

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 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. Certain Personnel Matters - Superintendent Evaluation

B. Certain Personnel Matters – Certificated Negotiations

C. Certain Personnel Matters – Classified Negotiations

D. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code section 54956.9 subdivision (b): 1 potential case

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 _____

D. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

V. APPROVAL OF THE MINUTES: ACTION

The Regular Meeting on October 11, 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. STAFF REPORT: INFORMATIONAL

VIII. ELEMENTARY WATER PROJECT STATUS: INFORMATIONAL

1. Heater in booster pump building
2. Well permit
3. Final Inspection

IX. APPROVAL OF THE SOUTH FORK UNION SCHOOL DISTRICT GASB 45 VALUATION DATED AUGUST 1, 2011 PROVIDED BY DEMSEY FILLIGER & ASSOCIATES: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

X. DISCUSSION OF REPORT OF KERN COUNTY GRAND JURY AND CONSIDERATION AND POSSIBLE ACTION ON A PROPOSED RESPONSE: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. APPROVAL OF RESOLUTION 12-05 TO TRANSFER MONIES TO GENERAL FUND FROM BUILDING FUND BECAUSE THE DISTRICT NO LONGER OPERATES A BUILDING FUND: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. APPROVAL OF RESOLUTION 12-06 TO TRANSFER MONIES TO GENERAL FUND FROM SCHOOL FACILITIES FUND BECAUSE THE DISTRICT NO LONGER OPERATES A SCHOOL FACILITIES FUND: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. APPROVAL OF BOARD POLICIES: ACTION

- | | | |
|--------------|--------------|--------------|
| A. BP 1100 | D. AR 6163.2 | G. BB 9323.2 |
| B. BP 1160 | E. BB 9123 | |
| C. BP 6163.2 | F. BB 9140 | |

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 to have the Annual SFUSD Organizational Meeting on December 13, 2011.
- Approval of the following classified employment resignation of hours:
 - Teresa Rudnick Position: Cook’s Helper Hours: 1.5 per day for 180 days per year

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- C. Certain Personnel Matters – Classified Negotiations
- D. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9 subdivision (b): 1 potential case

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 _____

C. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XX. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Regular Board meeting will be on December 13, 2011 at 6:30 pm, in the South Fork Middle School Community Center.

XI. ADJOURNMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.