

# South Fork Union School District

5225 Kelso Valley Road  
Weldon, California 93283  
Phone: (760) 378-4000 FAX: (760) 378-3046  
Sherry Nichols, Superintendent/Principal  
<http://www.southforkschool.org>

BOARD OF TRUSTEES  
Regular Meeting—April 10, 2012  
6:30 p.m.

SOUTH FORK MIDDLE SCHOOL COMMUNITY CENTER  
5225 Kelso Valley Rd.  
Weldon, CA 93283

## I. CALL TO ORDER: \_\_\_\_\_ P.M.

Pledge of Allegiance

Moment of Silence

Roll call of Board Members:

\_\_\_ Dale Creighton    \_\_\_ Scott Siddle    \_\_\_ Karrie Bunting    \_\_\_ Sara Weghorst    \_\_\_ Jack Connell

Roll Call of Administrative Staff:

\_\_\_ Sherry Nichols    \_\_\_ Lissa Robinson

Recognition of Guests:

## II. APPROVAL OF AGENDA:    ACTION

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

## III. CLOSED SESSION:    ACTION

Board of Trustees adjourned into closed session at \_\_\_\_\_. The Board will consider and may act upon any of the following items in Closed Session as required by law:

- A. Pending litigation – McCue vs. SFUSD
- B. Certain Personnel Matters – Certificated Negotiations
- C. Certain Personnel Matters – Classified Negotiations

## IV. RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION RESULTS:    ACTION

The Board of Trustees reconvened into open session at \_\_\_\_\_ and announced the following:

A. \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

B. \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

C. \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

## V. APPROVAL OF THE MINUTES:    ACTION

The Regular Meeting on March 13, 2012.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

Board of Trustees: Dale Creighton, Scott Siddle, Karrie Bunting, Sara Weghorst, Jack Connell

**VI. RECOGNITION AND AWARD FOR PROGRAM ACCOMPLISHMENTS IN THE PRESCHOOL PROGRAM:  
PRESENTATION**

**VII. PUBLIC COMMENTS:                    DISCUSSION**

Members of the Community shall have the opportunity to address the Board of Trustees. The Public is asked to complete a request to address the Board prior to the beginning of the meeting. Comments must be addressed to the Board as a whole, not as an individual member or a district employee. The Board and Staff are not obligated to comment or respond to Public address. Speakers are to identify themselves and are reminded that each speaker is limited to three (3) minutes with a maximum of twenty (20) minutes.

**VIII. SOUTH FORK SCHOOL AND COMMUNITY FOUNDATION:                    INFORMATIONAL**

**IX. STAFF REPORT:                    INFORMATIONAL**

**X. ELEMENTARY WATER PROJECT STATUS:                    INFORMATIONAL**

Well permit -

**XI. APPROVAL OF FISCAL YEAR 2010-2011 AUDIT REPORT:                    ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XII. APPROVAL OF AUDIT SERVICES CONTRACT FOR FISCAL YEAR ENDING 06/30/12:                    ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XIII. APPROVAL OF BUDGET TRANSFERS FOR FISCAL YEAR 2011-2012:                    ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XIV. APPROVAL OF THE REVISED 2012-2013 STUDENT CALENDAR:                    ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XV. SISC I (WORKERS' COMPENSATION) ACTUARIAL REPORT AS OF DECEMBER 31, 2011:                    INFORMATIONAL**

**XVI. APPROVAL OF BEING IN FULL COMPLIANT WITH THE WORKERS' COMPENSATION PORTION OF  
EDUCATION CODE 42141 WITHOUT MAKING ANY EXCESS CONTRIBUTIONS TO THE SISC JPA:                    ACTION**

**XVII. APPROVAL TO MOVE THE REGULAR JUNE BOARD MEETING FROM TUESDAY, JUNE 12, 2012 TO TUESDAY,  
JUNE 26, 2012:                    ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XVIII. APPROVAL TO HOLD A PUBLIC HEARING ON THE PROPOSED 2012-2013 BUDGET ON TUESDAY, JUNE 26,  
2012:                    ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XIX. APPROVAL OF THE TRIENNIAL UPDATE OF THE COUNTYWIDE PLAN FOR PROVIDING EDUCATIONAL  
SERVICES TO EXPELLED STUDENTS:                    ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XX. APPROVAL OF RESOLUTION 2011-2012 CLASS SIZE REDUCTION STATEMENT OR DECLARATION: ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XXI. APPROVAL OF BOARD POLICIES: ACTION**

A. BP 3550    B. AR 3550    C. BP 3551    D. AR 3551    E. BP 3553    F. AR 3553

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XXII. CONSENT AGENDA: ACTION**

The Board will be asked to approve all of the following items with a single vote, unless any Member of the Board or Public asks that an item be removed from the Consent Agenda and discussed separately.

- Approval of Temporary Classified Job Description for Bus/Auto Technician
- Approval of the Revised Temporary Classified Salary Schedule.

➤ B-Warrants:

Batch #	_____
General Fund (01)	\$ _____
Child Development Fund (12)	\$ _____
Cafeteria Fund (13)	\$ _____
Deferred Maintenance Fund (14)	\$ _____
Special Reserve Fund (17)	\$ _____
Building Fund (21)	\$ _____
Capital Facilities Fund (25)	\$ _____
County Schools Facilities Fund (35)	\$ _____

➤ Approval of Payroll:

March Mid month	\$5,065.64
March End of the month	\$125,606.94

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XXIII. SUPERINTENDENT/PRINCIPAL’S REPORT: INFORMATIONAL**

- A. Bob Shive – Bus Driver Certification Completed
- B. New Bus Routes Update
- C. KVAP – Newspaper articles / Pool cleaned and refilled
- D. Computer Lab – Bakersfield Californian article
- E. After School Program – Pet care back packs for Red Cross – Newspaper article
- F. 8<sup>th</sup> Grade graduation – May 30, 2012 at 6:00 pm in the Middle School Gym
- G. Fiscal Report- Elements of a balanced recovery for education funding
- H. 2008/09 – 2012/13 Reductions
- I. Initiatives – Comparison information
- J. Budget
- K. Attendance
- L. Cash flow
- M. Other

**XXIV. BOARD MEMBER REPORT: DISCUSSION**

**XXV. FINANCIAL REPORT: INFORMATIONAL**

The Superintendent will report to the Board about various matters involving the District. Some are listed below:

➤	Cash in County Treasury:	a/o	03/31/12
	General Fund (01)		\$486,528.98
	Child Development Fund (12)		\$1,455.25
	Cafeteria Fund (13)		\$1,974.44
	Deferred Maintenance Fund (14)		\$4,375.33
	Special Reserve-Other than Cap Outlay (17)		\$7,942.62
	Capital Facilities Fund (25)		\$166,433.82
➤	Cash in Local Banks:	a/o	02/29/12
	Student Body Fund		\$22,034.66
	Parent Teacher Club		\$10,336.92
	Boosters Balance		\$1,265.65
➤	Attendance/Enrollment Report:		
➤	Cafeteria Participation Report:		

**XXVI. THE BOARD MAY RECONVENE INTO CLOSED SESSION: ACTION**

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- B. Certain Personnel Matters – Certificated Negotiations
- C. Certain Personnel Matters – Classified Negotiations

**XXVII. RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION RESULTS: ACTION**

The Board of Trustees reconvened into open session at \_\_\_\_\_ and announced the following:

A. \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

B. \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

C. \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XXVIII. NEXT MEETING DATE: INFORMATIONAL**

Unless otherwise announced, the next Regular Board meeting will be on May 8, 2012 at 6:30 pm, in the South Fork Middle School Community Center.

**XXIX. ADJOURNMENT: ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

The meeting was adjourned at \_\_\_\_\_.