



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, July 19, 2016
Place: Minarets High School, Room 303
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. Informal Bidding Procedures Pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA) – Darren Sylvia
 - B. California Disaster Assistance Act/Emergency Tree Removal – Fred Faysal & Patrick Jensen
 - C. Fencing by Valley Fence Co. for JV Softball Facility at Minarets – Darren Sylvia
- 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. June 14, 2016, Regular Meeting
 - B. Consideration of Payroll:
 1. June 30, 2016, Regular Payroll
 2. July 7, 2016, Supplemental Payroll
 - C. Consideration of Warrants:
 1. Register #06/16/2016
 2. Register #06/23/2016
 - D. Consideration of Employment Staffing List:
 1. Personnel #1

- E. Consideration and Acceptance of Drilling and Blasting Project from CWC at Minarets High School
- F. Consideration and Acceptance of Donation: Patrick Jensen, Business Manager
 - 1. \$900.00 Donation from Adult Mountain Soccer League

7. DISCUSSION AND ACTION ITEMS

- A. Consideration and Approval of Williams Quarterly Report for July
- B. Consideration and Approval of Resolution No. 1-2016/2017 In the Matter of The Education Protection Account (Proposition 30)
- C. Consideration and Approval of Resolution No. 2-2016/2017 In the Matter of The Bond Issuance
- D. Consideration and Approval of Resolution No. 3-2016/2017 In the Matter of Adopting Informal Bidding Procedures Pursuant to the California Uniform Public Construction Cost Accounting Act (CUPCCAA)
- E. Consideration and Approval of Contract with Paul Vining for Emergency Tree Removal
- F. Consideration and Approval of Contract Services with Valley Fence Co. for installation of fencing for JV Softball facility at Minarets

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

9. BOARD MEMBER SUGGESTIONS & COMMENTS

10. ADVANCE PLANNING

August 9, 2016	7:00 p.m.	North Fork School
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

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

14. ADJOURNMENT