

# 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—January 10, 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. Certain Personnel Matters – Certificated Negotiations

B. Certain Personnel Matters – Classified Negotiations

C. Public Employee Discipline/Dismissal/Release - Mild/Moderate and Moderate/Severe Special Education Teacher

## 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 December 13, 2011.

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. PUBLIC HEARING – REGARDING MAINTENANCE OF THE CURRENT AT-LARGE ELECTION SYSTEM: ACTION**

Review updated demographics from 2010 Census and proposed Resolution 12-09 to Maintain At-Large Election System:

- A. At \_\_\_\_\_ p.m., the Public Hearing is open for public comment regarding the Proposed Resolution 12-09.
- B. At \_\_\_\_\_ p.m., the Public Hearing is closed to public comment.

It is recommended that the Board approve the Proposed Resolution 12-09 regarding Maintenance of At-Large Election System.

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

**XI. APPROVAL OF RESOLUTION 12-10 DETERMINING SENIORITY AMONG CERTIFICATED EMPLOYEES WITH THE SAME FIRST PAID DATE OF SERVICE (“TIE BREAKER RESOLUTION”): ACTION**

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

**XII. APPROVAL OF CONTRACT FOR SUPPLEMENTAL EDUCATIONAL SERVICES WITH BASIC EDUCATIONAL SERVICES TEAM, INC.: ACTION**

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

**XIII. APPROVAL TO PURCHASE ONE OF THE FOLLOWING NEW LAWNMOWERS: ACTION**

- |    |                                |                    |
|----|--------------------------------|--------------------|
| 1. | LazerZ S-series 60” 27HP Mower | Amount: \$9,395.01 |
| 2. | Snapper Zero 60” 26HP Mower    | Amount: \$8,110.92 |
| 3. | Stanley Zero Turn 62” Mower    | Amount: \$6,538.23 |

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

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

- |               |              |
|---------------|--------------|
| A. BP 5131.62 | E. BP 6163.1 |
| B. BP 5144    | F. AR 7214   |
| C. AR 5144    |              |
| D. E 5145.6   |              |

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:

-            Dennis D. Voller                      Position: Substitute Bus Driver

- 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:

December Mid month	\$9,424.78
December End of the month	\$131,100.51

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

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

- A. Bus safety cameras
- B. Bus retrofits
- C. Parent Involvement
- D. Brown Act changes
- E. Audit Extension
- F. Budget – Transportation cuts and bus route changes
- G. School site grade levels
- H. Fiscal Reports
- I. IRS Mileage rate for 2012
- J. Annual Adjustment to Bid threshold for contracts awarded by school districts
- K. Annual adjustments to liability limit of parent or guardian for willful pupil misconduct
- L. Cash flow
- M. Attendance
- N. Williams Quarterly Report
- O. 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	12/31/11
	General Fund (01)		\$312,193.16
	Child Development Fund (12)		\$948.33
	Cafeteria Fund (13)		\$55,294.95
	Deferred Maintenance Fund (14)		\$4,366.20
	Special Reserve-Other than Cap Outlay (17)		\$7,926.04
	Capital Facilities Fund (25)		\$113,084.12
➤	Cash in Local Banks:	a/o	11/30/11

Student Body Fund	\$35,004.26
Parent Teacher Club	\$5,326.65
Boosters Balance	\$0.00

- 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. Certain Personnel Matters – Certificated Negotiations
- B. Certain Personnel Matters – Classified Negotiations
- C. Public Employee Discipline/Dismissal/Release - Mild/Moderate and Moderate/Severe Special Education Teacher

**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 Regular Board meeting will be on February 14, 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 \_\_\_\_\_.