

SOUTH FORK UNION SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
Thursday, November 09, 2023, 6:00 p.m.
South Fork Elementary School Cafetorium
5225 Kelso Valley Road, Weldon, Ca. 93283

Any Materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours 5225 Kelso Valley Rd, Weldon, Ca. 93283

Note South Fork Union School District Board meetings protect the rights of the Americans with Disabilities Act and are accessible to persons with disabilities and upon request will provide disability – related accommodations or modifications, such as auxiliary aids and services. Please make requests to South Fork Union School District office by calling (760) 378-4000.

Members of the public were given an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business discussed at regular or special board meetings, including closed session items. In addition, with limited exceptions, the board provided an opportunity to address the Board on any item of interest which is within the subject matter jurisdiction of the District. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for public testimony for each individual speaker to 3 minutes, and to limit the total time allocated on a particular issue to 20 minutes, pursuant to Board policy.

I. GENERAL FUNCTIONS

BOARD MEMBERS _____
ADMINISTRATION _____
VISITORS _____

A. CALL TO ORDER: FLAG SALUTE

B. OPEN REGULAR SESSION

The Board of Trustees convened into regular session at _____ p.m.

C. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS ACTION

All the items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Calendar.

1. The date of the next regular board meetings of the Board of Trustees will be held on Thursday, December 14, 2023, at 6:00 p.m., in the Cafetorium of the South Fork Elementary School, Kelso Valley Campus.

2. Approval of Minutes of the October 12, 2023, regular meeting of the Board of Trustees and October 18th special meeting of the Board of Trustees.
(ATTACHMENT 1)

3. Approval of Accounts Payable Batch's:
(ATTACHMENT 2)

Batch #17	CalCard	for	\$ 6,838.89
Batch #18	Special Batch	for	\$ 30,470.62
Batch #19	November Batch	for	\$ 35,717.31
Batch #20	Pinco	for	\$ 14,557.41

4. Approval of October/November payrolls:

10/31/23	Certificated	End of Month	\$ 173,143.50
10/31/23	Classified	End of Month	\$ 105,465.45
11/15/23	Certificated	Mid B	\$ 22,118.50
11/15/23	Classified	Mid B	\$ 17,977.80

5. Student Body Fund
\$ 38,450.02 as of 09/30/2023

6. PTC Financial Status
\$ 8,744.56 as of 09/30/2023

I. GENERAL FUNCTIONS

(Cont.)

7. QUARTERLY REPORT OF WILLIAMS LAWSUIT UNIFORM COMPLAINTS – 1st QUARTER
The Board will review the Quarterly Williams Complaints for July - September 2023 no complaints.
(ATTACHMENT 3)
8. ANNUAL ORGANIZATIONAL MEETING
The annual organizational meeting of the Governing Board of the South Fork Union School District will be held at the regular meeting on December 14, 2023. The board will elect a President, a Clerk, and a Trustee Representative from its members at this time. The Board will adopt a meeting calendar for the following year.
9. FIRST GRADE FIELD TRIP PROPOSAL
Recommendation is submitted to approve the request for 1st grade field trip to the California Living Museum (CALM) in early spring P.T.C will be paying the cost of admission and the district would provide transportation.
10. FOURTH GRADE FIELD TRIP PROPOSAL
Recommendation is submitted to approve the request for 4th grade field trip to the Mission Trip in early spring P.T.C will be paying the cost of admission and the district would provide transportation.
11. SIXTH GRADE FIELD TRIP PROPOSAL
Recommendation is submitted to approve the request for Saddleback cave hike or Isabella Peak depending on weather – March or April. December - Kern County Museum, Black Gold: The Oil Experience.
12. AFTER-SCHOOL PROGRAM FIELD TRIP PROPOSAL
Recommendation is submitted to approve the following field trips:
Christmas Caroling – Kern Valley Health Care District
February - Kern River Valley Branch Library
April – Kern River Preserve – National Geographic BioBlitz

Recommendation is submitted that the Board of Trustees approve the Consent Calendar as presented.

Motion by: _____ Seconded by: _____
Roll Call: Dale _____ Eric _____ Mike _____ Tony _____ Jake _____
Ayes: _____ Nays: _____ Absent: _____ Abstained: _____

II. COMMUNICATION & CORRESPONDENCE

- A. FAMILY RESOURCE CENTER INFORMATION
Presentation by the Melissa Vittoria & Wendy Holland from the Family Resource Center (FRC).

- B. SEPTEMBER 2023-2024

September	2020-2021	2021-2022	2022-2023	2023-2024	YTD ADA	ADA %
District Totals K-8	289	293	340	341	323.277	94.44

-2 students from prior month

- C. STAFF REPORTS INFORMATION
- MOT Report
 - Technology Report
 - Student Body Report / Staff Report
 - After School Program Report
 - South Fork School and Community Foundation Report
 - PTC Report – No report

II. COMMUNICATION & CORRESPONDENCE

(Cont.)

- D. SUPERINTENDENT REPORT INFORMATION
The Superintendent will report to the Board on various matters involving the District.
- E. BOARD REPORT INFORMATION
Members of the Board may report about various matters involving the District
- F. Members of the community are welcome to address the Board of Trustees on any item listed on the agenda, or any other item of specific concern. Speakers are to identify themselves and are reminded that Board Policy limits each speaker to three (3) minutes with a maximum of twenty (20) minutes on any one topic.

III. PERSONNEL

- A. EMPLOYMENT OF PERSONNEL ACTION
Recommendation is submitted to approve the employment of the following personnel:

Classified Substitute

Sarah Ostly	0.00 FTE	Substitute Paraprofessional	Effective: 10/09/2023
Alexander Rico	0.00 FTE	ELOP Student Helper	Effective: 10/27/2023
Cade Maltone	0.00 FTE	Custodial	Effective: 10/24/2023

Motion by: _____ Seconded by: _____
Roll Call: Dale _____ Eric _____ Mike _____ Tony _____ Jake _____
Ayes: _____ Nays: _____ Absent: _____ Abstained: _____

- B. STIPEND POSITIONS WITH SALARY SCHEDULE ACTION
Recommendation is submitted to approve the stipend positions for the 2023-2024 school year:

Teddie Anzaldo	Girls Basketball Coach	\$2200.00
Darcy Kristy	Girls Basketball Coach	\$2200.00
Corey Mixon	Boys Basketball Coach	\$2200.00
Johnny Trujillo	Boys Basketball Coach	\$2200.00

Motion by: _____ Seconded by: _____
Roll Call: Dale _____ Eric _____ Mike _____ Tony _____ Jake _____
Ayes: _____ Nays: _____ Absent: _____ Abstained: _____

- C. REVISED EMPLOYMENT OF PERSONNEL ACTION
Recommendation is submitted to approve the revised employment of the following personnel:

Certificated

Albert Steve Webb (PIP) Multiple Subject to Special Ed Short Term Staff Permit 1.00 FTE Effective: 11-13-2023

Motion by: _____ Seconded by: _____
Roll Call: Dale _____ Eric _____ Mike _____ Tony _____ Jake _____
Ayes: _____ Nays: _____ Absent: _____ Abstained: _____

III. PERSONNEL

(Cont.)

- D. ALTERNATIVE EDUCATION JOB DESCRIPTION ACTION
Recommendation is submitted to approve the new job description – Alternative Education Teacher.
(ATTACHMENT 4)

Motion by: _____ Seconded by: _____
Roll Call: Dale _____ Eric _____ Mike _____ Tony _____ Jake _____
Ayes: _____ Nays: _____ Absent: _____ Abstained: _____

- E. ALTERNATIVE EDUCATION ADDITIONAL COMPENSATION ACTION
Recommendation is submitted to approve compensation in the amount of \$10,000.00 to the New Alternative Education Teacher in addition to their regular salary.

Motion by: _____ Seconded by: _____
Roll Call: Dale _____ Eric _____ Mike _____ Tony _____ Jake _____
Ayes: _____ Nays: _____ Absent: _____ Abstained: _____

- F. REVISED EMPLOYMENT OF PERSONNEL ACTION
Recommendation is submitted to approve the revised employment of the following personnel for the 2023-2024 School year:

Certificated

Carol Janes	Special Education Teacher to Alternative Education Teacher	1.00 FTE	Effective: 11/13/2023
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Motion by: _____ Seconded by: _____
Roll Call: Dale _____ Eric _____ Mike _____ Tony _____ Jake _____
Ayes: _____ Nays: _____ Absent: _____ Abstained: _____

IV. CURRICULUM & INSTRUCTION

- A. ALTERNATIVE EDUCATION CLASS ACTION
Recommendation is made to approve establishing an Alternative Education Class.

Motion by: _____ Seconded by: _____
Roll Call: Dale _____ Eric _____ Mike _____ Tony _____ Jake _____
Ayes: _____ Nays: _____ Absent: _____ Abstained: _____

V. BUSINESS & FINANCE

- A. INTERNATIONAL BUS REPAIR ACTION
Recommendation is submitted to approve the repair of 2008 International bus with an estimated cost of \$9,511.01 payable to Gibbs Int'l Trucks, Inc.
(ATTACHMENT 5)

Motion by: _____ Seconded by: _____
Roll Call: Dale _____ Eric _____ Mike _____ Tony _____ Jake _____
Ayes: _____ Nays: _____ Absent: _____ Abstained: _____

V. BUSINESS & FINANCE
(cont.)

- B. BOARD POLICY / ADMINISTRATIVE REGULATION UPDATES INFORMATION
It is recommended that the Board review the June 2023 Board policy updates at FIRST READING:
(ATTACHMENT 6)
- C. BUS STOP CHANGES INFORMATION
Moving the carwash bus stop to the field closer to Mt. Vista Market and adding an additional bus stop on the West side of Entrada near the old Frank's Tire. This will reduce the size of the current stop by adding an additional stop.

It is recognized that each board member may have items of interest to share that will benefit the district. Board members may make a brief announcement or report on their own activities. Each member shall be given the opportunity to comment at this time.

VI. CLOSED SESSION

- A. ANNOUNCEMENT OF CLOSED SESSION ITEMS AND PUBLIC COMMENT ON CLOSED SESSION ITEMS.
- South Fork California Teachers Association (CTA) – Negotiations
- B. CLOSED SESSION
The Board of Trustees convened into closed session at _____ p.m.
- C. RECONVENE IN OPEN SESSION ANNOUNCE CLOSED SESSION RESULTS, IF REQUIRED
The Board of Trustees reconvened into open session at _____ p.m.

VII. ADJOURNMENT

On a motion by _____ and seconded by _____ the meeting
adjourned at _____ p.m.

Roll Call: Dale _____ Eric _____ Mike _____ Tony _____ Jake _____
Ayes: _____ Nays: _____ Absent: _____ Abstained: _____

This Agenda will be posted on Monday, November 06, 2023

A copy of this agenda is available for public viewing online at www.southforkschool.org, and
6401 Fay Ranch Rd., Weldon, Ca 93283, and 5225 Kelso Valley Road, Weldon, Ca 93283.

**A COPY OF ABOVE ITEMS ARE MADE AVAILABLE FOR PUBLIC VIEWING AT THE
DISTRICT OFFICE DURING NORMAL BUSINESS HOURS
5225 KELSO VALLEY ROAD, WELDON, CA. 93283**