REGULAR MEETING OF THE BOARD OF EDUCATION

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**DECEMBER 11, 2013**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on December 11, 2013 at Indian Valley Elementary School in Stonyford, California. President Adrienne Haylor called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:01 pm

Reconvened to Open Session at 6:11 pm

A quorum was established with the following members of the board in attendance: Adrienne Haylor, Sandra Corbin, Anita McCabe and Chonne Murphy

Ken Swearinger was absent

Administrators Present: Tracey Quarne and Tim Drury

**Pledge of Allegiance**

The Pledge of Allegiance was led by Adrienne Haylor

**Closed Session Report**

Item A-Inter district request 13-14-11 was approved by a vote of 4-0/1 absent. Inter district request 13-14-10a & b was approved by a vote of 4-0/1 absent. Inter district request 13-14-12 was approved by a vote of 4-0/1 absent.

Item B-The Stipulated Agreement for Student #300232 was approved by a vote of 4-0/1 absent

Item C-The Board accepted the recommendation of the expulsion panel for Case E-13-14-1 by a vote of 4-0/1 absent

Item D-Personnel Discipline/Dismissal/Release-Nothing to report

Item E-Anticipated Litigation-Nothing to report

**Approval of Agenda**

Sandra Corbin moved to approve the agenda. It was seconded by Anita McCabe and the motion passed by a vote of 4-0/1 absent

**Public Comment on Agenda Items**

None

**Public Comment on Non-Agenda Items**

Diana Corkill observed a mouse in the room. Adrienne Haylor stated that it was cold outside and we do live in the country. Margaret Somerville presented a letter to the Board on behalf of the Teachers’ Association and the CSEA. The letter was read aloud by Adrienne Haylor. It stated a declaration of No Confidence in Superintendent Dr. Toby Ann Spainhower and a declaration of Confidence in Principal Tim Drury*.* \*See Attachment. Diana Corkill presented a name of a company that may help with the Proposition 39 funding. Mrs. Corkill stated that since it appears that Superintendent Spainhower is gone, the Board should fly the position instead of have a long-term interim Superintendent and that maybe Chonne Murphy should step down from the Board after what was in the newspaper. She told her that it wasn’t worth it. Chonne Murphy stated that what was printed was third hand from her husband who wants her to step down.

**Board Organization**

Adrienne Haylor explained that this is done every year to give the members the opportunity to share the responsibilities. Sandra Corbin moved to nominate Adrienne Haylor as President. It was seconded by Anita McCabe and the motion passed by a vote of 4-0/1 absent. Chonne Murphy moved to nominate Anita McCabe as Clerk. It was seconded by Sandra Corbin and the motion passed by a vote of 4-0/1 absent. Sandra Corbin moved to hold the meetings on the second Wednesday of the month alternating between Elk Creek and Stonyford. It was seconded by Adrienne Haylor and the motion passed by a vote of 4-0/1 absent.

**Consent Calendar**

Sandra Corbin moved to approve the Consent Calendar. It was seconded by Chonne Murphy and the motion passed by a vote of 4-0/1 absent.

**Re-Districting**

Adrienne Haylor stated that no new maps have been drawn up at this time excluding Valley View’s population. She stated that its time for Glenn County Public Works to be contacted to draw up new maps. Superintendent Quarne stated that this should be done by February so it can be submitted to the Elections Department by March to give them time to prepare the ballots for the primary and general elections. He stated that the District should have a public hearing on this in January, approve the maps to go to the County Board of Education by the 3rd Wednesday in February and then to the Board of Supervisors by the 1st Tuesday in March. Adrienne Haylor stated that she would take on the responsibility of contacting Marty Thomas and request the maps be drawn up excluding Valley View’s population. She will get the information to the committee before the meeting in January. Chonne Murphy stated that she doesn’t have the time right now to work on this. Sandra Corbin stated that she doesn’t have the time to do the legwork required for the paperwork but is willing to meet with anybody on the committee. Adrienne Haylor stated that she will work with Sandra Corbin and Aaston Bill and anyone else who was on the committee after contacting Glenn County Planning and Public Works about the maps.

**Reports**

**Student Representative**

Shelby Carpenter reported that the basketball teams played in the Greenville Basketball Tournament. The Holiday Classic Tournament here is on December 20th and 21st. The junior high school boys have a basketball team but there aren’t enough girls for a team. The Elementary School Christmas Play is on December 18th at 6:30. Senior Project Presentations will be on December 16th.

**Superintendent**

Interim Superintendent Tracey Quarne expressed his appreciation to the District and commended the team spirit.

**Principal**

Principal Tim Drury reported that the Senior Project Presentations had to be postponed until December 16th due to a power outage. Elk Creek Elementary School is having a version of Elk on a Shelf called Elf on an Elk that the students look for each morning.

**Board Members**

Sandra Corbin reported that she will be meeting with Principal Drury to work on the anti-bullying policy. Anita McCabe reported that the Stonyford 4-H delivered bags to the senior citizens.

**Professional and Official Business**

1. **Common Core State Standards Professional Development Block Grant**

Sandra Corbin moved to approve the Common Core State Standards Professional Development Block Grant. It was seconded by Chonne Murphy and the motion passed by a vote of 4-0/1 absent.

1. **Board Polity 5145.3/First Reading**

The Board Policy regarding Nondiscrimination/Harassment was presented for a first reading.

1. **Board Policy 5145.6/First Reading**

The Board Policy regarding Parental Notifications was presented for a first reading.

**Planning and Facilities**

1. **Walk-In Freezer Repair**

The freezer was repaired due to an emergency situation. Sandra Corbin moved to approve to the completed repairs. It was seconded by Chonne Murphy and the motion passed by a vote of 4-0/1 absent.

1. **Painting of Gym**

Principal Drury reported that CalFire met with Jeff Somerville and the work painting the gym can be done in stages. There are two days left on the current contract and they estimate the work can be done with an additional three to five days. Anita McCabe moved to approve the extension of days for CalFire to paint the gym. It was seconded by Sandra Corbin and the motion passed by a vote of 4-0/1 absent.

**Personnel**

1. **Personnel**

No request was made by an employee to have the matter heard in Open Session.

**Items for Next Agenda**

Adrienne Haylor stated that there will be maps from the Glenn County Public Works Department. Sandy Corbin requested Cathy Whitney give a transportation report.

ADJOURNMENT

Meeting was adjourned at 7:09 pm

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President