

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 13, 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 – Part-time MOT Supervisor
- C. Certain Personnel Matters – Certificated Negotiations
 - 1. 2010-2011 Fiscal Year
 - 2. 2011-2012 Fiscal Year
- D. Conference with Legal Counsel Pending Litigation – Pollard vs. SFUSD
- E. 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. 1. _____.

2. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

D. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

V. APPROVAL OF THE MINUTES: ACTION

The Regular Meeting on August 9, 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. SOUTH FORK MOSQUITO ABATEMENT DISTRICT MANAGER, RAY GONZALES: PRESENTATION

VIII. STAFF REPORT: INFORMATIONAL

IX. RECOGNITION OF SERVICE: PRESENTATION

- Debra A. Alexander 20 years of service
- Anita L. Harwell 10 years of service
- Cecelia A. Ogas 15 years of service
- Barbara S. Zimmerman 10 years of service

X. SOUTH FORK SCHOOL AND COMMUNITY FOUNDATION: INFORMATIONAL

XI. ELEMENTARY WATER PROJECT STATUS: INFORMATIONAL

1. Heater in booster pump building
2. Well permit

XII. 2011-2012 DISTRICT PRIORITIES: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. APPROVAL OF BUDGET TRANSFERS FOR FISCAL YEAR 2010-2011: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. APPROVAL OF SACS UNAUDITED ACTUALS FOR FISCAL YEAR 2010-2011: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XV. APPROVAL OF RESOLUTION 12-02 ESTABLISHING GANN APPROPRIATIONS LIMIT UNDER GOVERNMENT CODE SECTION 7900: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVI. APPROVAL OF BOARD POLICIES: ACTION

- A. BP 3100
- B. BP 3320.1
- C. BP 3314.2
- D. AR 3460

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVII. 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 Agreement with Kernville Union School District for District Nurse.
- Approval of Agreement with Kernville union School District for School Psychologist.
- Approval of \$100,000 Temporary Loan from the Capital Facilities Fund (25) to the General Fund (01). The Loan will be paid back prior to June 30, 2012.
- Approval of the following certificated job description:
 - Student Assistance Team (SAT) Coordinator
- Approval of the following confidential job description:
 - Part-Time MOT Supervisor
- Approval of the following classified employment:

- Christina M. Diekhoff	Position: ASP Paraprofessional	Effective: 08/22/11
- Monica J. Miller	Position: Paraprofessional	Effective: 08/22/11
- Patricia A. Routsala	Position: Paraprofessional	Effective: 08/22/11
- Approval of the following classified changes:

- Stephanie Holman	Position: from Preschool Teacher to Preschool Director/Teacher	Effective: 08/15/11
- Michelle Phillips	Position: from Preschool Director/Teacher to Preschool Teacher	Effective: 08/15/11
- 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:

August Mid month	\$8,520.84
August End of the month	\$127,369.37

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XVIII. SUPERINTENDENT/PRINCIPAL'S REPORT: INFORMATIONAL

- A. Back-to-school night on September 1, 2011 – Parent Involvement
- B. AYP/API/Program Improvement
- C. McKinney Vento
- D. Solar Heating Project – Propane usage

D. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. _____.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XXIII. NEXT MEETING DATE: INFORMATIONAL

Unless otherwise announced, the next Regular Board meeting will be on October 11, 2011 at 6:30 pm, in the South Fork Middle School Community Center.

XXIV. ADJOURNMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.