

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—November 13, 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 – Confidential Negotiations
- B. 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 _____

V. APPROVAL OF THE MINUTES: ACTION

The Special Meeting Minutes on September 25, 2012 and the Regular Meeting on October 9, 2012.

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 COMMUNITY FOUNDATION: INFORMATIONAL

VIII. STAFF REPORT: INFORMATIONAL

IX. DISTRICT PRIORITIES: INFORMATIONAL

X. MAINTENANCE/OPERATIONS/TRANSPORTATION REPORT: INFORMATIONAL

- 1. Training
- 2. Middle School Beautification Project
- 3. Annual CHP Report
- 4. Certificate of appreciation – Jon Van Rensselaer

XI. APPROVAL OF APPLICATION FOR SMALL SCHOOL DISTRICT AND COUNTY OFFICE OF EDUCATION BUS REPLACEMENT PROGRAM FUNDING: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. APPROVAL TO HAVE THE ANNUAL SFUSD ORGANIZATIONAL MEETING ON DECEMBER 11, 2012: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. APPROVAL OF BOARD POLICIES: ACTION

- A. BP 0620
- B. AR 0620

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. 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 classified employment:

- Danica Vittoria Position: Paraprofessional/Yard Supervisor

➤ Approval of the following certificated employment:

- Amy D. Hanawalt Position: Substitute Teacher

➤ 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:

October Mid month	\$9,482.87
October End of the month	\$131,339.71

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. SUPERINTENDENT/PRINCIPAL’S REPORT: INFORMATIONAL

- A. Veterans Day Program
- B. Basketball – Tryouts are done and the season starts November 13, 2012
- C. Thanksgiving Break – November 22, 2012 - November 25, 2012
- D. Christmas Program – December 21, 2012
- E. PTC - Sees candy sale
- F. Common Core Standards Workshops – A few teachers are schedule to attend
- G. Superintendent Goals
- H. Budget – Prop 30
- I. School Services of California Post-election Webcast Part II
- J. Cash Flow
- K. Attendance
- L. Other

XVI. BOARD MEMBER REPORT: DISCUSSION

XVII. FINANCIAL REPORT: INFORMATIONAL

The Superintendent will report to the Board about various matters involving the District. Some are listed below:

- Cash in County Treasury:

General Fund (01)	a/o	10/31/12
Child Development Fund (12)		\$347,327.41
Cafeteria Fund (13)		\$1,451.35
Deferred Maintenance Fund (14)		\$20,185.67
Special Reserve-Other than Cap Outlay (17)		\$4,392.84
Capital Facilities Fund (25)		\$7,986.65
		\$129,881.95
- Cash in Local Banks:

Student Body Fund	a/o	09/30/12
Parent Teacher Club		\$24,061.24
Boosters Balance		\$5,769.61
		\$1,047.03
- Attendance/Enrollment Report:
- Cafeteria Participation Report:

XVIII. 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. Certain Personnel Matters – Confidential Negotiations
- B. Student Matters – Interdistrict Transfers

XIX. 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 _____

XX. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Regular Board meeting will be on December 11, 2012 at 6:30 pm, in the South Fork Middle School Community Center.

XXI. ADJOURNMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.