

# 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, 2013  
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. 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 (1)
- B. Discussion of Student Matters – Expulsion Hearing (2)
- C. Discussion of Student Matters – Expulsion Hearing (3)
- D. Discussion of Student Matters – Expulsion Hearing (4)
- E. Certain Personnel Matters – Certificated Negotiations
- F. Certain Personnel Matters – Superintendent Negotiations
- G. Public Employee Discipline/Dismissal/Release (Reassignment) – Discussion and action on proposed notices of reassignment to certificated administrators.

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

Roll Call Vote:

Dale Creighton	Ayes _____	Nays _____	Abstain _____	Absent _____
Scott Siddle	Ayes _____	Nays _____	Abstain _____	Absent _____
Karrie Bunting	Ayes _____	Nays _____	Abstain _____	Absent _____
Sara Weghorst	Ayes _____	Nays _____	Abstain _____	Absent _____
Lisa Stephens	Ayes _____	Nays _____	Abstain _____	Absent _____

Board of Trustees: Dale Creighton, Scott Siddle, Karrie Bunting, Sara Weghorst, Lisa Stephens

B. \_\_\_\_\_.

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

Roll Call Vote:

Dale Creighton	Ayes _____	Nayes _____	Abstain _____	Absent _____
Scott Siddle	Ayes _____	Nayes _____	Abstain _____	Absent _____
Karrie Bunting	Ayes _____	Nayes _____	Abstain _____	Absent _____
Sara Weghorst	Ayes _____	Nayes _____	Abstain _____	Absent _____
Lisa Stephens	Ayes _____	Nayes _____	Abstain _____	Absent _____

C. \_\_\_\_\_.

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

Roll Call Vote:

Dale Creighton	Ayes _____	Nayes _____	Abstain _____	Absent _____
Scott Siddle	Ayes _____	Nayes _____	Abstain _____	Absent _____
Karrie Bunting	Ayes _____	Nayes _____	Abstain _____	Absent _____
Sara Weghorst	Ayes _____	Nayes _____	Abstain _____	Absent _____
Lisa Stephens	Ayes _____	Nayes _____	Abstain _____	Absent _____

D. \_\_\_\_\_.

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

Roll Call Vote:

Dale Creighton	Ayes _____	Nayes _____	Abstain _____	Absent _____
Scott Siddle	Ayes _____	Nayes _____	Abstain _____	Absent _____
Karrie Bunting	Ayes _____	Nayes _____	Abstain _____	Absent _____
Sara Weghorst	Ayes _____	Nayes _____	Abstain _____	Absent _____
Lisa Stephens	Ayes _____	Nayes _____	Abstain _____	Absent _____

E. \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

F. \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

G. \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

**V. APPROVAL OF THE MINUTES: ACTION**

The Regular Meeting on January 10, 2013.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

**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 COMMUNITY FOUNDATION: INFORMATIONAL**

**VIII. STAFF REPORT: INFORMATIONAL**

**IX. SHARED SERVICES WITH KERNVILLE UNION SCHOOL DISTRICT: DISCUSSION**

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

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

**XI. APPROVAL OF FISCAL YEAR 2011-2012 AUDIT REPORT: ACTION**

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

**XII. APPROVAL OF THE FOLLOWING KERN VALLEY AQUATICS JOB DESCRIPTIONS: ACTION**

- Program Director
- Administrative Assistant

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

**XIII. APPROVAL TO VOTE FOR THE FOLLOWING CALIFORNIA SCHOOL BOARDS ASSOCIATION DELEGATE ASSEMBLY CANDIDATES: ACTION**

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

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

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

- |            |              |              |              |               |               |
|------------|--------------|--------------|--------------|---------------|---------------|
| A. BP 0410 | C. BP 1312.3 | E. AR 3515.2 | G. AR 5112.3 | I. AR 5117    | K. BP 5141.33 |
| B. BP 1250 | D. AR 1312.3 | F. BP 5112.3 | H. BP 5117   | J. BP 5131.61 |               |

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:

- Priscilla Santana                      Position: Paraprofessional                      Effective: 2/4/13

➤ 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:
 

January Mid month	\$2,963.60
January End of the month	\$133,877.16

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

**XVI. SUPERINTENDENT/PRINCIPAL’S REPORT: INFORMATIONAL**

- A. Open House – February 28, 2013
- B. Dr. Seuss Day – March 1, 2013
- C. Spring Trustee’s Dinner and workshop
- D. Annual Filing of Statements of Economic Interests
- E. Annual adjustment to bid threshold for contracts awarded by school districts
- F. Annual adjustments to liability limit of parent or guardian for willful pupil misconduct
- G. Positive Certification on First Interim
- H. Local Control Funding Formula
- I. Cash Flow
- J. Attendance
- K. Other

**XVII. BOARD MEMBER REPORT: DISCUSSION**

**XVIII. 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 01/31/13
 

General Fund (01)	\$303,757.21
Child Development Fund (12)	\$9,803.27
Cafeteria Fund (13)	\$5,001.63
Deferred Maintenance Fund (14)	\$1,105.35
Special Reserve-Other than Cap Outlay (17)	\$7,997.01
Capital Facilities Fund (25)	\$127,912.27
- Cash in Local Banks: a/o 12/31/12
 

Student Body Fund	\$22,742.18
Parent Teacher Club	\$8,941.26
Boosters Balance	\$718.82
- Attendance/Enrollment Report:
- Cafeteria Participation Report:

**XIX. 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. Discussion of Student Matters – Expulsion Hearing (1)
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**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 \_\_\_\_\_

Roll Call Vote:

Dale Creighton	Ayes _____	Nayes _____	Abstain _____	Absent _____
Scott Siddle	Ayes _____	Nayes _____	Abstain _____	Absent _____
Karrie Bunting	Ayes _____	Nayes _____	Abstain _____	Absent _____
Sara Weghorst	Ayes _____	Nayes _____	Abstain _____	Absent _____
Lisa Stephens	Ayes _____	Nayes _____	Abstain _____	Absent _____

B. \_\_\_\_\_

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

Roll Call Vote:

Dale Creighton	Ayes _____	Nayes _____	Abstain _____	Absent _____
Scott Siddle	Ayes _____	Nayes _____	Abstain _____	Absent _____
Karrie Bunting	Ayes _____	Nayes _____	Abstain _____	Absent _____
Sara Weghorst	Ayes _____	Nayes _____	Abstain _____	Absent _____
Lisa Stephens	Ayes _____	Nayes _____	Abstain _____	Absent _____

C. \_\_\_\_\_

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

Roll Call Vote:

Dale Creighton	Ayes _____	Nayes _____	Abstain _____	Absent _____
Scott Siddle	Ayes _____	Nayes _____	Abstain _____	Absent _____
Karrie Bunting	Ayes _____	Nayes _____	Abstain _____	Absent _____
Sara Weghorst	Ayes _____	Nayes _____	Abstain _____	Absent _____
Lisa Stephens	Ayes _____	Nayes _____	Abstain _____	Absent _____

D. \_\_\_\_\_

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

Roll Call Vote:

Dale Creighton	Ayes _____	Nayes _____	Abstain _____	Absent _____
Scott Siddle	Ayes _____	Nayes _____	Abstain _____	Absent _____
Karrie Bunting	Ayes _____	Nayes _____	Abstain _____	Absent _____
Sara Weghorst	Ayes _____	Nayes _____	Abstain _____	Absent _____
Lisa Stephens	Ayes _____	Nayes _____	Abstain _____	Absent _____

E. \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

F. \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

G. \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

**XXI. NEXT MEETING DATE: INFORMATIONAL**

Unless otherwise announced, the next Regular Board meeting will be on March 14, 2013 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 \_\_\_\_\_.