

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 9, 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. Discussion of Student Matters

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 11, 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. KERN VALLEY AQUATICS PROGRAM (KVAP) REPORT: INFORMATIONAL

VIII. SECURITY CAMERAS: PRESENTATION

IX. SOUTH FORK COMMUNITY FOUNDATION: INFORMATIONAL

X. STAFF REPORT: INFORMATIONAL

XI. CHARLANN GREGORY RETIREMENT RECOGNITION: PRESENTATION

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF KERN AND A NON-PROFIT ORGANIZATION TO PROVIDE WORK EXPERIENCE WORKSITES FOR PARTICIPANTS IN THE CALWORKS PROGRAM: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. APPROVAL OF THE SOUTH FORK SUMMER VOLUNTEER EDUCATION CAMP: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. APPROVAL OF RESOLUTION 13-12 REGARDING THE EDUCATION PROTECTION ACCOUNT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. APPROVAL OF THE PROPOSED USE OF 2013-14 TIER III STATE CATEGORICAL FUNDS: ACTION

Public Hearing Relating to the Use of 2013/14 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 2013/14 Tier III State Categorical Funds as identified on the attached list.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. APPROVAL OF KERNVILLE USD/SOUTH FORK USD JOINT CONTRACT AND ATTACHMENT WITH PIVOT LEARNING PARTNERS PARTNERSHIP: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVIII. 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 _____ Nays _____ Abstain _____

XIX. APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XX. APPROVAL OF CREDENTIAL WAIVER REQUEST FOR: ACTION

Applicant: Linda Garrison Wild Assignment: Early Childhood Special Education Grade Level: Pre-Kindergarten

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXI. APPROVAL OF CONTRACT WITH KERNVILLE USD TO PROVIDE SCHOOL SPEECH AND LANGUAGE PATHOLOGIST SERVICES: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXII. APPROVAL OF THE FOLLOWING ADMINISTRATIVE EMPLOYMENT: ACTION

- Mary Beth Olive Position: Principal FTE: 1 Effective: 07/01/2013

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXIII. APPROVAL OF THE FOLLOWING CONFIDENTIAL EMPLOYMENT: ACTION

- Robert Shive Position: MOT Supervisor FTE: 1 Effective: 05/01/2013

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXIV. DISCUSSION AND ACTION ON RESOLUTION 13-13, REDUCING OR ELIMINATING CERTAIN CLASSIFIED SERVICES: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXV. APPROVAL OF BOARD POLICIES: ACTION

A. BP 4030 C. BP 5126 E. BP 5131 G. AR 4121 I. AR 4154/4254/4354 K. BP 6145 M. AR 6159
B. BP 4312.1 D. AR 5126 F. BP 4121 H. BP 4154/4254/4354 J. E 4319.21 L. AR 6145

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXVI. 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 REVISED confidential salary schedule.
- Approval of the following confidential job description MOT Supervisor.

➤ Approval of the following classified employment:

- Jon P. VanRensselaer Position: Lead MOT Effective: 07/01/2012

➤ Approval of the following classified summer employment:

- Sharon M. Drake Position: Summer School Paraprofessional (4 hours per day)
 - Cecelia A. Ogas Position: Summer School Paraprofessional (2.5 hours per day)
 - Cecelia A. Ogas Position: Cook's Helper (1.5 hours per day)
 - Sander Shulman Position: Transportation Aide
 - Christina M. Diekhoff Position: Summer Nutrition Worker

➤ Approval to accept the following classified resignation:

- Madaline Howard Position: Paraprofessional Effective: 04/26/2013

➤ Approval of the Speech and Language Pathologist Salary Schedule.

➤ Approval the following certificated employment:

- Deborah A. Walker Position: Speech and Language Pathologist FTE: 1 Effective: 07/01/2013

➤ Approval of the following certificated summer employment:

- Linda G. Wild Position: Moderate/Severe Special Education Teacher for Extended School Year

➤ Approval of the following KVAP summer employment:

- Lynette Thomas Position: Director
 - Kim Hollinger Position: Administrative Assistant
 - Brian P. Cushman Position: Swim Coach
 - Joshua Ledesma Position: Lifeguard
 - Emma Lane Position: Lifeguard
 - Destinee Peaker Position: Swim Instruction
 - Aaron Wright Position: Lifeguard
 - Abigail Stanton Position: Lifeguard/Swim Instructor
 - Debbie Byrket Position: Lifeguard/Swim Instructor
 - Austin Kennedy Position: Head Lifeguard/Swim Instructor/ Lifeguard
 - Cody Bullgarelli Position: Head Lifeguard/Swim Instructor

➤ 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 \$7,689.07
 April End of the month \$136,254.27

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXVII. SUPERINTENDENT/PRINCIPAL'S REPORT: INFORMATIONAL

- A. Big Smile Dental Program – May 2, 2013
- B. Teacher of the year recognition and reception – May 7, 2013
- C. Volunteer Breakfast – May 10, 2013
- D. Last day of instruction – May 29, 2013
- E. Graduation – Save the date – May 29, 2013
- F. Ms. Gregory's Retirement Party – May 31, 2013 At 6:00 pm
- G. Recognition of Victoria Scoggan
- H. Attendance
- I. Other

XXVIII. BOARD MEMBER REPORT: DISCUSSION

XXIX. 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	04/30/13
	General Fund (01)		\$181,679.69
	Child Development Fund (12)		\$2,891.36
	Cafeteria Fund (13)		\$6,732.96
	Deferred Maintenance Fund (14)		\$1,105.35
	Special Reserve-Other than Cap Outlay (17)		\$7,997.01
	Capital Facilities Fund (25)		\$112,978.76
➤	Cash in Local Banks:	a/o	03/31/12
	Student Body Fund		\$23,770.58
	Parent Teacher Club		\$10,668.90
	Boosters Balance		\$1,203.31
➤	Attendance/Enrollment Report:		
➤	Cafeteria Participation Report:		

XXX. THE BOARD MAY RECONVENE INTO CLOSED SESSION: ACTION

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A. _____.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

B. _____.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

C. _____.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

