

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 11, 2013
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 ___ Lisa Stephens

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. Certain Personnel Matters – Certificated Negotiations
- B. Certain Personnel Matters – Classified Negotiations
- C. Certain Personnel Matters – Superintendent 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 14, 2013.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

Board of Trustees: Dale Creighton, Scott Siddle, Karrie Bunting, Sara Weghorst, Lisa Stepehns

VI. 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.

VII. JACK CONNELL - SOUTH FORK SUMMER CAMP UPDATE: INFORMATIONAL

VIII. KERN VALLEY AQUATICS PROGRAM (KVAP) REPORT: INFORMATIONAL

IX. SECURITY CAMERAS: PRESENTATION

X. SOUTH FORK COMMUNITY FOUNDATION: INFORMATIONAL

XI. STAFF REPORT: INFORMATIONAL

XII. FOR PUBLIC COMMENT – PRESENTATION OF SOUTH FORK UNION SCHOOL DISTRICT (SFUSD) COLLECTIVE BARGAINING PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA): INFORMATIONAL

XIII. EASTERN KERN AIR POLLUTION CONTROL DISTRICT MVERP GRANT: INFORMATIONAL

XIV. APPROVAL TO PURCHASE 2003 JOHN DEERE 4610 TRACTOR FROM KERN MACHINERY FOR \$17,092.50: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. SISC I (WORKERS' COMPENSATION) ACTUARIAL REPORT AS OF DECEMBER 31, 2012: 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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. APPROVAL OF THE WILLIAMS QUARTERLY REPORT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVIII. APPROVAL TO HOLD A PUBLIC HEARING ON THE PROPOSED 2013-2014 BUDGET AT THE REGULARLY SCHEDULED MEETING TUESDAY, JUNE 13, 2013: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIX. APPROVAL OF SPECIAL EDUCATION VOLUNTARY COVERAGE PROGRAM (SEVCP) FOR 2013-2014 WITH KCSOS: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XX. APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) FOR COUNTY LEVEL EDUCATIONAL SERVICES K-6 STUDENTS WITH KERN COUNTY SUPERINTENDENT OF SCHOOLS: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXI. APPROVAL OF FISCAL YEAR 2011-2012 AUDIT REPORT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXII. APPROVAL OF CONFIDENTIAL JOB DESCRIPTION - SUPERINTENDENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

**XXIII. APPROVAL OF CONTRACT WITH KERNVILLE USD TO PROVIDE SUPERINTENDENT SERVICES:
ACTION**

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXIV. APPROVAL OF CONTRACT WITH KERNVILLE USD TO PROVIDE DIRECTOR OF STUDENT SUPPORT SERVICES: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXV. APPROVAL OF BOARD POLICIES: ACTION

- | | | | |
|--------------|--------------|---------------|---------------|
| A. BP 5125 | C. E 5125.1 | E. AR 5131.7 | G. AR 5141.21 |
| B. AR 5125.1 | D. BP 5131.7 | F. BP 5141.21 | |

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXVI. 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 to accept the following classified employment:

- John C. Kuttig Position: Substitute Custodian

- Approval of the Principal Salary Schedule.
- Approval of 2013-2014 Student Attendance Calendar.

- 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	\$35,650.10
March End of the month	\$135,692.48

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXVII. SUPERINTENDENT/PRINCIPAL'S REPORT: INFORMATIONAL

- A. Preschool BBQ – April 11, 2013

- B. Big Smile Dental Program – May 2, 2013
- C. Teacher of the year recognition and reception – May 7, 2013
- D. Volunteer Breakfast – May 10, 2013
- E. Last day of instruction – May 29, 2013
- F. Graduation – Save the date – May 29, 2013
- G. Ms. Gregory’s Retirement Party – May 31, 2013
- H. Attendance
- I. Other

XXVIII. BOARD MEMBER REPORT: DISCUSSION

XXIX. 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	03/31/13
	General Fund (01)		\$148,955.86
	Child Development Fund (12)		\$10,367.45
	Cafeteria Fund (13)		\$8,437.56
	Deferred Maintenance Fund (14)		\$1,105.35
	Special Reserve-Other than Cap Outlay (17)		\$7,997.01
	Capital Facilities Fund (25)		\$113,566.11
➤	Cash in Local Banks:	a/o	02/28/12
	Student Body Fund		\$24,049.05
	Parent Teacher Club		\$6,254.17
	Boosters Balance		\$1,503.31
➤	Attendance/Enrollment Report:		
➤	Cafeteria Participation Report:		

XXX. THE BOARD MAY RECONVENE INTO 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. Certain Personnel Matters – Certificated Negotiations
- B. Certain Personnel Matters – Classified Negotiations
- C. Certain Personnel Matters – Superintendent Negotiations

XXXI. 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 _____

XXXII. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Regular Board meeting will be on May 9, 2013 at 6:30 pm, in the South Fork Middle School Community Center.

XXXIII. ADJOURNMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.