

SOUTH FORK UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES  
Thursday, January 14, 2021, 6:00 p.m.  
South Fork Elementary School Cafetorium  
5225 Kelso Valley Road, Weldon, Ca. 93283  
This Board Meeting will be help via Zoom Conference

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.

**This meeting will be held via ZOOM, public can participate via Zoom Conference, the public will be allowed in at appropriate times as follows:**

**Members of the public join by phone: (669) – 900-9128, Meeting ID: 656 871 0000, Passcode: 288044**

**Members of the public join by ZOOM: Meeting ID: 656 871 0000, Passcode: g8HRy4**

**Callers will be placed in the waiting room until admitted. Participants will be unmuted only during public comment.**

**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. OATH OF OFFICE

Superintendent Kim Kissack will administer the Oath of Office to returning board members, Dale Creighton, and Eric Hafenfeld.

D. 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, February 14, 2021, at 6:00 p.m., unless otherwise changed above. It will be held in the Cafetorium of the South Fork Elementary School, Kelso Valley Campus. Closed session to follow immediately at the same location at the same address if needed.

2. Approval of Minutes of the December 14, 2020, regular meeting of the Board of Trustees.  
(ATTACHMENT 1)

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

Batch #37	Special Batch	for	\$ 12,174.58
Batch #38	January Batch	for	\$ 28,421.56
Batch #39	Special Batch	for	\$ 10,284.89
Batch #40	Special Batch	for	\$ 2,896.89
Batch #41	Special Batch	for	\$ 8,690.94

**I. GENERAL FUNCTIONS**  
**(CONT.)**

4. Approval of December/January payrolls:
- |          |              |              |               |
|----------|--------------|--------------|---------------|
| 12/31/20 | Certificated | End of Month | \$ 101,802.34 |
| 12/31/20 | Classified   | End of Month | \$ 84,617.16  |
| 01/15/21 | Certificated | Mid B        | \$ 748.20     |
| 01/15/21 | Classified   | Mid B        | \$ 801.30     |
5. Student Body Fund  
\$ 21,567.43 as of 11/30/2020
6. PTC Financial Status  
\$ 5,550.01 as of 11/30/2020
7. Boosters Financial Status  
\$ 25.11 as of 11/30/2020
8. **BID LIMIT THRESHOLD INCREASE**  
Receive and file letter increasing Bid Threshold Limit for Competitive Bidding upwards to \$96,700 from \$95,200.  
(ATTACHMENT 3)
9. **QUARTERLY REPORT OF WILLIAMS LAWSUIT UNIFORM COMPLAINTS – 4<sup>TH</sup> QUARTER**  
The Board will review the Quarterly Williams Complaints for October 1, 2020 through December 31, 2020.  
No complaints were received.  
(ATTACHMENT 4)

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

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Roll Call: Dale \_\_\_\_\_ Daures \_\_\_\_\_ Eric \_\_\_\_\_ Mike \_\_\_\_\_ Tony \_\_\_\_\_  
 Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

**II. COMMUNICATION & CORRESPONDENCE**

A. **DECEMBER ENROLLMENT**

<b>November</b>	<b>2017-2018</b>	<b>2018-2019</b>	<b>2019-2020</b>	<b>2020-2021</b>	<b>YTD ADA</b>	<b>ADA %</b>
District Totals K-8	251	253	281	289	271.604	94.32%

+8 students from June of prior year

+5 students from prior month

- B. **STAFF REPORTS** **INFORMATION**
- MOT Report
  - Technology Report
  - Staff & Student Body Report
  - After School Program Report
  - South Fork School and Community Foundation Report
- C. **SUPERINTENDENT REPORT** **INFORMATION**  
The Superintendent will report to the Board on various matters involving the District.
- D. **BOARD REPORT** **INFORMATION**  
Members of the Board may report about various matters involving the District

**II. COMMUNICATION & CORRESPONDENCE**

(CONT)

- E. 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**

**IV. CURRICULUM & INSTRUCTION**

- A. SINGLE PLAN FOR STUDENT ACHIEVEMENT ACTION  
Recommendation submitted to approve the 2020-2021 Single Plan for Student Achievement for the South Fork Union Elementary School.  
(ATTACHMENT 5)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Daures \_\_\_\_\_ Eric \_\_\_\_\_ Mike \_\_\_\_\_ Tony \_\_\_\_\_  
Ayes: \_\_\_\_\_ Naves: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

**V. BUSINESS & FINANCE**

- A. GASB 54 – RESOLUTION #21-08 ACTION  
Recommendation submitted to approve the Resolution #21-08 to establish fund balance policies as required by GASB 54.  
(ATTACHMENT 6)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Daures \_\_\_\_\_ Eric \_\_\_\_\_ Mike \_\_\_\_\_ Tony \_\_\_\_\_  
Ayes: \_\_\_\_\_ Naves: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

- E. FIRST READING BOARD POLICY/ADMINISTRATIVE REGULATIONS INFORMATION  
It is recommended the Board review the December 2020 Policy Updates at Frist Reading.  
(ATTACHMENT 7)

- A. KCSOS TRANSPPOOL PARTICIPATION AGREEMENT ACTION  
Recommendation submitted to approve the agreement for municipal advisory services with Government Financial Strategies for the KCSOS TRAns Pool – Scope of Work for Municipal Advisory Services.  
(ATTACHMENT 8)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Daures \_\_\_\_\_ Eric \_\_\_\_\_ Mike \_\_\_\_\_ Tony \_\_\_\_\_  
Ayes: \_\_\_\_\_ Naves: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

**V. BUSINESS & FINANCE**  
**(CONT)**

- A. **TUPE CONTRACT SERVICE AGREEMENT** **ACTION**  
Recommendation submitted to approve the agreement between Kern County Superintendent of Schools and South Fork Union School District for the California Department of Education Tobacco Use Prevention Education Grant to help students remain tobacco free.  
(ATTACHMENT 9)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Daures \_\_\_\_\_ Eric \_\_\_\_\_ Mike \_\_\_\_\_ Tony \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

- A. **SCHOOL INNOVATION & ACHIEVEMENT AGREEMENT** **ACTION**  
Recommendation submitted to approve the agreement between School Innovations & Achievement and South Fork Union School District for preparation of the School Accountability Report Card (SARC).  
(ATTACHMENT 10)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Daures \_\_\_\_\_ Eric \_\_\_\_\_ Mike \_\_\_\_\_ Tony \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

- A. **PURCHASE FROM CDW GOVERNMENT** **ACTION**  
Recommendation submitted to approve the purchase from CDW Government for the amount of \$11,887.58  
Purchase Order #210029.  
(ATTACHMENT 11)

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dale \_\_\_\_\_ Daures \_\_\_\_\_ Eric \_\_\_\_\_ Mike \_\_\_\_\_ Tony \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

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. ADJOURNMENT**

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

Roll Call: Dale \_\_\_\_\_ Daures \_\_\_\_\_ Eric \_\_\_\_\_ Mike \_\_\_\_\_ Tony \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

**This Agenda will be posted on Monday January 11, 2021**

A copy of this agenda is available for public viewing online at [www.southforkschool.org](http://www.southforkschool.org), and 6401 Fay Ranch Road, Weldon, Ca 93283, or 5225 Kelso Valley Road, Weldon, Ca 93283.