



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 13, 2018
Place: North Fork School, Board Room
33087 Rd. 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: North Fork School, Michelle Dungan, Principal
 - B. Public Hearing: Informational item for Provisional Internship Permit (PIP) for Cynthia Elm, Teacher at Chawanakee Academy Charter: K-12 grades.
 - C. Public Hearing: Local Indicators Priorities for California School Dashboard for Chawanakee Unified School District, Minarets Charter High School and Chawanakee Academy Charter
 - D. Single Plan for Student Achievement: Jessica Fairbanks, Principal
 - North Fork School
 - Spring Valley School
 - Mountain Oaks/Manzanita
 - Chawanakee Academy Charter
 - E. Developer Fees Report: Joannie Lumbra, Business Manager
 - F. Quarterly Report of Investments: Joannie Lumbra, Business Manager
 - G. Bus Lease Resolution No. 9-2018/2019: Darren Sylvia, Superintendent
 - H. High School Administrative Assistant Job Description: Darren Sylvia, Superintendent
 - I. CTA and CUSD Sunshine Openers 2018-2019: 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. October 9, 2018, Regular Meeting
 - B. Consideration of Payroll:
 1. October 10, 2018, Supplemental Payroll

2. October 31, 2018, Regular Payroll

C. Consideration of Warrants:

1. Register 10/04/2018
2. Register 10/11/2018
3. Register 10/18/2018
4. Register 11/13/2018

D. Consideration of Employment Staffing List:

1. Personnel #04-2018/2019

7. DISCUSSION AND ACTION ITEMS

A. Consideration and Approval of Provisional Internship Permit (PIP) for Cynthia Elm for Teacher at Chawanakee Academy Charter: K-12 grades. Teacher Cynthia Elm will be employed on a Provisional Internship Permit.

B. Consideration and Approval of Local Indicators Priorities for California School Dashboard for Chawanakee Unified School District, Minarets Charter High School and Chawanakee Academy Charter

C. Consideration and Approval Single Plan for Student Achievement for Chawanakee Unified School District.

- North Fork School
- Spring Valley School
- Mountain Oaks/Manzanita
- Chawanakee Academy

D. Consideration and Approval of Developer Fees

E. Consideration and Approval of Quarterly Report of Investments

F. Consideration and Approval of Bus Lease Resolution No. 9-2018/2019

G. Consideration and Approval of High School Administrative Assistant Job Description

H. Consideration and Approval of CTA and CUSD Sunshine Openers:

- Article 22: Health and Welfare Benefits (Insurance, \$11,500)
- Appendix G: Stipends
- Article 19: Hours and Adjunct Duties
- Article 21: Leaves

I. Consideration and Approval 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 11, 2018	6:30 pm	Minarets High School (Organizational Meeting)
December 11, 2018	7:00 pm	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.)*

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

Government Code Section 54956.8 – Real Estate Negotiations

- NorthShore Development
- Madera County MD8

Government Code Section 54956 – Contracts

- Financial Advisors

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

- 14. ADJOURNMENT**