

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—June 14, 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 ___ 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 – 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 May 10, 2011 and the Special meeting on May 24, 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. Heater in booster pump building
- 2. Well permit

X. DISTRICT PARENT INVOLVEMENT: INFORMATIONAL

XI. CERTIFICATED LAYOFF NOTICE WITHDRAWN AND RESCINDED: INFORMATIONAL

XII. APPROVAL TO INVEST \$3,200 IN A WESTAMERICA BANK CERTIFICATE OF DEPOSIT HAVING AN ANNUAL YIELD OF 1.41% FOR A PERIOD OF THREE YEARS: ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XIII. APPROVAL OF RESOLUTION 11-15 REGARDING TEMPORARY BORROWING FROM THE KERN COUNTY BOARD OF EDUCATION: ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XIV. APPROVAL OF DEMSEY FILLIGER & ASSOCIATES PROPOSAL FOR ACTUARIAL REPORT: ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XV. APPROVAL OF BOARD POLICIES: ACTION

- | | | | |
|---------------------------|-----------------------|--------------|------------|
| A. AR 4112.23 | C. AR 4117.11/4317.11 | E. BP 5113.1 | G. BP 5117 |
| B. AR 41124/4212.4/4312.4 | D. AR 4117.14/4317.14 | F. AR 5113.1 | H. AR 5117 |

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XVI. 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 Equipment Service Contract with Foy Clark.
- Approval of the 2011-2012 Water Sampling Agreements with skOO’kum h2o monitoring inc for both school sites.
- Approval of the agreement with Kern County Superintendent of Schools for 2011-2012 Camp Keep Agreement.

- Attendance/Enrollment Report:
- Cafeteria Participation Report:

XX. 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. Personnel Matters – Superintendent Negotiations

XXI. 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 _____

XXII. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Special Board meeting will be on June 28, 2011 at 5:30 pm and the next Regular Board meeting will be on _____ at 6:30 pm, in the South Fork Middle School Community Center.

XXIII. ADJOURNMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.