# **REGULAR MEETING OF THE BOARD OF EDUCATION**

## **STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

### **HELD AT ELK CREEK HIGH SCHOOL**

#### **OCTOBER 10, 2018**

##### **MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on October 10, 2018 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 5:30 pm

Adjourned to Closed Session at 5:35 pm.

Reconvened to Open Session at 6:21 pm

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

Administrators present: Superintendent Kevin Triance

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger.

**Closed Session Report**

A. Inter-district requests 18-19-27 was approved.

B. Personnel/Public Employment – nothing to report at this time.

**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 with 1 absent.

**Comments on Agenda Items**

Alyson Cox presented information regarding Item F under New Business. She drove the electric bus from E-line. It has a 100 mile range with a 4 to 6 hour charge. There will be savings on fuel and mechanical costs. She said that it drove great and the only odd thing was that there is no noise when it gets below 20 mph.

**Public Comments on Non-Agenda Items**

None

**Consent Calendar**

Anita McCabe moved to approve the minutes from the regular meeting held on September 12, 2018 and the bills, warrants and transfers. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

**Reports**

**Board Members**

Anita McCabe reported that the FFA members did a great job working at the Pig Feed. Zoe Brandenberger agreed.

**Student Representative**

Rebecca Ross presented a written report.

**CBO**

Dusty Thompson presented information regarding the LCFF funding.

**Superintendent/Principal**

Superintendent Triance reported that the Title VI report is connected to Impact Aid and shows compliance. All students have equal access to sports, textbooks, etc. He stated that after reviewing the attendance, there is a difference between the elementary schools and the high school with the elementary schools having a higher rate. The homework program at SPARK is aligned with the teachers so the students are working on assigned work. The Grindstone Parent Group is requesting that the monitoring information on students who dropout. District enrollment is currently 62 with 1 more enrolling tomorrow. He will be attending training on Social Justice along with Erin Powell and Tori Goff. It will be held once a month from October to May. It will be regarding understanding communities, laws, ed. codes and restorative justice. He requested that the November meeting be moved due to a date conflict with this program. He attended the GPAC meeting and said they

**Old Business**

**A. Board Goals for 2018-19**

Zoe Brandenberger presented a draft that will be brought back at the November meeting for approval.

**B. 4 Winds of Indian Education**

The item was tabled.

**New Business**

**A. Interview of Board Member Candidates for Appointment**

No candidates applied. The item was tabled and the elections department will be notified.

**B. Appointment of Board Member**

The item was tabled.

**C. Quarterly Report on Williams Uniform Complaints**

Chonne Murphy moved to accept the quarterly report on Williams Uniform Complaints showing no complaints, including OCR, filed for this quarter. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**D. Resolution 18-19-2**

Chonne Murphy moved to approve the resolution regarding the GANN Limit. It was seconded by Anita McCabe and the motion passed by a vote of 4 – 0 with 1 absent.

**E. Unaudited Actuals**

Dusty Thompson presented handouts with information regarding the report. There will be declining revenues in the 2019-2020 year. Anita McCabe moved to approve the Unaudited Actuals report. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

**F. Resolution 18-19-3**

Anita McCabe moved to approve the resolution regarding the School Bus Replacement Program. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**G. Board Policy 5011.4(A) and 5011.4 (B) – First Reading**

The policies regarding Graduation Requirements for Bidwell Point High School and Foster Youth were presented for a first reading. The requirements for Bidwell Point High School are for this year and additional requirements may be added for next year.

**H. Board Policy 3016.7**

Anita McCabe moved to approve the policy regarding Native American Policies and Procedures. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

**ADJOURNMENT**

Meeting adjourned at 7:50 pm

**Due to a class that Superintendent Triance and 2 teachers are attending, the next regular meeting will be held on Thursday, November 15, 2018 at Indian Valley Elementary School.**

***Respectfully submitted by Erin Callahan***

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***President***