

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 14, 2013
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 ___ Lisa Stephens

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. Certain Personnel Matters – Classified Negotiations
- C. Certain Personnel Matters – Confidential Negotiations
- D. Certain 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 _____

C. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

Board of Trustees: Dale Creighton, Scott Siddle, Karrie Bunting, Sara Weghorst, Lisa Stepehns

V. APPROVAL OF THE MINUTES: ACTION

The Regular Meeting on February 14, 2013.

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.

VII. JACK CONNELL - SOUTH FORK SUMMER CAMP: PRESENTATION

VIII. FOR PUBLIC COMMENT – PRESENTATION OF SOUTH FORK UNION SCHOOL DISTRICT’S (SFUSD) COLLECTIVE BARGAINING PROPOSAL TO CALIFORNIA TEACHERS ASSOCIATION (CTA): INFORMATION

IX. FOR PUBLIC COMMENT – PRESENTATION OF CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER 558 PROPOSAL TO OPEN BARGAINING WITH THE SOUTH FORK UNION SCHOOL DISTRICT: INFORMATIONAL

X. SOUTH FORK COMMUNITY FOUNDATION: INFORMATIONAL

XI. STAFF REPORT: INFORMATIONAL

XII. SHARED SERVICES WITH KERNVILLE UNION SCHOOL DISTRICT: DISCUSSION

XIII. APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. APPROVAL OF AMENDMENT NUMBER 2 TO AGREEMENT WITH KERN COUNTY CHILDREN AND FAMILIES COMMISSION (PRESCHOOL CONTRACT WITH FIRST 5 KERN): ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. APPROVAL OF THE AB2756 CERTIFICATION FORMS AND BUDGET SUMMARY FOR SFTA PROPOSAL: ACTION

In accordance with AB1200 (Statutes of 1991, Chapter 1213) and G.C. 3547.5, a public hearing will be held at this time to allow for public response to the Disclosure of Collective Bargaining Agreement between the South Fork Union School District and South Fork Teachers Association.

A. At _____ p.m., the Public Hearing is open for public comment regarding the Collective Bargaining Agreement between SFUSD and SFTA.

B. AT _____ p.m., the Public Hearing is closed to public comment.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. APPROVAL OF THE AB2756 CERTIFICATION FORMS AND BUDGET SUMMARY FOR SFCSEA PROPOSAL: ACTION

In accordance with AB1200 (Statutes of 1991, Chapter 1213) and G.C. 3547.5, a public hearing will be held at this time to allow for public response to the Disclosure of Collective Bargaining Agreement between the South Fork Union School District and South Fork California School Employees Association.

A. At _____ p.m., the Public Hearing is open for public comment regarding the Collective Bargaining Agreement between SFUSD and SFCSEA.

B. AT _____ p.m., the Public Hearing is closed to public comment.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. APPROVAL OF FISCAL YEAR 2011-2012 AUDIT REPORT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVIII. APPROVAL OF AUDIT SERVICES CONTRACT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIX. APPROVAL OF SECOND INTERIM REPORT FOR FISCAL YEAR 2012-2013: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XX. APPROVAL OF SECOND INTERIM BUDGET TRANSFERS FOR FISCAL YEAR 2012-2013: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXI. APPROVAL OF BOARD POLICIES: ACTION

A. BP 5131.2 C. AR 5141.6 E. AR 5144.1 G. BP 5145.3 I. BP 5145.7
B. BP 5141.6 D. BP 5144.1 F. AR 5144.2 H. E 5145.6 J. AR 5145.7

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXII. 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 retirement letter:
 - CharlAnn Gregory Position: Teacher/Special Education Teacher Effective: May 31, 2013
- Approval of the certificated job description Mild/Moderate and Moderate/Severe Special Education Teacher.
- Approval of the certificated job description Principal
- Approval to accept the following classified resignation letter:
 - Bruce Claude Position: Bus Driver Combination Effective: 3/08/13
- Approval of classified job description LEAD MOT
- Approval of the REVISED classified salary schedule to include LEAD MOT
- Approval of confidential job description Administrative Assistant/Payroll-Personnel
- Approval of REVISED confidential salary schedule
- B-Warrants:

XXVII. 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 _____

D. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXVIII. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Regular Board meeting will be on April 11, 2013 at 6:30 pm, in the South Fork Middle School Community Center.

XXIX. ADJOURNMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.