



## 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, February 7, 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, Chawanakee Academy Charter – Gary Talley, Principal
  2. Cornerstone Counseling Presentation – Greg Thomas
  3. School Accountability Report Card (SARC) – Jessica Fairbanks, Principal
    - Chawanakee Academy Charter
    - Manzanita Community Day School
    - Minarets Charter High School
    - Minarets High School
    - Mountain Oaks High School
    - North Fork Elementary School
    - Spring Valley Elementary School
  4. Bus Inspection Report/Update – Fred Faysal, Director MOT
  5. Master Facilities Plan Report – 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. January 10, 2017, Regular Meeting
  - B. Consideration of Payroll:
    1. January 6, 2017 Supplemental Payroll
    2. January 31, 2017 Regular Payroll

C. Consideration of Warrants:

1. Register #01/10/2017
2. Register #01/18/2017

D. Consideration of Employment Staffing List:

1. Personnel #8-2016/2017
2. Request for Leave of Absence of Classified Employee
3. Recognition of Certificated Retirement

E. Consideration and Acceptance of Donations: Gayle Fain, North Fork School

1. \$500 – Kiwanis of Oakhurst, for Drama
2. \$585 – Kiwanis of Oakhurst, for Science Labs
3. \$200 – Kiwanis of Oakhurst, for Art Club
4. \$1,000 – Squirrel Cage Theatre, for Drama/Music
5. \$500 – Women’s Club, for Drama/Music

**7. DISCUSSION AND ACTION ITEMS**

- A. Consideration and Approval of Resolution No. 18-2016/2017 In the Matter of a Meeting Absence by a Member of the Board of Trustees for a Reason of Hardship

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

**9. BOARD MEMBER SUGGESTIONS & COMMENTS**

**10. ADVANCE PLANNING**

March 14, 2017	7:00 p.m.	Minarets High School (Media Lounge)
April 04, 2017	7:00 p.m.	North Fork School
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.**

- 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

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

**14. ADJOURNMENT**