

# 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—February 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. Discussion of Student Matters – Expulsion Hearing
- B. Certain Personnel Matters – Certificated Negotiations
- C. Certain Personnel Matters – Classified Negotiations

## 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 \_\_\_\_\_

## V. APPROVAL OF THE MINUTES:    ACTION

The Regular Meeting on January 10, 2012.

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

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

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

**VIII. STAFF REPORT: INFORMATIONAL**

**IX. ELEMENTARY WATER PROJECT STATUS: INFORMATIONAL**

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

**X. APPROVAL OF THE CERTIFICATED LAYOFF-SENIORITY LIST FOR FISCAL YEAR 2011-2012: ACTION**

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

**XI. APPROVAL OF THE RESOLUTION AUTHORIZING THE DISTRICT TO PARTICIPATE IN THE 2011-2012 SCHOOL CASH RESERVE PROGRAM AND ISSUANCE OF A TRANS TO NOT EXCEED \$550,000: ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote:

|                |            |            |               |
|----------------|------------|------------|---------------|
| Dale Creighton | Ayes _____ | Nays _____ | Abstain _____ |
| Scott Siddle   | Ayes _____ | Nays _____ | Abstain _____ |
| Karrie Bunting | Ayes _____ | Nays _____ | Abstain _____ |
| Sara Weghorst  | Ayes _____ | Nays _____ | Abstain _____ |
| Jack Connell   | Ayes _____ | Nays _____ | Abstain _____ |

**XII. APPROVAL OF THE REVISED MEMORANDUM OF UNDERSTANDING WITH KCSOS FOR KERN COUNTY TEACHER DEVELOPMENT CONSORTIUM [(SUB) CONSORTIUM FOR BEGINNING TEACHER SUPPORT AND ASSESSMENT] BTSA INDUCTION PROGRAM: ACTION**

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

**XIII. APPROVAL OF THE UPDATED SOUTH FORK UNION SCHOOL DISTRICT SAFETY PLAN: ACTION**

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

**XIV. APPROVAL OF FISCAL YEAR 2010-2011 AUDIT REPORT: ACTION**

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

**XV. 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 the following classified employment:

- Jacob Rudnick Position: After School Extended Study – Part-time Tutor



- A. Discussion of Student Matters – Expulsion Hearing
- B. Certain Personnel Matters – Certificated Negotiations
- C. Certain Personnel Matters – Classified Negotiations

**XX. 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 \_\_\_\_\_

**XXI. NEXT MEETING DATE: INFORMATIONAL**

Unless otherwise announced, the next Special Board Meeting will be February 28, 2012, at 6:30 pm, in the South Fork Middle School Community Center and the next Regular Board meeting will be on March 13, 2012 at 6:30 pm, in the South Fork Middle School Community Center.

**XXII. ADJOURNMENT: ACTION**

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

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