

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 12, 2010
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 ___ Bill Hood ___ James G. Alexander ___ Allan Jaffe ___ Scott Siddle

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. Student Matters – Interdistrict Transfers

B. Public Employee Discipline/Dismissal/Release

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 Regular Meeting on September 14, 2010 and Special Meeting on September 28, 2010..

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

Board of Trustees: Dale Creighton, Bill Hood, James G. Alexander, Allan Jaffe, Scott Siddle

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. SOUTH FORK SCHOOL AND COMMUNITY FOUNDATION: INFORMATIONAL

VIII. KERN VALLEY AQUATICS PROGRAM (KVAP): INFORMATIONAL

IX. STAFF REPORT: INFORMATIONAL

X. ELEMENTARY WATER PROJECT STATUS: INFORMATIONAL

XI. DISTRICT PARENT INVOLVEMENT: INFORMATIONAL

XII. PUBLIC HEARING: ACTION

Approval of Resolution 11-06 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 11-06.
- B. At _____ p.m., the Public Hearing is closed to public comment.

It is recommended that the Board approve Resolution 11-06 regarding sufficiency of instructional materials:

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XIII. APPROVAL OF THE FOLLOWING CERTIFICATED JOB DESCRIPTION: ACTION

- Vice-Principal

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XIV. APPROVAL OF THE FOLLOWING CERTIFICATED PERSONNEL JOB TITLE CHANGE AS OF 8/23/10 : ACTION

- Annette Thomey Current Title: Teacher 1.0 FTE New Title: Vice-Principal 0.5 FTE/Teacher 0.50 FTE

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XV. APPROVAL OF BOARD POLICIES: ACTION

- A. BP 5131.7
- B. AR 5131.7
- C. AR 5141.26
- D. AR 5141.4
- E. AR5144.1

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

XVI. 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.

Child Development Fund (12)	\$4,639.70
Cafeteria Fund (13)	\$112.00
Deferred Maintenance Fund (14)	\$4,798.59
Special Reserve-Other than Cap Outlay (17)	\$7,837.42
Building Fund (21)	\$8.61
Capital Facilities Fund (25)	\$179,708.51
County Schools Facilities Fund (35)	\$198.30

➤ Cash in Local Banks:	a/o	08/31/10
Student Body Fund		\$20,356.06
Parent Teacher Club		\$3,409.54
Boosters Balance		\$796.65

- Attendance/Enrollment Report:
- Cafeteria Participation Report:

XX. 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. Student Matters – Interdistrict Transfers
- B. Public Employee Discipline/Dismissal/Release

XXI. 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 _____

XXII. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Special Board meeting will be on October 26, 2010 in the District Office and the next regular meeting is scheduled for November 9, 2010 at 6:30 pm, in the South Fork Middle School Community Center.

XXIII. ADJOURNMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.