

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 8, 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. Certain Personnel Matters – Certificated Negotiations
- B. Certain Personnel Matters – Classified Negotiations
- C. 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 _____ Nays _____ Abstain _____

B. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

V. APPROVAL OF THE MINUTES: ACTION

The Regular Meeting on April 10, 2012.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

VI. AFTER SCHOOL PROGRAM PROJECTS: PRESENTATION

VII. 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.

VIII. SOUTH FORK SCHOOL AND COMMUNITY FOUNDATION: INFORMATIONAL

IX. STAFF REPORT: INFORMATIONAL

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. APPROVAL OF SPECIAL EDUCATION VOLUNTARY COVERAGE PROGRAM (SEVCP) FOR 2012-2013 WITH KCSOS: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. APPROVAL OF BUDGET TRANSFERS FOR FISCAL YEAR 2011-2012: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. APPROVAL OF THE PROPOSED USE OF 2012-13 TIER III STATE CATEGORICAL FUNDS: ACTION

Public Hearing Relating to the Use of 2012/13 Tier III State Categorical Funds Education Code §42605 grants districts flexibility in Tier III categorical programs and authorizes districts to use these funds for any educational purpose. For the 2008-09 fiscal year through the 2014-15 fiscal year, inclusive, local educational agencies that use the flexibility provision of this section shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory and provisional language. As a condition of receipt of the funds, the governing board is required, at a regularly scheduled open public hearing held prior to and independent of a meeting where the governing board of the district adopts the annual budget, to take testimony from the public, identify any program that is proposed to be closed, discuss, approve or disapprove the proposed use of funding, and make explicit the purposes for which the funding will be used.

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

It is recommended that the Board approve the proposed uses of the 2012/13 Tier III State Categorical Funds as identified on the attached list.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. APPROVAL OF QUOTE FROM KNORR SYSTEMS, INC FOR POOL COVER AND STORAGE REEL IN THE AMOUNT OF \$9,483.67: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. APPROVAL OF THE CAFETERIA PROJECT WITH THE ESTIMATED EXPENSES OF \$26,445.99: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. APPROVAL OF THE CONSOLIDATED APPLICATION FOR 2011-2012 PART II: ACTION

Motion _____ Second _____ Ayes _____ Naves _____ Abstain _____

XVII. APPROVAL FOR THE BOARD TO NOT MEET IN THE MONTH OF JULY – AUGUST BOARD MEETING TO BE HELD ON AUGUST 14, 2012: ACTION

Motion _____ Second _____ Ayes _____ Naves _____ Abstain _____

XVIII. APPROVAL OF BOARD POLICIES: ACTION

A. BP 1113 B. AR 1113 C. BP 2210 D. BP 4158/4258/4358 E. AR 4158/4258/4358 F. BP 5022 G. AR 5022

Motion _____ Second _____ Ayes _____ Naves _____ Abstain _____

XIX. 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 employment:

- Linda G. Wild Position: Long-term Substitute
- Lisa Smith Position: Substitute

➤ Approval of the following summer employment:

- Lynette Thomas Position: KVAP Director Summer Session: May 2012 – October 2012
- Monica J. Miller Position: KVAP Administrative Assistant Summer Session: May 2012– October 2012
- Cody E. Bullgarelli Position: Lifeguard Summer Session: May 2012– October 2012
- Debbie Byrket Position: Lifeguard Summer Session: May 2012– October 2012
- Austin L. Kennedy Position: Lifeguard Summer Session: May 2012– October 2012
- Kevin N. Mixon Position: Lifeguard Summer Session: May 2012– October 2012
- Abbigail E. Stanton Position: Lifeguard Summer Session: May 2012– October 2012
- Katelyn R. Wallace Position: Lifeguard Summer Session: May 2012– October 2012

➤ 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	\$6,021.40
April End of the month	\$125,648.43

Motion _____ Second _____ Ayes _____ Naves _____ Abstain _____

XX. SUPERINTENDENT/PRINCIPAL’S REPORT: INFORMATIONAL

- A. Red Cross Shelter Agreement & Facility Use Agreement
- B. KVAP
- C. End of the year activities
- D. 8th Grade graduation – May 30, 2012 at 6:00 pm in the Middle School Gym
- E. Necessary Small School Funding
- F. Budget

