

# 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—March 13, 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. Pending litigation – Pollard vs. SFUSD
- B. Certain Personnel Matters – Certificated Negotiations
- C. Certain 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 \_\_\_\_\_

B. \_\_\_\_\_.

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

C. \_\_\_\_\_.

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

## V. APPROVAL OF THE MINUTES:    ACTION

The Regular Meeting on February 14, 2012 and Special Meeting February 28, 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. ELEMENTARY WATER PROJECT STATUS: INFORMATIONAL**

Well permit -

**X. FOR PUBLIC COMMENT - PRESENTATION OF SOUTH FORK UNION SCHOOL DISTRICT'S COLLECTIVE BARGAINING PROPOSAL TO CALIFORNIA TEACHERS' ASSOCIATION (CTA): INFORMATIONAL**

**XI. FOR PUBLIC COMMENT - PRESENTATION OF CALIFORNIA TEACHERS' ASSOCIATION (CTA) PROPOSAL TO OPEN BARGAINING TO THE SOUTH FORK UNION SCHOOL DISTRICT: INFORMATIONAL**

**XII. APPROVAL TO DISMISS AND REDUCTION IN SERVICE LEVEL OF CERTAIN CERTIFICATED EMPLOYEES IN ACCORDANCE WITH THE SUPERINTENDENT'S RECOMMENDATION MADE PRIOR TO MARCH 15, 2012, AND INSTRUCT THE SUPERINTENDENT TO NOTIFY EACH SUCH CERTIFICATED EMPLOYEE PRIOR TO MARCH 15, 2012, THAT THE EMPLOYEE'S SERVICES WILL NOT BE REQUIRED FOR THE 2012-2013 SCHOOL YEAR: ACTION**

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

**XIII. APPROVAL TO NO LONGER PAY IN-LIEU OF TRANSPORTATION: ACTION**

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

**XIV. APPROVAL OF REVISED TRANSPORTATION ROUTES: ACTION**

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

**XV. APPROVAL OF THE 2012-2013 STUDENT CALENDAR: ACTION**

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

**XVI. APPROVAL OF SECOND INTERIM REPORT FOR FISCAL YEAR 2010-2011: ACTION**

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

**XVII. APPROVAL OF SECOND INTERIM BUDGET TRANSFERS FOR FISCAL YEAR 2010-2011: ACTION**

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

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

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

**XIX. APPROVAL OF BOARD POLICIES: ACTION**

- A. BP 3513.3
- B. AR 3513.3
- C. AR 3516.3

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.

- 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:
 

February Mid month	\$8,367.91
February End of the month	\$128,292.48

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

**XXI. SUPERINTENDENT/PRINCIPAL’S REPORT: INFORMATIONAL**

- A. KVAP
- B. McKinney Vento Grant
- C. Computer Lab
- D. After School Program – Pet care back packs for Red Cross
- E. Annual Filling of Statements of Economic Interests
- F. Attendance
- G. 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	02/29/12
General Fund (01)		\$348,989.53
Child Development Fund (12)		\$17,670.86
Cafeteria Fund (13)		\$9,950.30
Deferred Maintenance Fund (14)		\$4,375.33
Special Reserve-Other than Cap Outlay (17)		\$7,942.62
Capital Facilities Fund (25)		\$106,433.82
  
- Cash in Local Banks:
 

	a/o	01/31/12
Student Body Fund		\$23,891.55
Parent Teacher Club		\$9,719.29
Boosters Balance		\$977.39
  
- 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. Pending litigation – Pollard vs. SFUSD
- B. Certain Personnel Matters – Certificated Negotiations
- C. Certain Personnel Matters – Classified Negotiations

**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 April 10, 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 \_\_\_\_\_.