylvia, Superintendent
 - G. Grant Award Notification for Title VII, Indian Education: Joannie Lumbrá, Business Manager
 - H. Single Plan for Student Achievement for Minarets High School, Minarets Charter High School, North Fork Elementary, Spring Valley Elementary and Chawanakee Academy Charter for 2016/2017 – Jessica Fairbanks
 - I. Board Policies – Darren Sylvia, Superintendent

BP2121	BB9321	BP0450	BP0520.2
AR0520.2	E0520.2	BP0520.3	BP3513.3
AR3513.3	AR3516.3	BP3553	AR3553
BP3555	BP4112.2	BP4113	AR4115
AR4222	BP5116.1	AR5116.1	BP5121
AR5121	BP5131.62	AR6158	AR6164.41
BP6179	BP1312.3	AR1312.3	BP3230
AR3230	BP3270	AR3270	AR3440
AR3460	AR3512	BP5145.3	AR5145.3
BP5145.7	AR5145.7	F4112.9	4212.9
		4312.9	

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 11, 2016, Regular Meeting

B. Consideration of Payroll:

1. October 31, 2016, Regular Payroll

C. Consideration of Warrants:

1. Register #10/10/2016
2. Register #10/19/2016
3. Register #10/25/2016
4. Register #11/01/2016

D. Consideration of Employment Staffing List:

1. Personnel #5-2016/2017

E. Consideration and Acceptance of Donation: Gayle Fain, North Fork School

1. \$600 – CEF Grant, Academic Pentathlon
2. \$487 – Grizzly Century, Wireless Headphones

F. Consideration and Acceptance of Donations: Patrick Wilson, Minarets Charter High

1. \$500 – Bill Wagner, Minarets FFA
2. \$2,000 – Matthew C. Wagner TTEE, Minarets FFA
3. \$1,000 – Thomas A DeWitt, Minarets Media
4. \$1,500 – Caners Foundation, Minarets Horticulture
5. \$1,000 – Vulcan, Minarets High School
6. \$250 – Children's Educational Foundation, Minarets ASB

7. DISCUSSION AND ACTION ITEMS

A. Consideration and Approval of Renewal of East Shore Consulting Services

B. Consideration and Approval of Resolution No. 16-2016/2017 In the Matter of the Adoption of School Facility Fees

C. Consideration and Approval of Purchase Lease Agreement for Tesoro Viejo Hillside Elementary Property

D. Consideration and Approval of Madera-Mariposa Special Education Local Plan Area (SELPA)

E. Consideration and Approval of California Emergency Management Agency Designation of Authorizing Agent on Behalf of CUSD

F. Consideration and Approval of Grant Award Notification for Title VII, Indian Education

G. Consideration and Approval of Single Plan for Student Achievement for Minarets High School, Minarets Charter High School, North Fork Elementary, Spring Valley Elementary and Chawanakee Academy Charter for 2016/2017

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

BP2121	BB9321	BP0450	BP0520.2
AR0520.2	E0520.2	BP0520.3	BP3513.3
AR3513.3	AR3516.3	BP3553	AR3553
BP3555	BP4112.2	BP4113	AR4115
AR4222	BP5116.1	AR5116.1	BP5121
AR5121	BP5131.62	AR6158	AR6164.41
BP6179	BP1312.3	AR1312.3	BP3230
AR3230	BP3270	AR3270	AR3440
AR3460	AR3512	BP5145.3	AR5145.3
BP5145.7	AR5145.7	E4112.9, 4212.9, 4312.9	

I. Consideration and Nomination of Board Member to California School Boards Association Delegate Assembly.

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

9. **BOARD MEMBER SUGGESTIONS & COMMENTS**

10. **ADVANCE PLANNING**

Board Meeting Dates:

December 13, 2016	6:30 pm	North Fork School (Organizational Meeting)
December 13, 2016	7:00 pm	North Fork School (Regular Meeting)

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 54956.8 – Real Estate Negotiation

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

14. **ADJOURNMENT**