



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 11, 2016
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. Public Hearing for Preliminary Environmental Assessment (PEA) for Hillside Elementary School – Darren Sylvia, Superintendent
 - B. Public Hearing for the Evaluation of the Proposed Hillside Elementary School conforming to state regulations – Darren Sylvia, Superintendent
 - C. California Environmental Quality Act (CEQA) for Hillside Elementary School Project – Darren Sylvia, Superintendent
 - D. Showcase of Schools - Gayle Fain, Principal North Fork School
 - E. Williams Quarterly Reporting, October 2016 – Mr. Darren Sylvia, Superintendent
 - F. Mandated Child Abuse Reporting Update – Mr. Darren Sylvia, Superintendent
 - G. Waiver Request for School Site Council Statute – Jessica Fairbanks, Principal Spring Valley
 - H. Solar City Power Purchase Agreement Contract – Darren Sylvia, Superintendent
 - I. School Facility Contract Renewal 2016/2017 – 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 13, 2016, Regular Meeting

- B. Consideration of Payroll:
 - 1. September 7, 2016, Supplemental Payroll
 - 2. September 30, 2016, Regular Payroll
 - 3. October 6, 2016, Supplemental Payroll
- C. Consideration of Warrants:
 - 1. Register #09/22/2016
 - 2. Register #09/28/2016
- D. Consideration of Employment Staffing List:
 - 1. Personnel #4-2016/2017
- E. Consideration of Certificated Seniority List:
 - 1. Certificated Seniority List
- F. Consideration and Acceptance of Donations and Grants: Jessica Fairbanks, Spring Valley
 - 1. \$100 – Vulcan Materials for Fall Festival
 - 2. \$450 – Children’s Education Foundation, for Scholastic Jr. Subscription
 - 3. \$2900 – Children’s Education Foundation, for FOSS Kit
 - 4. \$350 – Children’s Education Foundation, for materials for Destination Imagination
 - 5. \$1367 – Children’s Education Foundation, for materials for Math Olympiads
- G. Consideration and Acceptance of Grants: Gayle Fain, North Fork School
 - 1. \$1,500 – for TK-5 Music
 - 2. \$1,500 – for 3 plays:
 - 4th Grade Days of ‘49
 - 6th & 7th Grade Shakespeare
 - 8th Grade Annual Play
- H. Consideration and Acceptance of Donations: Daniel Ching, Minarets High School Furniture donation from Ponderosa Telephone
 - 1. 1 Desk
 - 2. 5 Round Tables
 - 3. 40 Padded Chairs

7. DISCUSSION AND ACTION ITEMS

- A. Consideration and Approval of Resolution No. 14-2016-2017 In the Matter of The Site Selection Evaluation of Hillside Elementary School Site
- B. Consideration and Approval of Resolution No. 13-2016/2017 In the Matter of Determining CEQA Compliance for Hillside Elementary School Project.
- C. Consideration and Approval of Quarterly Williams Report for October 2016
- D. Consideration and Approval to apply for a Specific Waiver for School Site Council Statute to require the minimum number of members to be 6 instead of 10 for Spring Valley School.
- E. Consideration and Approval of Solar City Power Purchase Agreement Contract
- F. Consideration and Approval of School Facility Contract Renewal for 2016/2017
- G. Consideration and Approval of Resolution No. 15-2016/2017 In the Matter of the Opposition to the Proposed Roundabout at Road 225 & 228.

- H. Consideration and Approval of Resolution No. 10-2016/2017 In the Matter of Authorized Signors on Behalf of Chawanakee Unified School District, Minarets Charter High School and Chawanakee Academy Charter.
- I. Consideration and Approval of Resolution No. 11-2016/2017 In the Matter of Designating Office Representative or Official Alternate Representative to California Risk Management Authority I Board of Directors.
- J. Consideration and Approval of Resolution No. 12-2016/2017 In the Matter of Designating Office Representative or Official Alternate Representative to California Risk Management Authority II Board of Directors.
- K. Consideration and Acceptance of the Proposed Opener's from the Chawanakee Teachers' Association

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

9. BOARD MEMBER SUGGESTIONS & COMMENTS

10. ADVANCE PLANNING

Board Meeting Dates:

November 8, 2016	7:00 pm	Minarets High School
December 13, 2016	6:30 pm	North Fork School (Organizational Meeting)
December 13, 2016	7:00 pm	North Fork School (Regular Meeting)

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.*)

- A. Government Code Section 54957 --Public Employee: Personnel/Staffing/Discipline/Dismissal/Release
- B. Conference with Labor Negotiator, Superintendent, Darren Sylvia, CTA Unit

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

14. ADJOURNMENT