

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 26, 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. Conference with Legal Counsel Pending Litigation – McQue vs.SFUSD

C. 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 _____

C. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

V. APPROVAL OF THE MINUTES: ACTION

The Regular Meeting on May 8, 2012.

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

X. PUBLIC HEARING REGARDING RESOLUTION 12-13 INCREASE SCHOOL FACILITIES FEES: ACTION

The Proposed Resolution Regarding Increase School Facilities fees were presented to the Board for review:

- A. At _____ p.m., the Public Hearing is open for public comment.
- B. At _____ p.m., the Public Hearing is closed to public comment.

It is recommended that the Board approve the Proposed Resolution Regarding Increased School Facilities Fees.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. PUBLIC HEARING OF THE 2012-2013 PROPOSED BUDGET ADOPTION: ACTION

The Proposed Budget for 2012-2013 school year will be presented to the Board of Trustees for review:

- A. At _____ p.m., the Public Hearing is open for public comment.
- B. At _____ p.m., the Public Hearing is closed to public comment.

It is recommended that the Board approve the Proposed Budget for the 2012-2013 school year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. APPROVAL OF AGREEMENT WITH ASSISTANCE LEAGUE BAKERSFIELD FOR OPERATION SCHOOL BELL: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. APPROVAL OF THE AMERICAN RED CROSS SHELTER AGREEMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. APPROVAL OF THE WOMEN'S CENTER – HIGH DESERT, INC, OPERATIONAL AGREEMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. APPROVAL OF KCSOS BUSINESS OFFICE SYSTEMS AGREEMENT FOR 2012-2013: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. APPROVAL TO ESTABLISH SOUTH FORK INTERMEDIATE SCHOOL SERVING GRADES THIRD AND FORTH: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. APPROVAL TO CHANGE SOUTH FORK ELEMENTARY SCHOOL GRADES SERVED TO KINDERGARTEN TO SECOND: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVIII. APPROVAL OF ANNUAL STATEMENT OF NEED FOR 30-DAY SUBSTITUTE TEACHING PERMITS AND DESIGNATED SUBJECTS VOCATIONAL EDUCATION 30-DAY SUBSTITUTE TEACHING PERMITS: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIX. APPROVAL OF BOARD POLICIES: ACTION

A. AR 4112.2	C. BP 5022	E. BP 5030	G. BP 5145.11	H. BP 7310
B. AR 4112.22	D. AR 5022	F. AR 5142.1	H. BP 6111	

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XX. 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 to accept the following certificated resignation:
 - Sabine Mixon Position: Multiple Subject Teacher
- Approval of the following classified job description:
 - After School Program Para Professional with Bachelor’s Degree
- Approval of Revised Classified Salary Schedule
- Approval of the Memorandum of Understanding with KCSOS for County Level Educational Services for K-6 Students for 2012-2013 school year.
- Approval of the 2012-2013 Water Sampling Agreements with skOO’kum h2o monitoring inc. for both school sites.
- Approval of the following certificated employment:
 - Linda G. Wild Position: Summer School Teacher 2012
Position: Special Education Teacher Moderate/Severe
- Approval of the following summer employment:
 - Dino V. Favalora Position: Summer Utility Worker
 - Debbie Alexander Position: Summer Paraprofessional
 - Sander Schulman Position: Summer Transportation Aide
 - Brian Cushmen Position: Swim Coach
 - Aaron Wright Position: Lifeguard Summer Session: May 2012– October 2012
 - Wyatt Thomey Position: Lifeguard Summer Session: May 2012– October 2012
- 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:

May Mid month	\$5,304.89
May End of the month	\$125,446.80

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXI. SUPERINTENDENT/PRINCIPAL’S REPORT: INFORMATIONAL

- A. News Release – Tom Torlakson
- B. KVAP
- C. Summer Maintenance Projects
- D. South Fork in the News
- E. Attendance
- F. Other

XXII. BOARD MEMBER REPORT: DISCUSSION

XXIII. 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	05/31/12
General Fund (01)		\$422,605.73
Child Development Fund (12)		\$2,687.67
Cafeteria Fund (13)		\$21,376.48
Deferred Maintenance Fund (14)		\$4,385.36
Special Reserve-Other than Cap Outlay (17)		\$7,960.82
Capital Facilities Fund (25)		\$154,291.33
- Cash in Local Banks:

	a/o	04/30/12
Student Body Fund		\$21,968.77
Parent Teacher Club		\$10,428.23
Boosters Balance		\$1,265.65
- Attendance/Enrollment Report:
- Cafeteria Participation Report:

XXIV. 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. Conference with Legal Counsel Pending Litigation – McQue vs.SFUSD
- C. Student Matters – Interdistrict Transfers

XXV. 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 _____

XXVI. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Regular Board meeting will be on August 14, 2012 at 6:30 pm, in the South Fork Middle School Community Center.

XXVII. ADJOURNMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.