

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 8, 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

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 _____

V. APPROVAL OF THE MINUTES: ACTION

The Regular Meeting on February 8, 2011 and Special Meeting on February 22, 2011.

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.

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

VII. SOUTH FORK SCHOOL AND COMMUNITY FOUNDATION: INFORMATIONAL

VIII. STAFF REPORT: INFORMATIONAL

IX. ELEMENTARY WATER PROJECT STATUS: INFORMATIONAL

1. Light replacement
2. Heater in booster pump building
3. Water stations
4. Well permit

X. DISTRICT PARENT INVOLVEMENT: INFORMATIONAL

**XI. APPROVAL OF 2010-2011 CATEGORICAL FLEXIBILITY TRANSFERS FOR EDUCATIONAL PURPOSES:
ACTION**

2010-2011 categorical flexibility transfers for educational purposes will be presented to the Board of Trustees for review:

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

It is recommended that the Board approve the 2010-2011 categorical flexibility transfers for educational purposes.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. APPROVAL OF RESOLUTION 11-12 UTILIZING FLEXIBILITY AUTHORIZED BY SBX3 4: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. APPROVAL OF SECOND INTERIM REPORT FOR FISCAL YEAR 2010-21011: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. CONFIRMATION OF CESSATION OF TEMPORARY EMPLOYMENT STATUS: INFORMATIONAL

**XVI. APPROVAL OF RESOLUTION 11-11 REDUCING OR ELIMINATING CERTAIN CERTIFICATED SERVICES. THE RESOLUTION WILL DIRECT THE SUPERINTENDENT TO DETERMINE WHICH EMPLOYEES ARE TO RECEIVE NOTICE OF POSSIBLE LAYOFF AS A RESULT OF THE SERVICE REDUCTION/ELIMINATION:
ACTION**

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. APPROVAL OF BOARD POLICIES: ACTION

- | | | | |
|--------------|----------------------------|---------------|-------------------------------|
| A. AR 3516.2 | E. BP 3555 | I. AR 5141.21 | M. AR 4112.62/4212.62/4312.62 |
| B. BP 3516.5 | F. BP 4156.2/4256.2/4356.2 | J. AR 5145.8 | N. E 4112.62/4212.62/4312.62 |
| C. BP 3552 | G. AR 4161.1/4361.1 | K. BP 4020 | |
| D. AR 3552 | H. BP 5141.21 | L. AR 4032 | |

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XVIII. 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 following certificated resignation:

- Kristy R. Hand Position: Preschool Teacher Effective: 02/28/11

➤ Approval of the following classified employment:

- Brianna Treadwell Position: Classified Substitute

➤ 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	\$7,356.75
February End of the month	\$138,383.49

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XIX. SUPERINTENDENT/PRINCIPAL’S REPORT: INFORMATIONAL

- A. Pool Solar Heating Project
- B. KVAP
- C. Preschool Update
- D. YMCA of Kern Basketball Program at South Fork Middle School
- E. Dr. Seuss Day
- F. Open House
- G. Annual Filling of Statements of Economic Interests
- H. 2011 CSBA Delegate Assembly
- I. Enrollment/ADA
- J. Other

XX. BOARD MEMBER REPORT: DISCUSSION

XXI. 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 02/28/11
 - General Fund (01) \$309,828.54
 - Child Development Fund (12) \$400.58
 - Cafeteria Fund (13) \$1,520.91
 - Deferred Maintenance Fund (14) \$4,341.03
 - Special Reserve-Other than Cap Outlay (17) \$7,880.34
 - Building Fund (21) \$8.66
 - Capital Facilities Fund (25) \$218,704.24
 - County Schools Facilities Fund (35) \$199.39
- Cash in Local Banks: a/o 01/31/11
 - Student Body Fund \$28,248.98
 - Parent Teacher Club \$7,519.79
 - Boosters Balance \$1,171.61
- Attendance/Enrollment Report:
- Cafeteria Participation Report:

XXII. 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

XXIII. 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 _____

XXIV. NEXT MEETING DATE:

INFORMATIONAL

Unless otherwise announced, the next Regular Board meeting will be on April 12, 2011 at 6:30 pm, in the South Fork Middle School Community Center.

XXV. ADJOURNMENT:

ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.