

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
Special Meeting—September 28, 2010
5:30 p.m.

SOUTH FORK DISTRICT OFFICE
5225 Kelso Valley Rd.
Weldon, CA 93283

AGENDA

I. **CALL TO ORDER:** _____ P.M.

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. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9 subdivision (b): 1 potential case

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 _____

V. **CONSIDERATION OF RESOLUTION 11-05 TO INITIATE THE PROCESS FOR A CHANGE IN ELECTION SYSTEM:** ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

VI. **STATE BUDGET UPDATE:** INFORMATIONAL

VII. **DISTRICT CASH FLOW PROJECTIONS:** INFORMATIONAL

VIII. **DISTRICT MULTI-YEAR BUDGET PROJECTIONS:** DISCUSSION

IX. BOARD MEMBER REPORT: INFORMATIONAL

X. SUPERINTENDENT/PRINCIPAL'S REPORT: INFORMATIONAL

A. KCSOS Financial Consult– Priscilla Quinn

XI. ADJOURNMENT: ACTION

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

The meeting was adjourned at _____.