

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
Special Meeting—February 28, 2012
6:30 p.m.
SOUTH FORK MIDDLE SCHOOL COMMUNITY CENTER
5225 Kelso Valley Rd.
Weldon, CA 93283
AGENDA

I. CALL TO ORDER: _____ P.M.

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. Personnel Matters – Classified Negotiations
- B. Personnel Matters – Certificated 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 _____

V. APPROVAL OF THE 2010-11 SCHOOL ACCOUNTABILITY REPORT CARD PUBLISHED DURING THE 2011-12 SCHOOL YEAR: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

VII. BUDGET: DISCUSSION

- A. 2012-13 class sizes
- B. Class size reduction
- C. Multiyear

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

VIII. APPROVAL OF PROPOSED RESOLUTION REDUCING OR ELIMINATING CERTAIN CERTIFICATED SERVICES. THE RESOLUTION WILL DIRECT THE SUPERINTENDENT TO DETERMINE WHICH EMPLOYEES ARE TO RECEIVE NOTICE OF POSSIBLE LAYOFF AS A RESULT OF THE SERVICE REDUCTION/ELIMINATION:
ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

IX. SUPERINTENDENT/PRINCIPAL'S REPORT: INFORMATIONAL

- A. Counsel advises your approval of the Seniority list was unnecessary
- B. Other

X. BOARD MEMBER REPORT: DISCUSSION

XI. ADJOURNMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.