

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 8, 2011
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

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. Student Matters – Interdistrict Transfers

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 MINUTES: ACTION

The Regular Meeting on January 11, 2011 and Special Meeting on January 25, 2011.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

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

X. DISTRICT PARENT INVOLVEMENT: INFORMATIONAL

XI. APPROVAL OF BOTH THE ELEMENTARY AND MIDDLE SCHOOL 2009-2010 SCHOOL ACCOUNTABILITY REPORT CARD (SARC) PUBLISHED IN THE 2010-2011 SCHOOL YEAR: ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XII. APPROVAL OF BOARD MEMBER APPOINTMENT: ACTION

- Jack Connell Effective: February 8, 2011 Term Ends: November 2012

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XIII. APPROVAL OF THE REVISED CERTIFICATED LAYOFF-SENIORITY LIST FOR FISCAL YEAR 2010-2011: ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XIV. APPROVAL OF BOARD POLICIES: ACTION

- | | | |
|---------------|--------------|------------|
| A. AR 5144.2 | E. E 5145.6 | I. BB 9270 |
| B. BP 5145.11 | F. BP 6158 | J. E 9270 |
| C. E 5145.11 | G. AR 6158 | |
| D. BP 5145.3 | H. BP 6162.5 | |

Motion _____ Second _____ Ayes _____ Nayes _____ 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 2011-2012 Student Calendar.
- Approval of the following classified employment:
 - Katie Morgan Position: Classified Substitute
- Approval of the following certificated employment:
 - Ken Gates Position: Substitute Teacher
- 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 \$4,218.82
 - January End of the month \$133,235.00

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. SUPERINTENDENT/PRINCIPAL’S REPORT: INFORMATIONAL

- A. School Site Council Update / Safety Backpacks
- B. Preschool Update
- C. YMCA of Kern Basketball Program at South Fork Middle School
- D. Annual Filling of Statements of Economic Interests
- E. Cash Flow
- F. Enrollment/ADA
- G. Budget
- H. 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 01/31/11
 - General Fund (01) \$529,838.30
 - Child Development Fund (12) \$1,498.63
 - Cafeteria Fund (13) \$5,864.28
 - Deferred Maintenance Fund (14) \$4,341.03
 - Special Reserve-Other than Cap Outlay (17) \$7,880.34
 - Building Fund (21) \$8.66
 - Capital Facilities Fund (25) \$165,971.23
 - County Schools Facilities Fund (35) \$199.39
- Cash in Local Banks: a/o 12/31/10
 - Student Body Fund \$29,084.70
 - Parent Teacher Club \$7,777.66
 - Boosters Balance \$612.86

- 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. Personnel Matters – Classified Negotiations
- B. Student Matters – Interdistrict Transfers

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 _____

XXI. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Special Board Meeting will be on February 22, 2011 at 5:30 pm, in the South Fork District Office and the next Regular Board meeting will be on March 8, 2011 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 _____.