

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 9, 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 – Superintendent Evaluation

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 Regular Meeting on September 11, 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. RECOGNITION OF SERVICE: PRESENTATION

- Beth Gagnon 25 years of service
- Annette Thomey 15 years of service

IX. STAFF REPORT: INFORMATIONAL

X. APPROVAL OF DISTRICT PRIORITIES: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. PUBLIC HEARING: ACTION

Approval of Resolution 13-04 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 13-04.
- B. At _____ p.m., the Public Hearing is closed to public comment.

It is recommended that the Board approve Resolution 13-04 regarding sufficiency of instructional materials:

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. APPROVAL OF RESOLUTION 13-03 REQUESTING TEMPORARY TRANSFER OF FUNDS FROM THE TREASURER OF THE COUNTY OF KERN: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. APPROVAL OF THE WILLIAMS QUARTERLY REPORT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. APPROVAL OF BOARD POLICIES: ACTION

- | | | | |
|---------------|---------------|--------------|------------|
| A. AR 5111.1 | C. AR 5111.11 | E. AR 5113 | G. BB 9223 |
| B. AR 5111.12 | D. BP 5113 | F. AR 6173.1 | H. BB 9320 |

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. 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:

- Charlotte Frost Position: Substitute paraprofessional

➤ 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:
 - September Mid month \$10,051.09
 - September End of the month \$129,139.71

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. SUPERINTENDENT/PRINCIPAL’S REPORT: INFORMATIONAL

- A. First 5 Presentation
- B. Annual School Trustees Fall Dinner – Alternative Education Program
- C. Fall Festival
- D. Solar Heating Project – Propane usage
- E. Cash Flow
- F. Attendance
- G. Other

XVII. BOARD MEMBER REPORT: DISCUSSION

XVIII. 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 08/31/12
 - General Fund (01) \$220,520.75
 - Child Development Fund (12) \$7,285.01
 - Cafeteria Fund (13) \$17,396.68
 - Deferred Maintenance Fund (14) \$4,392.84
 - Special Reserve-Other than Cap Outlay (17) \$7,974.39
 - Capital Facilities Fund (25) \$127,995.25
- Cash in Local Banks: a/o 08/31/12
 - Student Body Fund \$21,445.28
 - Parent Teacher Club \$6,561.90
 - Boosters Balance \$1,190.65
- Attendance/Enrollment Report:
- Cafeteria Participation Report:

XIX. 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. Student Matters – Interdistrict Transfers

XX. 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 _____

XXI. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Regular Board meeting will be on November 13, 2012 at 6:30 pm, in the South Fork Middle School Community Center.

XXII. ADJOURNMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.