



33030 Road 228, North Fork, California 93643
Mailing: PO Box 400, North Fork, California 93643
www.chawanakee.k12.ca.us

Darren Q. Sylvia
Superintendent

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

Time: 7:00 P.M.
Date: Tuesday, September 13, 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. Public Hearing on 2016/2017 Sufficiency of Instructional Materials – Darren Sylvia, Superintendent
 - B. Quarterly Report of Investments for 6/30/2016- Darren Sylvia, Superintendent
 - C. 2015/2016 Unaudited Actuals – Darren Sylvia, Superintendent; Joannie Lumbr, Business Manager
 - D. Declaration of Need (DON) for Fully Qualified Educators – Darren Sylvia, Superintendent
 - E. State Testing (CAASPP) Results for 2015-2016- Jessica Fairbanks, Principal
 - F. Kaplan Law Group for Facilities Financing Master Plan-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. August 9, 2016, Regular Meeting
 - B. Consideration of Payroll:
 1. August 4, 2016, Mid-Month Payroll
 2. August 12, 2016, Supplemental Payroll
 3. August 31, 2016, Regular Payroll
 - C. Consideration of Warrants:



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1. Register #08/12/2016
2. Register #08/15/2016
3. Register #08/23/2016
4. Register #08/24/2016
5. Register #08/29/2016

D. Consideration of Employment Staffing List:

1. Personnel #3-2016/2017

E. Consideration and Acceptance of Donation - Daniel Ching, Principal

1. \$1,000 from Thomas and Anna DeWitt for Media Club

F. Consideration and Acceptance of Overnight Field Trips – Daniel Ching, Principal

1. Minarets FFA Overnight trips

G. Consideration and Acceptance of Donation – Darren Sylvia, Superintendent

1. Donation of funds of \$72,434.00 for Art Education Program and Art Teacher for Minarets High School from the Ducoff Estate.

7. DISCUSSION AND ACTION ITEMS

- A. Consideration and Approval of Resolution No. 5-2016/2017 In the Matter of Sufficiency of Instructional Materials for the 2016-2017 School Year.
- B. Consideration and Approval of Quarterly Report of Investments for June 30, 2016.
- C. Consideration and Approval of 2015/2016 Unaudited Actuals for CUSD.
- D. Consideration and Approval for 2016-2017 Declaration of Need (DON) for Fully Qualified Educators
- E. Consideration and Approval of Provisional Internship Permit (PIP) for Math Teacher at Minarets /Minarets Charter High School: 9-12 grades. Teacher Rebecca Wilson will be employed on a Provisional Internship Permit.
- F. Consideration and Approval of CUSD Local Control Accountability Plan 2016-2017 Revisions (LCAP).
- G. Consideration and Approval of Revised 2016-2017 District Budget.
- H. Consideration and Approval of Resolution No. 6-2016/2017 Adoption of GANN Limit.
- I. Consideration and Approval of Resolution No. 7-2016/2017 In the Matter of A Meeting Absence by a Member of the Board of Trustees for a Reason of Hardship.
- J. Consideration and Approval of Resolution No. 8-2016/2017 In the Matter of a Meeting Absence by a Member of the Board of Trustees for a Reason of Hardship.
- K. Consideration and Approval of Resolution No. 9-2016/2017 In the Matter of Retention of Kaplan Law Group for the Development of a Facilities Master Financing Master Plan

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



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9. BOARD MEMBER SUGGESTIONS & COMMENTS

10. ADVANCE PLANNING

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