

# 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—September 11, 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 August 14, 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. **APPROVAL OF DISTRICT PRIORITIES:** ACTION

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

X. **APPROVAL OF THE RESOLUTION 13-02 AUTHORIZING THE DISTRICT TO PARTICIPATE IN THE 2012-2013 SCHOOL CASH RESERVE PROGRAM AND ISSUANCE OF A TRANS TO NOT EXCEED \$500,000:** ACTION

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote:

|                |            |            |               |
|----------------|------------|------------|---------------|
| Dale Creighton | Ayes _____ | Nays _____ | Abstain _____ |
| Scott Siddle   | Ayes _____ | Nays _____ | Abstain _____ |
| Karrie Bunting | Ayes _____ | Nays _____ | Abstain _____ |
| Sara Weghorst  | Ayes _____ | Nays _____ | Abstain _____ |
| Jack Connell   | Ayes _____ | Nays _____ | Abstain _____ |

XI. **APPROVAL OF BUDGET TRANSFERS FOR FISCAL YEAR 2011-2012:** ACTION

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

XII. **APPROVAL OF SACS UNAUDITED ACTUALS FOR FISCAL YEAR 2011-2012:** ACTION

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

XIII. **APPROVAL OF RESOLUTION 13-02 ESTABLISHING GANN APPROPRIATIONS LIMIT UNDER GOVERNMENT CODE SECTION 7900:** ACTION

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

XIV. **APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH FIRST 5 KERN REGARDING THE CHILD SIGNATURE PROGRAM PROMISES SITES:** ACTION

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

XV. **APPROVAL OF ATTACHMENT "D" OF THE PREFERRED ANR AGREEMENT WITH THE KERN COUNTY 4-H PROGRAM:** ACTION

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

XVI. **APPROVAL OF THE AB2756 CERTIFICATION FORMS AND BUDGET SUMMARY FOR CONFIDENTIAL STAFF PROPOSAL:** ACTION

In accordance with AB1200 (Statutes of 1991, Chapter 1213) and G.C. 3547.5, a public hearing will be held at this time to allow for public response to the Disclosure of Collective Bargaining Agreement between the South Fork Union "School District and South Fork Confidential Employees.

A. At \_\_\_\_\_ p.m., the Public Hearing is open for public comment regarding the Collective Bargaining Agreement between SFUSD and South Fork Confidential Employees.

B. AT \_\_\_\_\_ p.m., the Public Hearing is closed to public comment.

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



|  |     |             |
|--|-----|-------------|
| Special Reserve-Other than Cap Outlay (17) |     | 7,974.39    |
| Capital Facilities Fund (25)               |     | 133,080.29  |
| ➤ Cash in Local Banks:                     | a/o | 07/31/12    |
| Student Body Fund                          |     | \$21,739.82 |
| Parent Teacher Club                        |     | \$8,819.70  |
| Boosters Balance                           |     | \$1,190.65  |

- Attendance/Enrollment Report:
- Cafeteria Participation Report:

**XXII. 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

**XXIII. 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 \_\_\_\_\_

**XXIV. NEXT MEETING DATE: INFORMATIONAL**

Unless otherwise announced, the next Regular Board meeting will be on October 9, 2012 at 6:30 pm, in the South Fork Middle School Community Center.

**XXV. ADJOURNMENT: ACTION**

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

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