

# 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  
Special Meeting—June 28, 2011  
5:30 p.m.  
SOUTH FORK DISTRICT OFFICE  
5225 Kelso Valley Rd.  
Weldon, CA 93283  
**AGENDA**

**I. CALL TO ORDER: \_\_\_\_\_ P.M.**

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 \_\_\_\_\_ Nayes \_\_\_\_\_ 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. 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 \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

**V. APPROVAL OF THE 2011-2012 PROPOSED BUDGET ADOPTION:                      ACTION**

The Proposed Budget for 2011-2012 school year will be presented to the Board of Trustees for review:

A. At \_\_\_\_\_ p.m., the Public Hearing is open for public comment regarding the Proposed Budget for 2011-2012.

B. At \_\_\_\_\_ p.m., the Public Hearing is closed to public comment.

It is recommended that the Board approve the Proposed Budget for the 2011-2012 school year.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

**VI. APPROVAL OF BUDGET TRANSFERS FOR FISCAL YEAR 2010-2011:                      ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

**VII. APPROVAL OF PART I OF THE 2011-2012 CONSOLIDATED APPLICATION:                      ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

Board of Trustees: Dale Creighton, Scott Siddle, Karrie Bunting, Sara Weghorst, Jack Connell

**VIII. SUPERINTENDENT/PRINCIPAL'S REPORT:**

**INFORMATIONAL**

- A. South Fork Clean-up June 25<sup>th</sup>
- B. Elementary School Modernization Teleconference
- C. Summer Program
- D. Solar Project – Gas Costs
- E. LEA/MAA Revenue
- F. Enrollment/ADA
- G. Reminder – Next Board Meeting is August 9th
- H. Other

**IX. BOARD MEMBER REPORT:**

**DISCUSSION**

**X. ADJOURNMENT:      **ACTION****

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

The meeting was adjourned at \_\_\_\_\_.