

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 12, 2011
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. Personnel Matters – Classified Negotiations

B. Pending litigation –

1. Pollard vs. SFUSD

2. McQue vs. SFUSD

C. Student Matters – Interdistrict Transfers

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. 1. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

V. APPROVAL OF THE MINUTES: ACTION

The Regular Meeting on March 8, 2011.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

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. SOUTH FORK SCHOOL AND COMMUNITY FOUNDATION: INFORMATIONAL

VIII. STAFF REPORT: INFORMATIONAL

IX. ELEMENTARY WATER PROJECT STATUS: INFORMATIONAL

- 1. Heater in booster pump building
- 2. Well permit

X. DISTRICT PARENT INVOLVEMENT: INFORMATIONAL

XI. SISC I (WORKERS' COMPENSATION) ACTUARIAL REPORT AS OF DECEMBER 31, 2010: INFORMATIONAL

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XII. 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 _____ Nayes _____ Abstain _____

XIII. APPROVAL OF AMENDMENTS TO KERN COUNTY CONSORTIUM SELPA SPECIAL EDUCATION LOCAL PLAN JUNE 2007: ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XIV. APPROVAL RESOLUTION 11-13 TO DISMISS AND REDUCE IN SERVICE LEVEL OF CERTAIN CERTIFICATED EMPLOYEES IN ACCORDANCE WITH THE SUPERINTENDENT'S RECOMMENDATION MADE PRIOR TO MARCH 15, 2011, AND INSTRUCT THE SUPERINTENDENT TO NOTIFY EACH SUCH CERTIFICATED EMPLOYEE PRIOR TO MAY 15, 2011, THAT THE EMPLOYEE'S SERVICES WILL NOT BE REQUIRED FOR THE 2011-2012 SCHOOL YEAR: ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XV. APPROVAL OF BOARD POLICIES: ACTION

- | | | | | |
|--------------|------------|----------------------|----------------------|------------|
| A. BP 1240 | C. BP 3320 | E. BP 4157/4257/4357 | G. BP 5131 | I. BP 4030 |
| B. BP 1330.1 | D. AR 3320 | F. AR 4157/4257/4357 | H. BAR 4161.1/4361.1 | J. AR 4031 |

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XVI. 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 hold public hearing on the proposed 2011-2012 budget at June 28, 2011 Special Board meeting.
- Approval of Audit Contract for fiscal year ending 06/30/11 with Richard J. Phillips CPA.
- Approval of the following classified resignation:

- Dallas L. Duffield Position: Bus Driver/Combination

- Approval of the following classified employment:

- Bruce Claude Position: Bus Driver/Combination Full-time
- Robert J. Vanhelden Position: Bus Driver/Combination (6 hour)
- Stephanie R. Miller Position: Substitute Paraprofessional

- 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	\$6,769.54
March End of the month	\$127,581.44

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XVII. SUPERINTENDENT/PRINCIPAL’S REPORT: INFORMATIONAL

- A. Pool Solar Heating Project
- B. YMCA of Kern Basketball Program at South Fork Middle School
- C. Cafeteria Participation
- D. Cash Flow
- E. Enrollment/ADA
- F. Budget
- G. Williams Quarterly Report
- H. Water Quarterly Report
- I. Other

XVIII. BOARD MEMBER REPORT: DISCUSSION

XIX. 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 02/28/11
- General Fund (01) \$263,120.17

Child Development Fund (12)	\$15,628.69
Cafeteria Fund (13)	\$22,592.24
Deferred Maintenance Fund (14)	\$4,341.03
Special Reserve-Other than Cap Outlay (17)	\$7,880.34
Building Fund (21)	\$8.66
Capital Facilities Fund (25)	\$218,704.24
County Schools Facilities Fund (35)	\$199.39

➤ Cash in Local Banks:	a/o	02/28/11
Student Body Fund		\$27,259.02
Parent Teacher Club		\$7,330.58
Boosters Balance		\$971.61

- Attendance/Enrollment Report:
- Cafeteria Participation Report:

XX. 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. Personnel Matters – Classified Negotiations
- B. Pending litigation –
 - 1. Pollard vs. SFUSD
 - 2. McQue vs. SFUSD
- C. Student Matters – Interdistrict Transfers

XXI. 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. 1. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

2. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXII. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Special Board meeting will be on April 26, 2011 at 5:30 pm and the next Regular Board meeting will be on May 10, 2011 at 6:30 pm, in the South Fork Middle School Community Center.

XXIII. ADJOURNMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.