



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, September 11, 2018
Place: Hillside Elementary School
800 Treasure Hills Dr. Madera, CA 93636

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. Public Hearing: 2018/2019 Sufficiency of Instructional Materials – Darren Sylvia, Superintendent
 - B. Tesoro Viejo Construction Bond Security Decrease from 29 Million to 12 Million – Darren Sylvia, Superintendent
 - C. 2017/2018 Unaudited Actuals Report – Joannie Lumbrá, Business Manager
 - D. Declaration of Need (DON) for Fully Qualified Educators – Darren Sylvia, Superintendent
 - E. Joint Use Agreement with Tesoro Viejo – Darren Sylvia, Superintendent
 - F. CEQA Documentation for Purpose of K-12 Complex – Darren Sylvia, Superintendent
 - G. Education Protection Accounts (EPA) Grants – Darren Sylvia, Superintendent
 - H. Ag Incentive Grant – 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. June 13, 2018, Regular Meeting
 2. June 26, 2018, Regular Meeting
 3. August 14, 2018, Regular Meeting
 - B. Consideration of Payroll:
 1. August 8, 2018, Supplemental Payroll
 2. August 31, 2018, Regular Payroll

- C. Consideration of Warrants:
 - 1. Register 08/09/2018
 - 2. Register 08/16/2018
 - 3. Register 08/23/2018
- D. Consideration of Employment Staffing List:
 - 1. Personnel #02-2018/2019
- E. Consideration and Approval for Overnight Field Trips – Jessica Fairbanks, Principal
 - 1. February 13-15, 2019 – 7th & 8th Grade Astro Camp
 - 2. April 2-5, 2019 – 6th Grade Calvin Crest
- F. Consideration and Approval of Grant Award – Jessica Fairbanks
 - 1. \$13,000 – Carson Scholars Fund for Think Big Room Project
 - \$7,800 – Books
 - \$4,550 – Furniture
 - \$650 - Opening Day Expenses

7. DISCUSSION AND ACTION ITEMS

- A. Consideration and Approval of Resolution No. 3-2018/2019 In the Matter of Sufficiency of Instructional Materials for the 2018/2019 School Year.
- B. Consideration and Approval of 2017/2018 Unaudited Actuals and Budget Revisions 2018/2019 for CUSD.
- C. Consideration and Approval of Resolution No. 4-2018/2019 Adoption of GANN Limit.
- D. Consideration and Approval for 2018/2019 Declaration of Need (DON) for Fully Qualified Educators.
- E. Consideration and Approval of Joint Powers Use Agreement Resolution No. 5-2018/2019.
- F. Consideration and Approval of CEQA Documentation for Purpose of K-12 Complex
- G. Consideration and Approval of Resolution No. 5-2018/2019 In the Matter of the Education Protection Accounts (EPA) Grants
- H. Consideration and Approval of Ag Incentive Grant
- I. Consideration and Approval of Resolution No. 6-2018/2019 In the Matter of a Meeting Absence by a Member of the Board of Trustees for a Reason of a Hardship.

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

9. BOARD MEMBER SUGGESTIONS & COMMENTS

10. ADVANCE PLANNING

Board Meeting Dates:

October 9, 2018	7:00 pm	Minarets High School, (Media Lounge)
November 13, 2018	7:00 pm	North Fork School, (Board Room)
December 11, 2018	6:30 pm	Minarets High School (Organizational Meeting)
December 11, 2018	7:00 pm	Minarets High School (Media Lounge)

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 Negotiations

Government Code Section 54956 - Contracts

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

14. ADJOURNMENT