



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, April 4, 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**
 1. Showcase of Schools – Minarets High School, Daniel Ching, Principal
 2. Rural Bus Grant Application for Minarets Charter High School Resolution No. 20-2016/2017 – Darren Sylvia, Superintendent; Fred Faysal, MOT
 3. Rural Bus Grant Application for Chawanakee Unified School District Resolution No. 25-2016/2017 – Darren Sylvia, Superintendent; Fred Faysal, MOT
 4. Rural Bus Grant Application for Chawanakee Academy Charter Resolution No. 26-2016/2017 – Darren Sylvia, Superintendent; Fred Faysal, MOT
 5. Key Government Financing Inc./Cisco Network Infrastructure Contract (SPURR Piggyback – Darren Sylvia, Superintendent
 6. Charter School Facilities Program Grant – Darren Sylvia, Superintendent
 7. District Wellness Plan – Darren Sylvia, Superintendent; Gayle Fain, Food Service
 8. Request for Bids: Materials/Labor Inspections Hillside Elementary – Darren Sylvia, Superintendent
 9. Board Policies – 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. March 14, 2017, Regular Meeting
 - B. Consideration of Payroll:
 1. March 6, 2017, Supplemental Payroll
 2. March 31, 2017, Regular Payroll

- C. Consideration of Warrants:
 - 1. Register #03/09/2017
 - 2. Register #03/16/2017
 - 3. Register #03/27/2017
- D. Consideration of Employment Staffing List:
 - 1. Personnel #10-2016/2017

7. DISCUSSION AND ACTION ITEMS

- A. Consideration and Approval of Quarterly Williams Report for April 2017
- B. Consideration and Approval of Rural Bus Grant Application for Minarets Charter High School Resolution No. 20-2016/2017
- C. Consideration and Approval of Rural Bus Grant Application for Chawanakee Unified School District Resolution No. 25-2016/2017
- D. Consideration and Approval of Rural Bus Grant Application for Chawanakee Academy Charter Resolution No. 26-2016/2017
- E. Consideration and Approval of Key Government Financing Inc./Cisco Network Infrastructure Contract (SPURR Piggyback)
- F. Consideration and Approval of Securly Internet Filter System
- G. Consideration and Approval of Charter School Facilities Grant
- H. Consideration and Approval of District Wellness Plan
- I. Consideration and Approval of Request for Materials/Labor Inspections for Hillside Elementary
- J. Consideration and Approval of Board Policies First and/or Second Reading

BP5117	BP3470	AR1340
BP3311	AR3311	BP3311.1
AR3311.1	AR3311.2	AR3311.3
AR3311.4	AR3543	BP4030
AR4030	BP5030	AR5111.1
BP5116.2	BP5141.21	AR5141.21
BP6146.1	BP6154	BP6164.6
AR6164.6	AR6173.3	BB9240
BB9323	BP0410	BP0420.41
AR5125.3	AR5148.3	BP6142.4
BP6142.94	AR6143	BP6173
AR6173	E(1)6173	E(2)6173
BP6185	AR6185	E(1)9323.2
BP4119.11/4219.11/4319.11	AR4119.11/4219.11/4319.11	
BP4151/4251/4351	AR4157.1/4257.1/4357.1	
- K. Consideration and Approval of Interquest Detection Canines of Central Valley for Fiscal Year 2017-2018
- L. Consideration and Approval of New Courses of Study for Minarets
 - 1. School Media & Yearbook Productions
 - 2. Show Band
 - 3. Sound/Lighting Engineering & Design
 - 4. Math 3 Honors

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

9. BOARD MEMBER SUGGESTIONS & COMMENTS

10. ADVANCE PLANNING

Board Meeting Dates:

May 09, 2017	7:00 p.m.	Minarets High School (Media Lounge)
June 13, 2017	7:00 p.m.	North Fork School
July 11, 2017	7:00 p.m.	Minarets High School (Media Lounge)
August 08, 2017	7:00 p.m.	North Fork School
September 12, 2017	7:00 p.m.	Minarets High School (Media Lounge)
October 10, 2017	7:00 p.m.	North Fork School
November 14, 2017	7:00 p.m.	Minarets High School (Media Lounge)
December 12, 2017	6:30 p.m.	North Fork School (Organizational Meeting)
	7:00 p.m.	North Fork School (Regular Meeting)

***Meeting was moved to an earlier date Due to scheduling conflict with holidays.**

Open House Events:

May 23, 2017	5-7:00 p.m.	Chawanakee Academy Charter
May 24, 2017	5:30 p.m.	Spring Valley School
May 26, 2017	10-2:00 p.m.	Mountain Oaks High School
June 1, 2017	6:00 p.m.	North Fork School

Graduation:

June 2, 2017	5:30 p.m.	K & 8 Chawanakee Academy Charter
June 2, 2017	7:00 p.m.	12 th Grade Chawanakee Academy Charter
June 5, 2017	7:00 p.m.	8 th Grade Spring Valley School
June 6, 2017	11:00 a.m.	Mountain Oaks High School
June 6, 2017	7:00 p.m.	8 th Grade North Fork School
June 6, 2017	10:00 a.m.	Kindergarten at Spring Valley School
June 7, 2017	9:00 a.m.	Kindergarten at North Fork School
June 7, 2017	7:30 p.m.	Minarets High/Minarets Charter

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
- C. Government Code Section 54956.9 --Pending Litigation
- D. Government Code Section 54956.8 - Real Estate Negotiation

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

14. ADJOURNMENT