



# 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, October 10, 2017  
**Place:** North Fork School, Board Room  
33087 Road 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. Williams Quarterly Report, October 2017 – Darren Sylvia, Superintendent
  - B. State Testing (CAASPP) Results for 2016-2017 – Jessica Fairbanks, Principal
  - C. Update Revision for District LCAP – Jessica Fairbanks, Principal
  - D. Contract Renewal for Water & Wastewater Management (JSWWC)
  - E. Enterprise Fleet Management Piggyback Agreement – Darren Sylvia, Superintendent
  - F. Request for Proposals on Portable Buildings – 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. September 12, 2017, Regular Meeting
    2. September 26, 2017, Special Meeting
  - B. Consideration of Payroll:
    1. September 26, 2017, Regular Payroll
    2. October 5, 2017, Supplemental Payroll
  - C. Consideration of Warrants:
    1. Register #09/13/2017
    2. Register #09/27/2017
    3. Register #10/03/2017
  - D. Consideration of Employment Staffing List:
    1. Personnel #3-2017/2018
  - E. Consideration and Approval of Overnight Field Trip – Daniel Ching, Principal, Minarets
    1. Glissaders Club Backpacking Trip to Chain Lakes, Oct. 13-15, 2017

- F. Consideration and Acceptance of Donations: Rhonda Corippo, Principal, Mountain Oaks High School
  - 1. Tuffstuff CXT-100 Universal Weight Machine (1)
  - 2. Stationary Exercise Bicycles (2)
  - 3. Standing Punching Bag (1)
  - 4. Set of Heavy Duty Medicine Balls (1)
  - 5. Benches for Dumbbell Weight Lifting (2)
  - 6. Elliptical Machine (1)
  - 7. Free Weights, 10-35 Pounds (10)
- G. Consideration and Approval of Donations – Daniel Ching, Principal
  - 1. \$2500 - Madera County Ag Boosters, Minarets FFA National Convention
  - 2. \$1000 – Vulcan Materials Company, Students Promotions and Awards
  - 3. \$2000 – Thomas & Anna Dewitt, Minarets Media Program
  - 4. \$10,000 – Spring Valley Ag Boosters, Minarets FFA Club

**7. DISCUSSION AND ACTION ITEMS**

- A. Consideration and Approval of Quarterly Williams Report for October 2017
- B. Consideration and Approval of Contract Renewal for Water & Wastewater
- C. Management (JSWWC)
- D. Consideration and Approval of Resolution No. 5-2017/2018 Enterprise Fleet Management
- E. Consideration and Approval of RFP 2017 District Wide Requirement for a 12' x 40' DSA Toilet Building & Piggybackable Work for DSA Approved Portable Buildings Including, Purchase, Lease, Relocation Dismantle & Removal Issued

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

**9. BOARD MEMBER SUGGESTIONS & COMMENTS**

**10. ADVANCE PLANNING**

**Board Meeting Dates:**

November 14, 2017	7:00 pm	Minarets High School
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.*)

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

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

**14. ADJOURNMENT**