

# 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 14, 2010  
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    \_\_\_ Allan Jaffe    \_\_\_ Scott Siddle    \_\_\_ Karrie Bunting    \_\_\_ Sara Weghorst

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 2011; 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, Allan Jaffe, Scott Siddle, Karrie Bunting, Sara Weghorst

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 2011.

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. Personnel Matters – Classified 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 \_\_\_\_\_

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

The Regular Meeting on November 9, 2010 and Special Meeting on November 29, 2010.

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

### **VIII. 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.

### **IX. RON WERMUTH – NON-PROFIT/COMMUNITY BASED BUSINESS VENTURE: PRESENTATION**

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

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

### **XII. ELEMENTARY WATER PROJECT STATUS: INFORMATIONAL**

### **XIII. DISTRICT PARENT INVOLVEMENT: INFORMATIONAL**

### **XIV. APPROVAL OF RESOLUTION 11-07 ANNUAL ACCOUNTING OF DEVELOPER FEES: ACTION**

A. The Annual Accounting of Developer Fees for fiscal year 2009-2010, 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 2009-2010, 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 11-07 the Annual Accounting of Developer Fees for the 2009-2010 fiscal year.

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

**XV. APPROVAL OF FIRST INTERIM REPORT FOR 2010-2011: ACTION**

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

**XVI. APPROVAL OF FIRST INTERIM BUDGET TRANSFERS FOR 2010-2011: ACTION**

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

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

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

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

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

**XIX. 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 11-08 in regard to contingent tax liability impounds.

➤ Approval of the Sale of Tax-Defaulted Property March 1-3, 2011.

➤ Approval of the following certificated employment:

- Kalli Derington Position: Substitute Teacher Effective: 11-23-10

➤ 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	\$16,987.28
November End of the month	\$133,235.00

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

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

A. Board Bylaws Governing New Board Members

B. CSBA Institute for New and First-Term Board Members - February 25-26, 2011

- C. Christmas Program December 17, 2010 9:00
- D. Professional Learning Communities (PLC)/Response to Intervention (RTI)
- E. Winter Break District Office Schedule
- F. Safety Plan
- G. Pool Solar Heating Project
- H. Employee Recognition Letter
- I. Other

**XXI. BOARD MEMBER RESIGNATION: INFORMATIONAL**

**XXII. BOARD MEMBER REPORT: DISCUSSION**

Board Bylaw 9223

**XXIII. 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 11/30/10
  - General Fund (01) \$208,577.89
  - Child Development Fund (12) \$1,875.19
  - Cafeteria Fund (13) \$304.59
  - Deferred Maintenance Fund (14) \$4,331.06
  - Special Reserve-Other than Cap Outlay (17) \$7,863.36
  - Building Fund (21) \$8.64
  - Capital Facilities Fund (25) \$180,585.79
  - County Schools Facilities Fund (35) \$198.96
- Cash in Local Banks: a/o 10/31/10
  - Student Body Fund \$30,064.54
  - Parent Teacher Club \$3,417.20
  - Boosters Balance \$768.65
- Attendance/Enrollment Report:
- Cafeteria Participation Report:

**XXIV. 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

**XXV. 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 \_\_\_\_\_

**XXVI. NEXT MEETING DATE: INFORMATIONAL**

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

**XXVII. ADJOURNMENT: ACTION**

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

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