



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, June 26, 2018
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. Local Control Accountability Plan (LCAP)-Jessica Fairbanks
 - District
 - Minarets Charter
 - Chawanakee Academy Charter
 - B. 2018-2019 District Budget- Joannie Lumbrá, Business Manager
 - C. Memorandum of Understanding (MOU) Between Madera County Sheriff's Office and the Chawanakee Unified School District – Darren Sylvia, Superintendent
 - D. Board Policy BP 5145.13 and AR 5145.13 – 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 Warrants:
 1. Register #06/05/2018
 2. Register #06/13/2018
 3. Register #06/19/2018
 - C. Consideration of Employment Staffing List:
 1. Personnel #11-2017/2018
7. **DISCUSSION AND ACTION ITEMS**
 - A. Consideration and Approval of District Local Control Accountability Plan (LCAP)
 - B. Consideration and Approval of Minarets Charter Local Control Accountability Plan (LCAP)

- C. Consideration and Approval of Chawanakee Academy Charter Local Control Accountability Plan (LCAP)
- D. Consideration and Approval of 2018-2019 District Budget
- E. Consideration and Approval of the Memorandum of Understanding (MOU) Between Madera County Sheriff's Office and the Chawanakee Unified School District
- F. Consideration and Approval of Board Policy BP 5145.13 and AR 5145.13 First and/or Second Reading

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

9. BOARD MEMBER SUGGESTIONS & COMMENTS

10. ADVANCE PLANNING

Board Meeting Dates:

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