



# 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 9, 2018  
**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. Showcase of Schools – Minarets High School, Daniel Ching
- B. State Testing (CAASPP) Results for 2017-2018 – Jessica Fairbanks
- C. Williams Quarterly Report, October 2018- Darren Sylvia, Superintendent
- D. Mandated Child Abuse Reporting Update – Darren Sylvia, Superintendent
- E. Job Description Revisions – Darren Sylvia, Superintendent
- F. Third Party Administrative Service Agreement, Retirement Plan – Darren Sylvia, Superintendent

G. Board Policy Updates – Darren Sylvia, Superintendent

BP 1330	AR1330	BP 1400	BP2210
BP3312.2	BP3320	AR3320	BP4140/4240/4340
AR4157.2/4257.2/4357.2		BP4161.3	BP5112.5
AR5141.32	BP6174	AR6174	BB9310
AR5132			
BP0410	E0420.41	BP3514	AR3514
BP3514.1	BP3516	AR3516	AR3541
BP4158/4258/4358		AR4158/4258/4358	
BP5111	AR5111	BP5111.1	AR5111.1
BP5125	AR5125	AR5125.1	E5125.1
BP5131.2	BP5145.3	AR5145.3	BP5145.9

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. September 11, 2018, Regular Meeting
- B. Consideration of Payroll:
  1. August 31, 2018, Regular Payroll, revision
  2. September 10, 2018, Supplemental Payroll
  3. September 28, 2018, Regular Payroll
- C. Consideration of Warrants:
  1. Register 09/04/2018

2. Register 09/13/2018
3. Register 09/20/2018

D. Consideration of Employment Staffing List:

1. Personnel #03-2018/2019

E. Consideration and Acceptance of Donations– Daniel Ching, Principal

1. \$750 – Soccer Equipment, Tesoro Viejo
2. \$500 – Art and Art Club Grant, Children’s Educational Foundation
3. \$15,000 – Minarets FFA, Spring Valley AG Boosters
4. \$2,000 – Minarets Media Program, Thomas & Anne Dewitt
5. \$1,000 – SLE Collect for Cures, Secure Services

**7. DISCUSSION AND ACTION ITEMS**

- A. Consideration and Approval of Williams Quarterly 2018
- B. Consideration and Approval of Resolution No. 8-2018/2019 In the Matter of California Energy Commission School Bus Replacement Program
- C. Consideration and Approval of Job Description Revisions
- D. Consideration and Approval of Third Party Administrative Service Agreement Retirement Plan
- E. Consideration and Approval of First and/or Second Reading of Policy Revisions

BP 1330	AR1330	BP 1400	BP2210
BP3312.2	BP3320	AR3320	BP4140/4240/4340
AR4157.2/4257.2/4357.2		BP4161.3	BP5112.5
AR5141.32	BP6174	AR6174	BB9310
AR 5132			
BP0410	E0420.41	BP3514	AR3514
BP3514.1	BP3516	AR3516	AR3541
BP4158/4258/4358		AR4158/4258/4358	
BP5111	AR5111	BP5111.1	AR5111.1
BP5125	AR5125	AR5125.1	E5125.1
BP5131.2	BP5145.3	AR5145.3	BP5145.9

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

**9. BOARD MEMBER SUGGESTIONS & COMMENTS**

**10. ADVANCE PLANNING**

**Board Meeting Dates:**

November 13, 2018	7:00 pm	North Fork School, (Board Room)
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  
Government Code Section 54956 - Contracts

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

**14. ADJOURNMENT**