

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 11, 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

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 _____

V. APPROVAL OF THE MINUTES: ACTION

The Regular Meeting on December 14, 2010.

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

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 FOR RON WERMUTH TO PERFORM A SOLAR FEASIBILITY STUDY AT NO COST FOR THE DISTRICT: ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XII. APPROVAL OF APPLICATION FOR SMALL SCHOOL DISTRICT AND COE BUS REPLACEMENT PROGRAM: ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XIII. APPROVAL OF RESOLUTION 11-09 DETERMINING SENIORITY AMONG CERTIFICATED EMPLOYEES WITH THE SAME FIRST PAID DATE OF SERVICE ("TIE BREAKER RESOLUTION"): ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XIV. APPROVAL OF BOARD POLICIES: ACTION

- A. BP 1150
- B. AR 1240
- C. BP 1250
- D. AR 1250
- E. BP 5118
- F. AR 5118
- G. E 5118

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 following certificated job description:

- Speech-Language Pathologist

➤ Approval of the following classified employment:

- Gloria Wellman Position: Classified Substitute
- Robert Van Helden 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	\$8,155.81
December End of the month	\$133,235.00

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. SUPERINTENDENT/PRINCIPAL’S REPORT: INFORMATIONAL

- A. New Board Member Appointment
- B. CSBA Institute for New and First-Term Board Members - February 25-26, 2011
- C. Annual School Trustees Dinner – Monday, January 31, 2011
- D. Additional Flex Periods added to the Middle School and Elementary School Schedules
- E. Expulsion, Suspension, and Truancy Report
- F. Cash Flow
- G. Enrollment/ADA
- H. Annual Adjustment to Bid threshold for contracts awarded by school districts
- I. Annual adjustments to liability limit of parent or guardian for willful pupil misconduct
- J. IRS Mileage Rate for 2011
- K. Williams Quarterly Report
- L. Water Quarterly Report
- M. 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 12/31/10

General Fund (01)	\$519,758.70
Child Development Fund (12)	\$17,940.43
Cafeteria Fund (13)	\$4,520.63
Deferred Maintenance Fund (14)	\$4,331.06
Special Reserve-Other than Cap Outlay (17)	\$7,863.36
Building Fund (21)	\$8.64
Capital Facilities Fund (25)	\$165,592.04
County Schools Facilities Fund (35)	\$198.96
- Cash in Local Banks: a/o 11/30/10

Student Body Fund	\$30,064.54
Parent Teacher Club	\$4,224.25
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

XX. RECONVENE IN OPEN SESSION; ANNOUNCE CLOSED SESSION RESULTS: ACTION

The Board of Trustees reconvened into open session at _____ and announced the following:

