

# 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 11, 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    \_\_\_ Lisa Stephens

Roll Call of Administrative Staff:

\_\_\_ Sherry Nichols    \_\_\_ Lissa Robinson

Recognition of Guests:

## II. OATH OF OFFICE:

Superintendent/Principal, Sherry Nichols will administer the Oath of Office to the newly elected Board Members.

## III. APPROVAL OF AGENDA:    ACTION

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

## IV. ANNUAL ORGANIZATIONAL MEETING:    ACTION

A. The board will elect the following officers for 2013; 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 \_\_\_\_\_

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

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 \_\_\_\_\_

D. Approval of the day and time for the Governing Board Regular Meetings for 2013.

Day: \_\_\_\_\_ Time: \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

## **REGULAR MEETING**

### **V. 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. Student Matters – Interdistrict Transfers
- B. Certain Personnel Matters – Confidential Negotiations

### **VI. 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 \_\_\_\_\_

### **VII. APPROVAL OF THE MINUTES: ACTION**

The Regular Meeting on November 13, 2012 and Special Meeting Minutes on November 27, 2012.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

### **VIII. RECOGNITION OF SERVICE: PRESENTATION**

- Jon VanRensselaer Certificate of Appreciation
- Raelene Smith Certificate of Attendance – 4 years perfect
- Robyn Valdez Retirement after 33 years of service

### **IX. 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.

### **X. SOUTH FORK COMMUNITY FOUNDATION: INFORMATIONAL**

### **XI. STAFF REPORT: INFORMATIONAL**

### **XII. APPROVAL OF RESOLUTION 13-06 ANNUAL ACCOUNTING OF DEVELOPER FEES ACTION**

- A. The Annual Accounting of Developer Fees for fiscal year 201-12012, 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 2011-2012, 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 13-06 the Annual Accounting of Developer Fees for the 2011-2012 fiscal year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XIII. APPROVAL OF ELEMENTARY ASPHALT PROJECT PROPOSAL FOR EASTERN KERN AIR POLLUTION CONTROL DISTRICT 2013 MOTOR VEHICLE EMISSION REDUCTION PROGRAM: ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XIV. APPROVAL OF ELEMENTARY SCHOOL STUDENT BATHROOMS REMODEL PROJECT: ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XV. APPROVAL OF ELEMENTARY SCHOOL QUAD CONCRETE REPAIR PROJECT: ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XVI. APPROVAL OF DISTRICT PRIORITIES: ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XVII. APPROVAL OF FIRST INTERIM REPORT FOR 2012-2013: ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XVIII. APPROVAL OF FIRST INTERIM BUDGET TRANSFERS FOR 2012-2013: ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XIX. APPROVAL OF THE PROPOSITION 10 (FIRST 5) GRANT AUDIT: ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XX. APPROVAL OF FISCAL YEAR 2009-2010 AUDIT REPORT: ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XXI. APPROVAL OF BOARD POLICIES: ACTION**

- A. BP 5111    C. BP 6143    E. BP 6145.2    G. BP 4140/4240/4340
- B. AR 5111    D. AR 6143    F. AR 6145.2

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XXII. 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 13-07 with regard to determine amount and request release of impounded monies in settlement of pending litigation.

- Approve the REVISED 2012-2013 Certificated Salary Schedule (Removing the 4 Furlough days).
- Approval of the following classified resignation:
  - Monica J. Miller                      Position: KVAP Administrative Assistant

- Approval of the 2012-2013 Basketball Schedule:

12/06/12	South Fork @ Saint Ann's
12/19/12	Saint Ann's @ South Fork
01/08/13	South Fork @ Monroe
01/10/13	Murray @ South Fork
01/15/13	Wallace @ South Fork
01/22/13	South Fork @ Murray
01/24/12	South Fork @ Wallace
01/31/13	Monroe @ South Fork

- 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	\$9,702.29
November End of the month	\$132,143.97

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**XXIII. SUPERINTENDENT/PRINCIPAL'S REPORT:                      INFORMATIONAL**

- A. District Office Open House – December 13, 2012 10:00 am to 3:00 pm
- B. Robyn Valdez Retirement Party Invitation
- C. PTC - Sees candy sale
- D. Common Core Standards Workshops – Update
- E. Technology at the middle school
- F. CBO shared services with KUSD update
- G. IRS Mileage rate for 2012
- H. Attendance
- I. Other

**XXIV. BOARD MEMBER REPORT:                      DISCUSSION**

**XXV. 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	11/30/12
General Fund (01)		\$312,466.75
Child Development Fund (12)		\$3,036.56
Cafeteria Fund (13)		\$15,573.37
Deferred Maintenance Fund (14)		\$4,399.59
Special Reserve-Other than Cap Outlay (17)		\$7,986.65

	Capital Facilities Fund (25)		\$129,859.42
➤	Cash in Local Banks:	a/o	10/31/12
	Student Body Fund		\$22,441.89
	Parent Teacher Club		\$6,865.95
	Boosters Balance		\$868.82
➤	Attendance/Enrollment Report:		
➤	Cafeteria Participation Report:		

**XXVI. THE BOARD MAY RECONVENE INTO CLOSED SESSION: ACTION**

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- A. Student Matters – Interdistrict Transfers
- B. Certain Personnel Matters – Confidential Negotiations

**XXVII. 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 \_\_\_\_\_

**XXVIII. NEXT MEETING DATE: INFORMATIONAL**

Unless otherwise announced, the next Regular Board meeting will be on \_\_\_\_\_, 2012 at \_\_\_\_\_ pm, in the South Fork Middle School Community Center.

**XXIX. ADJOURNMENT: ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

The meeting was adjourned at \_\_\_\_\_.