



P.O. Box 400  
North Fork, CA 93643  
(559) 877-6209

## **Regular Meeting of the Board of Trustees** **Agenda**

**Time:** 7:00 P.M.  
**Date:** Tuesday, August 9, 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. 2016-2017 Master School Bus Route - Darren Sylvia, Superintendent; Fred Faysal
  - B. Merced Transportation Company – Darren Sylvia, Superintendent
  - C. Overnight Field Trips – Darren Sylvia, Superintendent
    - Spring Valley School
    - North Fork School
    - Minarets High School/Charter
  - D. Cornerstone Counseling – 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. July 19, 2016, Regular Meeting
    2. July 22, 2016, Special Meeting
  - B. Consideration of Payroll:
    1. July 15, 2016, Supplemental Payroll
    2. July 29, 2016, Regular Payroll
  - C. Consideration of Warrants:
    1. Register #07/19/2016
    2. Register #07/27/2016

- D. Consideration of Employment Staffing List:
  - 1. Personnel 2
- E. Consideration and Acceptance of Overnight Field Trips - Jessica Fairbanks, Spring Valley
  - 1. Catalina, 8<sup>th</sup> Grade, May 3-5
  - 2. Calvin Crest, 6<sup>th</sup> and 7<sup>th</sup> Grade, May 2-5
- F. Consideration and Acceptance of Overnight Field Trips – Gayle Fain, North Fork
  - 1. Astro Camp, 7<sup>th</sup> and 8<sup>th</sup> Grade, Idyllwild, CA, Sept. 19-21
  - 2. Calvin Crest, 6<sup>th</sup> Grade, October 4-7
- G. Consideration and Acceptance of Overnight Field Trips – Daniel Ching, Minarets
  - 1. Show Band to Pacific Grove, Good Old Days Festival, April 7-9
  - 2. Grad Night Trip – May 25

**7. DISCUSSION AND ACTION ITEMS**

- A. Consideration and Approval of the Head Start Vending Agreement for the Child and Adult Care Food Program
- B. Consideration and Approval of Contract with Merced Transportation Company
- C. Consideration and Approval for Cornerstone Counseling Services

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

**9. BOARD MEMBER SUGGESTIONS & COMMENTS**

**10. ADVANCE PLANNING**

September 13, 2016	7:00 p.m.	Minarets High School
October 11, 2016	7:00 p.m.	North Fork School
November 8, 2016	7:00 p.m.	Minarets High School
December 13, 2016	6:30 p.m.	North Fork School (Organizational Meeting)
December 13, 2016	7:00 p.m.	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.*)

Government Code Section 54957 - Public Employee: Personnel/Staffing/Discipline/Dismissal/Release  
Government Code Section 54956.8 – Real Estate Negotiation

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

**14. ADJOURNMENT**