

SOUTH FORK UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Thursday, June 12, 2014, 6:30 p.m.

South Fork Middle School Cafetorium, 5225 Kelso Valley Road, Weldon, Ca. 93283  
Closed Session will be held in the Conference Room of the Cafetorium at the same address.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 5225 Kelso Valley Road, Weldon, CA 93283.

Note: South Fork Union School District Board meetings protect the rights of the Americans with Disabilities Act and are accessible to persons with disabilities and upon request will provide disability – related accommodations or modifications, such as auxiliary aids and services. Please make requests to South Fork Union School District office by calling (760) 378-4000.

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings, including closed session items. In addition, with limited exceptions, the board will provide an opportunity to address the Board on any item of interest which is within the subject matter jurisdiction of the District. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for public testimony for each individual speaker to 3 minutes, and limit the total time allocated on a particular issue to 20 minutes, pursuant to Board policy.

I. GENERAL FUNCTIONS

BOARD MEMBERS \_\_\_\_\_

ADMINISTRATION \_\_\_\_\_

VISITORS \_\_\_\_\_

A. CALL TO ORDER AND FLAG SALUTE

B. OPEN REGULAR SESSION

The Board of Trustees convened into regular session at \_\_\_\_\_ p.m.

C. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS ACTION

All the items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Calendar.

1. The date of the next regular board meeting of the Board of Trustees will be held on Thursday, June 26, 2014 at 6:30 p.m., in the Cafetorium of the South Fork Middle School. Thursday, August 14, 2014, at 6:30 p.m., in the Cafetorium of the South Fork Middle School.
2. Approval of Minutes of the May 8, 2014, regular meeting of the Board of Trustees. (ATTACHMENT 1)
3. Approval of Batch #35 for \$9,994.51 May Special Batch #1.
4. Approval of Batch #36 for \$1,315.87, May Special Batch #2.
5. Approval of Batch #37 for \$648.00, May Special Batch #3.
6. Approval of Batch #38 for \$23,284.93, June Board Batch.
7. Approval of Batch #39 for \$13,495.73, June Special Batch.
8. Approval of Batch #40 for \$3,207.63, June Direct Deposit Batch.

I. GENERAL FUNCTIONS

(cont.)

9. Approval of May/June payroll:

05/31/14	Certificated	End of Month	\$80,067.08
05/31/14	Classified	End of Month	\$57,095.62
06/15/14	Certificated	Mid B	\$8,034.29
06/15/14	Classified	Mid B	\$15,577.25

10. Student Body Fund  
\$17,489.31

11. PTC Financial Status  
\$6,840.91

12. Boosters Financial Status  
\$1,409.31

13. INTERDISTRICT TRANSFERS

Approval of the following Inter District Transfer Request for the 2014-2015 school year, which meets previous board decision. (ATTACHMENT 2)

Madison Griswold	5 <sup>th</sup> grade	Wallace Middle School to South Fork Middle School
Xander Lofty	K	Wallace Elementary to South Fork Elementary
Ameretta Serna	2 <sup>nd</sup> grade	Wallace Elementary to South Fork Elementary
Jeena Spears	7 <sup>th</sup> grade	Wallace Middle School to South Fork Middle School
Hailey Spears	8 <sup>th</sup> grade	Wallace Middle School to South Fork Middle School
Izabella Spears	3 <sup>rd</sup> grade	Wallace Elementary to South Fork Elementary

14. SIGNATURE AUTHORIZATIONS:

a. **Payroll Authorization**

Approval that Robin Shive or Lissa Robinson be authorized to sign payroll warrant authorizations from the office of the Kern County Superintendent of Schools for the 2014-2015 school year.

b. **School Facility Program Authorization**

Approval that Robin Shive be named as Authorized Agent of the State School Facility Programs.

c. **Program Authorized Agent**

Approval that Robin Shive be named as Authorized Agent of the Board for the following programs for the 2014-2015 school year.

- |                               |                                   |
|-------------------------------|-----------------------------------|
| a. Title I ESEA               | d. State & National Lunch Program |
| b. Title II ESEA              | e. Inter-District Transfers       |
| c. Title IV Drug Free Schools |                                   |

d. **Authorized Agent**

Approval that Robin Shive or Lissa Robinson be named the Authorized Agents of the Board of Trustees to sign Accounts Payable and all other related forms to the above for the 2014-2015 school year.

I. GENERAL FUNCTIONS

(cont.)

Recommendation is submitted that the Board of Trustees approve the Consent Calendar as presented.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

II. COMMUNICATION & CORRESPONDENCE

A.	<u>FEBRUARY 2014 ENROLLMENT</u>	<u>INFORMATION</u>																												
	<table border="0" style="width: 100%;"> <tr> <td style="width: 25%;"></td> <td style="width: 12.5%; text-align: center;"><u>2010-2011</u></td> <td style="width: 12.5%; text-align: center;"><u>2011-2012</u></td> <td style="width: 12.5%; text-align: center;"><u>2012-2013</u></td> <td style="width: 12.5%; text-align: center;"><u>2013-2014</u></td> <td style="width: 12.5%; text-align: center;"><u>YTD ADA</u></td> <td style="width: 12.5%; text-align: center;"><u>ADA% %</u></td> </tr> <tr> <td>Elementary</td> <td style="text-align: center;">(K-4)156</td> <td style="text-align: center;">(K-4)144</td> <td style="text-align: center;">(K-4) 153</td> <td style="text-align: center;">140</td> <td style="text-align: center;">129.283</td> <td style="text-align: center;">94.34%</td> </tr> <tr> <td>Middle</td> <td style="text-align: center;">(5-8)128</td> <td style="text-align: center;">(5-8)134</td> <td style="text-align: center;">(5-8) 109</td> <td style="text-align: center;">119</td> <td style="text-align: center;">112.744</td> <td style="text-align: center;">94.33%</td> </tr> <tr> <td>District Total</td> <td style="text-align: center;">284</td> <td style="text-align: center;">278</td> <td style="text-align: center;">262</td> <td style="text-align: center;">259</td> <td style="text-align: center;">242.027</td> <td></td> </tr> </table>		<u>2010-2011</u>	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	<u>YTD ADA</u>	<u>ADA% %</u>	Elementary	(K-4)156	(K-4)144	(K-4) 153	140	129.283	94.34%	Middle	(5-8)128	(5-8)134	(5-8) 109	119	112.744	94.33%	District Total	284	278	262	259	242.027		
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		-3 students from June of prior year -3 students from prior month																												

B. SOUTH FORK SCHOOL AND COMMUNITY FOUNDATION REPORT INFORMATION

C. SCHOOL SITE COUNCIL REPORTS INFORMATION

D. STAFF REPORT INFORMATION

E. ADMINISTRATOR REPORT INFORMATION

\* Paving grant                      \* Summer Plans  
\*Decommission Special Ed Van / Commission Special Ed Bus

F. SUPERINTENDENT REPORT INFORMATION

\* Summer Program                      \*Field of Dreams – Funding and form a committee                      \* Other

G. Members of the community are welcome to address the Board of Trustees on any item listed on the agenda, or any other item of specific concern. Speakers are to identify themselves and are reminded that Board Policy limits each speaker to three (3) minutes with a maximum of twenty (20) minutes on any one topic.

III. PERSONNEL

A. STIPEND POSITIONS ACTION

Recommendation is submitted to approve the stipend positions for the 2014-2015 school year.

Teacher/Librarian

Kenneth Bushling

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

B. EMPLOYMENT OF PERSONNEL ACTION

Recommendation is submitted to approve the employment of the following personnel:

Certificated

\_\_\_\_\_ 1.0 FTE Speech Language Pathologist Intern (DIS Provider)  
Effective: \_\_\_\_\_

Classified

Christina Luton	0.0 FTE	Substitute	Effective: 05/02/14
Caitlyn Stuber	0.0 FTE	Lifeguard/swim Instructor	Effective: 05/14/14
Russell Muncy	0.0 FTE	Head Lifeguard	Effective: 06/02/14
Krystal Bosmans	0.0 FTE	Lifeguard	Effective: 06/02/14
Destiny Peaker	0.0 FTE	Lifeguard	Effective: 06/04/14
Emma Lane	0.0 FTE	Lifeguard/Swim Instructor	Effective: 06/02/14
Joshua Ledesma	0.0 FTE	Lifeguard/Swim Instructor	Effective: 06/02/14
Brian Cushman	0.0 FTE	Swim Team Coach	Effective: 06/02/14

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

C. RESIGNATION OF PERSONNEL INFORMATION

Certificated

Annie Pinion 1.0 FTE Teacher Effective: 06/30/14

VI. CURRICULUM & INSTRUCTION

A. 2014-2015 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) INFORMATION

- I. The proposed Local Control Accountability Plan (LCAP) for the 2014-2015 will be submitted to the Board of Trustees for review. (ATTACHMENT 3)
- II. At \_\_\_\_\_ p.m. the Public Hearing was opened for public comment regarding the 2014-2015 Proposed Local Control Accountability Plan (LCAP).
- III. Members of the community are welcome to address the Board of Trustees regarding the 2014-2015 Local Control Accountability Plan (LCAP)..
- IV. At \_\_\_\_\_ p.m. the Public Hearing was closed to public comment.

V. BUSINESS & FINANCE

A. 2014-2015 PROPOSED BUDGET INFORMATION

- I. The proposed budget for the 2014-2015 will be submitted to the Board of Trustees for review. (ATTACHMENT 4)
- II. At \_\_\_\_\_ p.m. the Public Hearing was opened for public comment regarding the 2014-2015 Proposed Budget.
- III. Members of the community are welcome to address the Board of Trustees regarding the 2014-2015 Proposed Budget.
- IV. At \_\_\_\_\_ p.m. the Public Hearing was closed to public comment.

B. INTER DISTRICT TRANSFERS ACTION

Consideration of the following Inter District Transfer request for the 2014-2015 school year: (ATTACHMENT 5)

- 1. Preston Haggard                      2<sup>nd</sup>                      Wallace Elementary to South Fork Elementary  
Wyatt Haggard                      2<sup>nd</sup>                      Wallace Elementary to South Fork Elementary

Motion by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Naves: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

- 2. Cambria Lingenfelder              7<sup>th</sup>                      South Fork Middle School to Wallace Middle School  
Odika Wood                      7<sup>th</sup>                      South Fork Middle School to Wallace Middle School

Motion by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Naves: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

- 3. Christopher LaVeck                  4<sup>th</sup>                      Wallace Middle School to South Fork Middle School  
Christine LaVeck                  1<sup>st</sup>                      Wallace Elementary to South Fork Elementary

Motion by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Naves: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

- 4. Summer Pettit                      K                      South Fork Elementary to Wallace Elementary

Motion by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Naves: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

- 5. Abel Virto                              5<sup>th</sup>                      South Fork Middle School to Wallace Middle School  
Adam Virto                              8<sup>th</sup>                      South Fork Middle School to Wallace Middle School  
Leana Virto                              2<sup>nd</sup>                      South Fork Elementary to Wallace Elementary School

Motion by: \_\_\_\_\_                      Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Naves: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

V. BUSINESS & FINANCE

(cont.)

C. SCHOOL PSYCHOLOGIST SERVICES CONTRACT ACTION

Recommendation is submitted to approve the contract between Kernville Union School District and South Fork Union School District for School Psychologist Services.  
(ATTACHMENT 6)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

D. SCHOOL NURSE CONTRACT ACTION

Recommendation is submitted to approve the contract between Kernville Union School District and South Fork Union School District for School Nurse Services.  
(ATTACHMENT 7)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

E. SPEECH SERVICES CONTRACT ACTION

Recommendation is submitted to approve the contract between South Fork Union School District and Kernville Union School District for Speech Pathologist Services.  
(ATTACHMENT 8)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

F. BEHAVIOR SPECIALIST CONTRACT ACTION

Recommendation is submitted to approve the contract between Kernville Union School District and South Fork Union School District for Behavior Specialist Services.  
(ATTACHMENT 9)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

G. RESOLUTION #01-0614, REGARDING THE EDUCATION PROTECTION ACCOUNT ACTION

Recommendation is submitted to approve Resolution #01-0614, regarding the Education Protection Act. (ATTACHMENT 10)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

V. BUSINESS & FINANCE

(cont.)

H. DISTRICT OFFICE

ACTION

Recommendation is submitted to approve to have a shared District Office with KUSD/SFUSD housed at 12424 Mt. Mesa Road, Suite B, Lake Isabella, Ca 93240. The Shared cost will be KUSD 71% and SFUSD 29%.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Naves: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

I. SCHOOL BUS ACQUISITION AND JOINT USE AGREEMENT

ACTION

Recommendation is submitted to approve the School Bus Acquisition and Joint Use Agreement between Kernville Union School District and South Fork Union School District. (ATTACHMENT 11)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Naves: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

J. SALE OF PORTABLE BUILDING - ROOM 18/19

DISCUSSION

The Board will discuss the sale and price of the unused classroom 18/19.

K. It is recognized that each board member may have items of interest to share that will benefit the district. Board members may make an announcement or report on their own activities. Each member will be given the opportunity to comment at this time.

IV. ADJOURNMENT

On a motion by \_\_\_\_\_ and seconded by \_\_\_\_\_  
the meeting adjourned at \_\_\_\_\_ p.m.

Roll Call: Dale \_\_\_\_\_ Scott \_\_\_\_\_ Karrie \_\_\_\_\_ Sara \_\_\_\_\_ Lisa \_\_\_\_\_  
Ayes: \_\_\_\_\_ Naves: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

**!!NOTICE!!**

**Public Hearing Item**

Posted:

Section – IV. CURRICULUM & INSTRUCTION

ITEM A. – 2014-2015 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

A copy of the proposed LCAP was made available for Public Viewing at the District Office during normal business hours 3240 Erskine Creek Road, Lake Isabella, Ca. 93240.

Section - V. BUSINESS & FINANCE

ITEM A. – 2014-2015 PROPOSED BUDGET

A copy of the proposed Budget was made  
available for Public Viewing at the District Office  
during normal business hours  
3240 Erskine Creek Road, Lake Isabella, Ca. 93240.

A copy of this agenda is available for public viewing at [www.southforkschool.org](http://www.southforkschool.org) and all school sites.