

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, 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. Certain Personnel Matters – California Teachers Associations

B. Certain Personnel Matters – Superintendent 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 MINUTES: ACTION

The Regular Meeting on December 11, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ 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.

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

VII. SOUTH FORK COMMUNITY FOUNDATION: INFORMATIONAL

VIII. STAFF REPORT: INFORMATIONAL

IX. APPROVAL OF CONTRACT FOR CHIEF BUSINESS OFFICIAL/ASSISTANT TO SUPERINTENDENT WITH KERNVILLE UNION SCHOOL DISTRICT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

X. APPROVAL TO INCREASE THE DISTRICT MILEAGE REIMBURSEMENT RATE FROM \$0.485 TO \$0.50 : ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. APPROVAL OF THE WILLIAMS QUARTERLY REPORT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. APPROVAL OF RESOLUTION 13-08 DETERMINING SENIORITY AMONG CERTIFICATED EMPLOYEES WITH THE SAME FIRST PAID DATE OF SERVICE (“TIE BREAKER RESOLUTION”): ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. APPROVAL OF BOARD POLICIES: ACTION

A. BP 6161.1 C. E 6161.1 E. BP 6170.1 G. AR 0420.4 I. E 0420.41 K. BP 0420.43 M. AR 7160
B. AR 6161.1 D. AR 6162.51 F. BP 0420.4 H. BP 0420.41 J. BP 0420.42 L. BP 7160

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 retirement:

- Robyn Valdez Position: Paraprofessional Effective: 12/21/12

➤ 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 \$17,139.19

December End of the month \$133,370.85

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. SUPERINTENDENT/PRINCIPAL’S REPORT: INFORMATIONAL

- A. 92% of Middle School students will receive 2nd quarter behavior reward activities
- B. December Middle School attendance competition
- C. Response to December 14, 2012 school shooting tragedy
- D. Annual Review of School Safety Plan
- E. Review Current Board Administrative Regulation 6143
- F. Shared services with Kernville Union School District
- G. Fiscal Reports
- H. Attendance
- I. 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	12/31/12
	General Fund (01)		\$320,845.13
	Child Development Fund (12)		\$9,717.32
	Cafeteria Fund (13)		\$21,584.71
	Deferred Maintenance Fund (14)		\$1,440.11
	Special Reserve-Other than Cap Outlay (17)		\$7,986.65
	Capital Facilities Fund (25)		\$129,859.42
➤	Cash in Local Banks:	a/o	11/30/12
	Student Body Fund		\$23,391.99
	Parent Teacher Club		\$
	Boosters Balance		\$868.82
➤	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. Certain Personnel Matters – California Teachers Associations
- B. Certain Personnel Matters – Superintendent 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 _____

XXI. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Regular Board meeting will be on February 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 _____.