

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—August 14, 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. Certain Personnel Matters – Certificated Negotiations
- B. Certain Personnel Matters – Classified Negotiations
- C. Certain Personnel Matters – Confidential Negotiations
- D. Certain Personnel Matters – Superintendent Evaluation
- E. 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. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

E. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

V. APPROVAL OF THE MINUTES: ACTION

The Regular Meeting on June 26, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ 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. KVAP (KERN VALLEY AQUATICS PROGRAM) SUMMER ACTIVITIES:

VIII. STAFF REPORT: INFORMATIONAL

IX. DEVELOPING DISTRICT PRIORITIES: DISCUSSION

X. APPROVAL OF 2012-2013 CONSOLIDATED APPLICATION: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. APPROVAL OF THE AB2756 CERTIFICATION FORMS AND BUDGET SUMMARY FOR SFTA PROPOSAL: ACTION

In accordance with AB1200 (Statutes of 1991, Chapter 1213) and G.C. 3547.5, a public hearing will be held at this time to allow for public response to the Disclosure of Collective Bargaining Agreement between the South Fork Union "School District and South Fork Teachers Association.

A. At _____ p.m., the Public Hearing is open for public comment regarding the Collective Bargaining Agreement between SFUSD and SFTA.

B. AT _____ p.m., the Public Hearing is closed to public comment.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. APPROVAL OF THE AB2756 CERTIFICATION FORMS AND BUDGET SUMMARY FOR SFCSEA PROPOSAL: ACTION

In accordance with AB1200 (Statutes of 1991, Chapter 1213) and G.C. 3547.5, a public hearing will be held at this time to allow for public response to the Disclosure of Collective Bargaining Agreement between the South Fork Union "School District and South Fork California School Employees Association.

A. At _____ p.m., the Public Hearing is open for public comment regarding the Collective Bargaining Agreement between SFUSD and SFCSEA.

B. AT _____ p.m., the Public Hearing is closed to public comment.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. APPROVAL OF 2012-2013 CONTRACT WITH KCSOS FOR SPECIAL EDUCATION SERVICES: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. APPROVAL OF CREDENTIAL WAIVER REQUEST FOR: ACTION

Applicant: Linda Garrison Wild Assignment: Early Childhood Special Education Grade Level: Pre-Kindergarten

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. APPROVAL OF BOARD POLICIES: ACTION

A. BP 3100 C. BP 3290 B. BP 3280 D. BP 4033

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. 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.

- Williams Quarterly Report.
- Approval of the following classified job description:
 - Network Engineer
- Approval of the REVISED Substitute Salary Schedule.
- Approval of the following classified employment:
 - Foy Clark Position: Network Engineer
 - Jake Rudnick Position: After School Program Para Professional with Bachelor’s Degree
 - Dino V. Favalora Position: Utility Worker II
 - Madaline Howard Position: Substitute paraprofessional
- Approval of the following certificated employment:
 - Mary Beth Olive Position: Elementary and Intermediate Schools Vice Principal
- Approval the 2012-2013 Certificated Reduced Salary Schedule (4 Furlough days).
- Approval of Special Employment Agreement with Linda Goncalves for After School Program Coordinator Services.
- Approval of Special Employment Agreement with Deborah A. Walker for Speech Language Pathologist Services.
- Approval of Staff Assignments for 2012-2013.
- Approval of Sale of Tax-default Property November 5-7, 2012.
- 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:
 - June Mid month \$10,214.44
 - June End of the month \$125,377.64

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVIII. SUPERINTENDENT/PRINCIPAL’S REPORT: INFORMATIONAL

- A. Summer Maintenance Projects
- B. Well completion letters
- C. First day of instruction is August 20th
- D. Back-to-School Night – September 6th – 5pm
- E. South Fork Intermediate School
- F. Attendance incentive Program
- G. Lunch price increase – Middle School \$1.85 & Elementary School \$1.60
- H. Annual Ruth Carroll Scholarship Report
- I. Annual Landers Scholarship Report
- J. Solar Heating Project – Propane usage
- K. Other

XIX. BOARD MEMBER REPORT: DISCUSSION

XX. 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	06/30/12	07/31/12
General Fund (01)		\$282,561.43	416,286.72
Child Development Fund (12)		\$725.30	16,428.76
Cafeteria Fund (13)		\$5,346.78	28,502.27
Deferred Maintenance Fund (14)		\$4,385.36	4,392.84
Special Reserve-Other than Cap Outlay (17)		\$7,960.82	7,974.39
Capital Facilities Fund (25)		\$154,286.29	154,570.93
- Cash in Local Banks:

	a/o	05/31/12	06/30/12
Student Body Fund		\$22,680.64	\$21,789.82
Parent Teacher Club		\$8,120.92	\$8,143.30
Boosters Balance		\$1,190.65	\$1,190.65
- Attendance/Enrollment Report:
- Cafeteria Participation Report:

XXI. 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:

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- B. Certain Personnel Matters – Classified Negotiations
- C. Certain Personnel Matters – Confidential Negotiations
- D. Certain Personnel Matters – Superintendent Evaluation
- E. Student Matters – Interdistrict Transfers

XXII. 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 _____

D. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXIII. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Regular Board meeting will be on September 11, 2012 at 6:30 pm, in the South Fork Middle School Community Center.

XXIV. ADJOURNMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.