

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—May 10, 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

B. 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. _____.

V. APPROVAL OF THE MINUTES: ACTION

The Regular Meeting on April 12, 2011 and the Special meeting on April 26, 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.

VII.

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

VIII. SOUTH FORK SCHOOL AND COMMUNITY FOUNDATION: INFORMATIONAL

IX. STAFF REPORT: INFORMATIONAL

X. ELEMENTARY WATER PROJECT STATUS: INFORMATIONAL

1. Heater in booster pump building
2. Well permit

XI. DISTRICT PARENT INVOLVEMENT: INFORMATIONAL

XII. APPROVAL OF BUDGET TRANSFERS FOR FISCAL YEAR 2010-2011: INFORMATIONAL

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XIII. APPROVAL OF CONTRACT K-0012-A WITH SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT SCHOOL BUS PARTICULATE MATTER RETROFIT PROGRAM FUNDING AGREEMENT:
ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XIV. APPROVAL OF RESOLUTION 11-13 REGARDING 2010-2011 CLASS SIZE REDUCTION STATEMENT OR DECLARATION: ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XV. 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 _____ Nayes _____ Abstain _____

XVI. APPROVAL OF THE REVISED CLASSIFIED LAYOFF-SENIORITY LIST FOR FISCAL YEAR 2010-2011:
ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XVII. APPROVAL OF MATERIAL MODIFICATIONS TO PPA, HEART AND WRERA AMENDMENT FOR SOUTH FORK UNION SCHOOL DISTRICT 403(b) PLAN: ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XVIII. APPROVAL TO CHANGE THE LANDERS AWARD TO A ONE HUNDRED (\$100) DOLLAR SAVINGS BOND INSTEAD OF A ONE HUNDRED DOLLAR (\$100) CASHIER'S CHECK: ACTION

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XIX. APPROVAL OF BOARD POLICIES: ACTION

- | | |
|--------------|------------|
| A. AR 1312.4 | C. AR 3311 |
| B. E 1312.4 | D. BP 4020 |

Motion _____ Second _____ Ayes _____ Nayes _____ 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 of Special Education Voluntary Coverage Program (SEVCP) for 2011-2012 with KCSOS.
- Approval of the Memorandum of Understanding with KCSOS for County Level Educational Services for K-6 Students for 2011-2012 school year.
- Approval of the REVISED Temporary-Substitute / Salary Schedule.
- Approval of the REVISED Summer Salary Schedule.
- Approval of the following job descriptions:

- Kern Valley Aquatics Program (KVAP) Administrative Assistant

- Approval of the following summer employment:

- Lynette Thomas	Position: KVAP Director	Summer Session: June 2011 – October 2011
- Kristi A. Creighton	Position: KVAP Administrative Assistant	Summer Session: June 2011 – October 2011
- Cody E. Bullgarelli	Position: Lifeguard	Summer Session: June 2011 – October 2011
- Debbie Byrket	Position: Lifeguard	Summer Session: June 2011 – October 2011
- Austin L. Kennedy	Position: Lifeguard	Summer Session: June 2011 – October 2011
- Tyler Gibson	Position: Lifeguard	Summer Session: June 2011 – October 2011
- Kevin N. Mixon	Position: Lifeguard	Summer Session: June 2011 – October 2011
- Abigail E. Stanton	Position: Lifeguard	Summer Session: June 2011 – October 2011
- Bethany A. Stanton	Position: Lifeguard	Summer Session: June 2011 – October 2011
- Katelyn R. Wallace	Position: Lifeguard	Summer Session: June 2011 – October 2011
- Wyatt Thomey	Position: Lifeguard	Summer Session: June 2011 – October 2011
- Tammy Coots	Position: Summer Nutrition Worker	Summer Session: June 2011 – October 2011
- Patricia S. Donnelly	Position: Mild/Moderate and Moderate/Severe Special Education Teacher with Preschool Certification	Summer Session: June 7, 2011 – July 1, 2011
- Debra A. Alexander	Position: Paraprofessional	Summer Session: June 7, 2011 – July 1, 2011

- Approval of the following classified resignation:

- Melissa A. Vittoria Position: Paraprofessional Effective: April 28, 2011

- 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:

April Mid month	\$12,406.48
April End of the month	\$122,218.50

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XXI. SUPERINTENDENT/PRINCIPAL'S REPORT: INFORMATIONAL

- A. Pool Solar Heating Project
- B. Preschool:
 - 1. First 5 Kern Performance Summary Letter
 - 2. Letter from Senator Jean Fuller
- C. Talent Show
- D. Graduation
- E. Cash Flow
- F. Enrollment/ADA
- G. Budget – May Revision Workshop – May 24, 2011
- H. 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 04/30/11

General Fund (01)	\$367,835.08
Child Development Fund (12)	\$7,097.88
Cafeteria Fund (13)	\$11,219.72
Deferred Maintenance Fund (14)	\$4,349.92
Special Reserve-Other than Cap Outlay (17)	\$7,896.48
Building Fund (21)	\$8.66
Capital Facilities Fund (25)	\$219,095.69
County Schools Facilities Fund (35)	\$199.80
- Cash in Local Banks: a/o 03/31/11

Student Body Fund	\$30,206.06
Parent Teacher Club	\$7,326.72
Boosters Balance	\$971.61
- 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. Personnel Matters – Classified Negotiations
- B. Personnel Matters – Superintendent 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 _____

