

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—December 13, 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. ANNUAL ORGANIZATIONAL MEETING: ACTION

A. The board will elect the following officers for 2012; President, Clerk, Trustee Voting Representative, and alternate.

For President: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

For Clerk: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

For Trustee Voting Representative: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

For Alternate: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. It is recommended that the Board approve Sherry Nichols, Lissa Robinson, and Deborah Kennedy as authorized signatures.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. It is recommended that the Board approve Sherry Nichols, Lissa Robinson and Deborah Kennedy as the Custodian of the Records.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

D. Approval of the day and time for the Governing Board Regular Meetings for 2012.

Day: _____ Time: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

REGULAR MEETING

IV. 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 - Superintendent Evaluation
- B. Certain Personnel Matters – Certificated Negotiations
- C. Certain Personnel Matters – Classified Negotiations

V. 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 _____

VI. APPROVAL OF THE MINUTES: ACTION

The Regular Meeting on November 8, 2011 and the Special Meeting on November 22, 2011.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

- 1. Well permit
- 2. Change Order – Weather proof well pipes

XI. APPROVAL OF RESOLUTION 12-07 ANNUAL ACCOUNTING OF DEVELOPER FEES: ACTION

- A. The Annual Accounting of Developer Fees for fiscal year 2010-2011, for Capital Facilities Fund #25 will be presented to the Board of Trustees for review.

B. At _____ p.m., the Public Hearing is open for public comment regarding the Annual Accounting of Developer Fess for fiscal year 2010-2011, for Capital Facilities Fund #25.

C. At _____ p.m., the Public Hearing is closed to public comment.

It is recommended that the Board approve resolution 12-07 the Annual Accounting of Developer Fees for the 2010-2011 fiscal year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. APPROVAL OF APPLICATION FOR SMALL SCHOOL DISTRICT AND COUNTY OFFICE OF EDUCATION BUS REPLACEMENT PROGRAM FUNDING: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. APPROVAL OF FIRST INTERIM REPORT FOR 2011-2012: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. APPROVAL OF FIRST INTERIM BUDGET TRANSFERS FOR 2011-2012: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. APPROVAL OF THE SINGLE PLAN FOR STUDENT ACHIEVEMENT (SIP): ACTION

Motion _____ Second _____ Ayes _____ Nays _____ 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 of Resolution 12-08 in regard to contingent tax liability impounds.

➤ Approval of the following certificated employment:

- Brian W. Cosgrove Position: Substitute
- Richard A. Phillips Position: Substitute

➤ Approval of the following classified employment:

- Amanda D. Lawrence Position: Substitute

➤ Approval of the 2011-2012 Basketball Schedule:

- 12/08/11 Immanuel Christian @ South Fork
- 12/20/11 Wallace @ South Fork
- 01/10/12 South Fork @ Murray
- 01/12/12 St. Ann's @ South Fork
- 01/17/12 Monroe @ South Fork
- 01/19/12 South Fork @ Wallace
- 01/24/12 Ridgecrest Charter @ South Fork
- 01/25/12 South Fork @ Monroe
- 01/26/12 Immanuel Christian @ South Fork
- 02/02/12 Murray @ South Fork
- 02/07/12 South Fork @ St. Ann's

➤ 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:
 - November Mid month \$7,548.62
 - November End of the month \$131,486.27

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. SUPERINTENDENT/PRINCIPAL’S REPORT: INFORMATIONAL

- A. Preschool Site Visit - Review
- B. Camp KEEP
- C. Parent Involvement
- D. Dates of Winter Break
- E. Audit Extension
- F. Fiscal Reports
- G. Attendance
- H. 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 11/30/11
 - General Fund (01) \$109,264.77
 - Child Development Fund (12) \$9,346.45
 - Cafeteria Fund (13) \$5,848.95
 - Deferred Maintenance Fund (14) \$4,366.20
 - Special Reserve-Other than Cap Outlay (17) \$7,926.04
 - Building Fund (21) \$0.00
 - Capital Facilities Fund (25) \$113,084.12
 - County Schools Facilities Fund (35) \$0.00
- Cash in Local Banks: a/o 10/31/11
 - Student Body Fund \$37,097.29
 - Parent Teacher Club \$6,721.72
 - Boosters Balance \$0.00

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

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. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXII. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Regular Board meeting will be on _____ 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 _____.