

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 9, 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. Public Employment - Director of Maintenance/Operations/Transportation

B. Conference with Legal Counsel Pending Litigation –

1. McQue vs. SFUSD
2. Pollard vs. SFUSD

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 _____

- Approval of the following certificated employment:
 - Annie Pinion. Position: Credentialed Teacher – Math Effective: 08/16/11
- Approval of contract with Deborah A. Walker for Speech Language Pathologist Services.
- Approval of the following classified employment:
 - Christene R. Watson Position: Preschool Aide Effective: 08/22/11
- Approval of the following classified substitute employment:
 - Dino V. Favalora Position: Substitute Custodian Effective: 06/27/11
- Approval of staff assignments for 2011-2012.
- Approval to participate in the Child & Adult Care Food Program of which the After School Program Snack and Supper programs will be provided.
- Approval of the following classified job descriptions:
 - Substitute Custodian
 - Summer Nutrition Worker
 - Supper Nutrition Worker
- Approval of the REVISED 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:

June & July Mid month	\$11,870.63 & \$20,348.16
June & July End of the month	\$124,439.09 & \$22,124.11

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. SUPERINTENDENT/PRINCIPAL'S REPORT:

INFORMATIONAL

- A. First day of instruction is August 22, 2011
- B. Back-to-school night on September 1, 2011
- C. Staff assignment changes
- D. AVID
- E. Solar Heating Project – Propane usage
- F. KVAP – Summer programs
- G. Summer Maintenance Projects
- H. IRS increased mileage rate to 55.5 cents per mile
- I. Modernization
- J. Budget
- K. Cash Flow
- L. Superintendent Goals
- M. Superintendent Evaluation
- N. Williams Quarterly Report
- O. Other

XVI. BOARD MEMBER REPORT: DISCUSSION

XVII. 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	06/30/11	07/31/11
	General Fund (01)		\$148,990.65	\$114,942.41
	Child Development Fund (12)		\$868.48	\$2,393.67
	Cafeteria Fund (13)		\$432.19	\$8,909.74
	Deferred Maintenance Fund (14)		\$4,349.92	\$4,358.25
	Special Reserve-Other than Cap Outlay (17)		\$7,896.48	\$7,911.61
	Building Fund (21)		\$8.68	\$8.70
	Capital Facilities Fund (25)		\$227,713.17	\$231,753.26
	County Schools Facilities Fund (35)		\$199.80	\$200.18
➤	Cash in Local Banks:	a/o	05/31/11	06/30/11
	Student Body Fund		\$30,252.89	\$28,857.72
	Parent Teacher Club		\$7,329.88	\$7,692.17
	Boosters Balance		\$852.61	\$836.61
➤	Attendance/Enrollment Report:			
➤	Cafeteria Participation Report:			

XVIII. 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. Public Employment - Director of Maintenance/Operations/Transportation
- B. Conference with Legal Counsel Pending Litigation –
 - 1. McQue vs. SFUSD
 - 2. Polard vs.SFUSD

XIX. 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 _____

XX. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Regular Board meeting will be on September 13, 2011 at 6:30 pm, in the South Fork Middle School Community Center.

XXI. ADJOURNMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.