



# 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: Wednesday, June 13, 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. Public Hearing: Local Control Accountability Plan (LCAP) District-Jessica Fairbanks
  - B. Public Hearing: Local Control Accountability Plan (LCAP) Minarets Charter-Patrick Wilson
  - C. Public Hearing: Local Control Accountability Plan (LCAP) Chawanakee Academy Charter- Rhonda Corippo
  - D. Public Hearing: 2018-2019 District Budget- Joannie Lumbrá, Business Manager
  - E. Quarterly Report of Investments – Joannie Lumbrá, Business Manager
  - F. Application for Funding for the Consolidated Application- Jessica Fairbanks
  - G. Madera County School Boards Association Approval of Proposed 2018-2019 Budget- Darren Sylvia, Superintendent
  - H. Contract Renewals – Darren Sylvia, Superintendent
    - MCOE Educational Resource Services
    - Interquest Detection Canines of Central Valley
  - I. Revised 2018-2019 Classified/Classified Management/Classified Confidential Salary Schedule reflective of 3% increase- Maryann Henry, Director of Human Resource
  - J. Facility Financing Agreement with Tesoro Viejo and Chawanakee Unified School District- Darren Sylvia, Superintendent
  - K. Revisions to the 2018-2019 and 2019-2020 School Calendars-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. May 8, 2018, Special Board Minutes
    2. May 8, 2018, Regular Board Minutes

- B. Consideration of Payroll:
  - 1. March 29, 2018, Regular Payroll, revised
  - 2. April 30, 2018, Regular Payroll, revised
  - 3. May 4, 2018, Supplemental Payroll
  - 4. May 31, 2018, Regular Payroll
- C. Consideration of Warrants:
  - 1. Register #05/01/2018
  - 2. Register #05/10/2018
  - 3. Register #05/17/2018
  - 4. Register #05/23/2018
  - 5. Register #05/30/2018
- D. Consideration of Employment Staffing List:
  - 1. Personnel #10-2017/2018
- E. Consideration and Approval of Overnight Field Trips-Daniel Ching, Principal
  - 1. Twin Lakes in the Kaiser Wilderness, 9/21/2018-9/23/2018
  - 2. Lillian Lake in Ansel Adams Wilderness, 5/24/2019-5/27/2019

**7. DISCUSSION AND ACTION ITEMS**

- A. Consideration and Approval of Quarterly Report of Investments
- B. Consideration and Approval of Application for Funding for the Consolidated Application for 2018-2019
- C. Consideration and Approval of Ratification of Madera County School Board Association (MCSBA) 2018-2019 Budget
- D. Consideration and Approval of Contract Renewal with MCOE Educational Resources Services
- E. Consideration and Approval of Interquest Detection Canines of Central Valley for Fiscal Year 2018-2019
- F. Consideration and Approval of 2018-2019 Revised Classified/Classified Management/Classified Confidential Salary Schedule with 3% increase
- G. Consideration and Approval of Facility Financing Agreement with Tesoro Viejo and Chawanakee Unified School District
- H. Consideration and Approval of the changes to the 2018-2019 and 2019-2020 School Calendar

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

**9. BOARD MEMBER SUGGESTIONS & COMMENTS**

**10. ADVANCE PLANNING**

**Board Meeting Dates:**

June 26, 2018	7:00 pm	North Fork School, (Board Room)
August 14, 2018	7:00 pm	Minarets High School, (Media Lounge)
September 11, 2018	7:00 pm	North Fork School, (Board Room)
October 9, 2018	7:00 pm	Minarets High School, (Media Lounge)
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

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