**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

# HELD AT INDIAN VALLEY ELEMENTARY SCHOOL SEPTEMBER 14, 2016

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on September 14, 2016 Indian Valley Elementary School in Stonyford, California.

President Zoe Brandenberger called the meeting to order at 5:45 pm.

Adjourned to Closed Session at 5:48 pm

Reconvened to Open Session at 6:06 pm

A quorum was established with the following members of the board in attendance: Zoe Brandenberger, Chonne Murphy, Ken Swearinger and Anita McCabe.

Administrators present: Superintendent Laurel Ward

# Pledge of Allegiance

The Pledge of Allegiance was led by Laurel Hill-Ward and she dedicated it to the first responders and remembering 9/11. **Closed Session Report**

A. Inter-district requests 16-17-10 through 16-17-13 were approved

# Approval of the Agenda

Anita McCabe moved to approve the agenda. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

None

# Consent Calendar

Anita McCabe moved to approve the minutes from the regular meeting held on August 10, 2016, the bills, warrants and transfers, and the appointment of Jeff Blade as Athletic Director. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0.

**Reports**

# Student Representative

Rebecca Ross was introduced as the Student Representative. She reported that the ASB has elected officers and formed committees. The FFA has elected officers and held an officer retreat at Letts Lake. They also attended the COLC and are planning fundraisers. The volleyball team has started their season and there is no football team.

# Board Members

Anita McCabe thanked everybody who helped at the Pig Feed. There was a good turnout and things went well. Zoe Brandenberger reported that she has attended the volleyball games and they have been good games.

# Campus Supervisor

Jeff Blade reported that it has been a good start to the school year. The attendance incentive program has started and there will be a weekly drawing at the high school. There will be a gift certificate to Nancy’s given to a junior high and high school student. He met with Eddy Baker, the new SARB officer. He attended an athletic directors meeting and found out enrollment is down in most of the division 6 schools.

**CBO**

Dusty Thompson reported that the annual audit has been set for October 31st.

# Superintendent/Principal

Superintendent Ward reported that there is a need for new textbooks which are expensive. Ralph

Minto is looking at an online curriculum for Ag. She attended the Grindstone Parent Advisory Committee meeting. She reminded

**Old Business**

# A. Attendance Policy

Chonne Murphy moved to approve the policy tying credits earned to attendance. It was seconded by Ken Swearinger and the motion passed by a vote of 4 - 0.

# B. Board Policy 3016.5

There was discussion about the policy regarding Free and Reduced Price Meals. Dusty Thompson reported that the District has the option not to charge students who qualify for reduced priced meals. The committee will meet again to determine if students will be charged if they qualify for reduced priced meals and if students who are paid status with outstanding bills will be served an alternate meal or denied meal service. The item was tabled until the meeting in October.

**New Business**

# A. Letter of Resignation

Chonne Murphy moved to accept the letter from Area 1 trustee Kyle Bill who resigned du e to moving out of the district. It was seconded by Anita McCabe and the motion passed by a vote of 4 – 0. Zoe Brandenberger stated that it was a pleasure to work with Kyle and he was a great Board member.

# B.Interview of Board Member Candidate for Appointment

Board President Zoe Brandenberger listed the requirement to be a school board member. Cliff Mota was interviewed by the Board members for the vacant trustee position.

## C. Appointment of Board member

Anita McCabe moved to appoint Cliff Mota as Area 1 trustee to complete Kyle Bill’s term which ends in November, 2018. It was seconded by Ken Swearinger and the motion passed by a vote of 3 – 0 with Chonne Murphy abstaining. The Oath of Office was administered by Board President Zoe Brandenberger.

## D. Transportation/Activity Routes

The routes are created by transportation lead Cathy Whitney and are the same as last year. All runs are covered even with one driver out with an injury including activity runs to Chrome/Grindstone, Stonyford and Willows.

# E. Board Policy 9013.1.1

Anita McCabe moved to approve the board policy regarding Conflict of Interest for the biennial review with no amendments. It was seconded by Chonne Murphy and the motion passed by a vote of 5 – 0.

# F. Salary Schedule

The District is running the afterschool SPARK program due to the high bill back costs to GCOE. All services from GCOE have increased costs. The program is now offered to students in Kindergarten through 8th grade. Chonne Murphy moved to approve the salary schedule for the Stony Creek Joint Unified Afterschool Program Activity Assistant. It was seconded by Anita McCabe and the motion passed by a vote of 5 – 0.

# ADJOURNMENT

Meeting adjourned at 7:38 pm The next regular meeting will be held on October 12, 2016 Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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