

# 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—October 11, 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. Conference with Legal Counsel Pending Litigation – Pollard vs. SFUSD
- D. 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 \_\_\_\_\_

D. \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**V. APPROVAL OF THE MINUTES: ACTION**

The Regular Meeting on September 13, 2011 and the Special Meeting on Septemeber13, 2011.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Naves \_\_\_\_\_ 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

**IX. PUBLIC HEARING: ACTION**

Approval of Resolution 12-04 regarding sufficiency or insufficiency of instructional materials to comply with Education code Section 60119 (as revised by Chapter 118, Statutes of 2005 and California Code Regulations (CCR), Title 5, Section 9531), will be presented to the Board of Trustees for review:

- A. At \_\_\_\_\_ p.m., the Public Hearing is open for public comment regarding Resolution 12-04.
- B. At \_\_\_\_\_ p.m., the Public Hearing is closed to public comment.

It is recommended that the Board approve Resolution 12-04 regarding sufficiency of instructional materials:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Naves \_\_\_\_\_ Abstain \_\_\_\_\_

**X. APPROVAL OF BOARD POLICIES: ACTION**

- |               |               |              |              |
|---------------|---------------|--------------|--------------|
| A. BP 5141.21 | D. AR 5141.3  | G. BP 6161.1 | J. BP 6164.4 |
| B. AR 5141.21 | E. BP 5141.31 | H. AR 6161.1 | K. AR 6164.4 |
| C. BP 5141.3  | F. AR 5141.31 | I. E 6161.1  | L. AR 6173.1 |

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Naves \_\_\_\_\_ Abstain \_\_\_\_\_

**XI. 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 the sale of certain tax-default properties as approved by the Kern County Board of Supervisors, in Resolution #2011-188, dated August 2, 2011.
- Approval of the South Fork Union School District GASB 45 Valuation dated August 1, 2011 provided by Demsey Filliger & Associates.
- Approval of the Memorandum of Understanding (MOU) between South Fork Union School District and Robert Shive for the period of September 26, 2011 to June 30, 2013.
- Approval of the following classified job description:
  - Cook's Helper



- Attendance/Enrollment Report:
- Cafeteria Participation Report:

**XV. 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 - Superintendent Evaluation
- B. Certain Personnel Matters – Certificated Negotiations
- C. Conference with Legal Counsel Pending Litigation – Pollard vs. SFUSD
- D. Student Matters – Interdistrict Transfers

**XVI. 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 \_\_\_\_\_

**XVII. NEXT MEETING DATE: INFORMATIONAL**

Unless otherwise announced, the next Regular Board meeting will be on November 8, 2011 at 6:30 pm, in the South Fork Middle School Community Center.

**XVIII. ADJOURNMENT: ACTION**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

The meeting was adjourned at \_\_\_\_\_.