



# 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, January 10, 2017  
**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. Quarterly Investment Reports – Joannie Lumbrá, Business Manager
  - B. 2015/2016 Audit Report – Joannie Lumbrá, Business Manager
  - C. Williams Quarterly Reporting, January 2017 – Darren Sylvia, Superintendent
  - D. Updated Safety Plans – Jessica Fairbanks, Principal
    1. Minarets High School & Minarets Charter High School
    2. Spring Valley Elementary & Chawanakee Academy Charter
    3. North Fork Elementary
    4. Mountain Oaks High School & Manzanita Community Day School
  - E. Academic Decathlon Team – Daniel Ching, Principal
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. December 13, 2016, Special Organizational Meeting
    2. December 13, 2016, Regular Meeting
  - B. Consideration of Payroll:
    1. December 14, 2016, Supplemental Payroll
    2. December 29, 2016, Regular Payroll
  - C. Consideration of Warrants:
    1. Register #12/12/2016
    2. Register #12/22/2016

- D. Consideration of Employment Staffing List:
  - 1. Personnel #7-2016/2017
- E. Consideration and Acceptance of Donations: Gary Talley, Chawanakee Academy
  - 1. \$750 - Kiwanis Club of the Sierras for Drama Club
  - 2. \$270 – Kiwanis Club of the Sierras for PE Equipment
- F. Consideration and Acceptance of Donation: Gary Talley, Mountain Oaks High School
  - 1. \$500 – Children’s Educational Foundation for literary publishing
- G. Consideration and Acceptance of Donations: Jessica Fairbanks, Principal
  - 1. \$500 – Kiwanis Club of the Sierras for art supplies
  - 2. \$350 – Kiwanis Club of the Sierras for Weather Station and PE Equipment
  - 3. \$250 – Kiwanis Club of the Sierras for PE Equipment

**7. DISCUSSION AND ACTION ITEMS**

- A. Consideration and Acceptance of Independent Audit Report for Year Ending June 30, 2016 from Borchardt, Corona & Faeth, Accountancy Corporation
- B. Consideration and Approval of Williams Quarterly Report for January 2017
- C. Consideration and Approval of Site Safety Plans:
  - 1. Minarets High School & Minarets Charter High School
  - 2. Spring Valley Elementary & Chawanakee Academy Charter
  - 3. North Fork Elementary School
  - 4. Mountain Oaks High School & Manzanita Community Day School
- D. Consideration and Approval of Academic Decathlon Team for Minarets High School and Minarets Charter High School
- E. Consideration and Approval of New Courses of Study, Chawanakee Unified School District
  - 1. Integrated Ag. Biology (010141)
  - 2. French I (040120)
  - 3. Fundamentals of Programming and Software Development (090609)

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

**9. BOARD MEMBER SUGGESTIONS & COMMENTS**

**10. ADVANCE PLANNING**

**Board Meeting Dates:**

February 7, 2017	3:00 pm	North Fork School (Board Workshop)
February 7, 2017	7:00 pm	North Fork School
March 14, 2017	7:00 pm	Minarets High School
April 4, 2017	7:00 pm	North Fork School
May 9, 2017	7:00 pm	Minarets High School
June 13, 2017	7:00 pm	North Fork School
July 11, 2017	7:00 pm	Minarets High School
August 8, 2017	7:00 pm	North Fork School
September 12, 2017	7:00 pm	Minarets High School
October 10, 2017	7:00 pm	North Fork School
November 14, 2017	7:00 pm	Minarets High School
December 12, 2017	6:30 pm	North Fork School (Organizational)
December 12, 2017	7:00 pm	North Fork School

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 48900 --et. Seq. Student Expulsion #15665  
(Hearing will be conducted in Closed Session unless otherwise requested by parents/guardians)
  - C. Government Code Section 54957 – Public Employee: Personnel/Staffing/Discipline/Dismissal/Release
  
13. **RECONVENE TO OPEN SESSION AND REPORT OF CLOSED SESSION ACTION**
  
14. **ADJOURNMENT**