

AGENDA

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING

Location: ELK CREEK HIGH SCHOOL
Date: WEDNESDAY, DECEMBER 13, 2023
Time: 6:00 PM

The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 3430 County Road 309, Elk Creek, California on the date and time the agenda is posted. (SB 343-Chapter 298/2007 effective July 1, 2008)

1. CALL TO ORDER
PUBLIC COMMENT ON CLOSED SESSION ITEM(S)
ADJOURN TO CLOSED SESSION
Time: 5:30 pm

- A. Gov. Code 54957 Personnel – Release / New Hire**
- B. Gov. Code 54956.9 Anticipated Litigation**

RECONVENE TO OPEN SESSION

2. ROLL CALL

_____ **Ritta Martin**
_____ **Meagan Groteguth**
_____ **Delana Martin**
_____ **Zoanne Smith**
_____ **Krystal Craven**

3. PLEDGE OF ALLEGIANCE

4. CLOSED SESSION REPORT

5. APPROVAL OF AGENDA

6. COMMENTS ON AGENDA ITEMS

Members of the public are welcome and may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to five (5) minutes unless the Chairperson of the Board grants a longer period of time. Comments by members of the public on an item that appears on the Agenda will only be allowed during consideration of the item by the Board. While not required, we would appreciate it if you would identify yourself with your name and address while addressing the Board.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

An opportunity for any member of the public to address the Governing Board on any matter not on the Agenda but which is within the jurisdiction of the Board

While the Board appreciates and welcomes your comments and questions, they will not be at liberty to respond. All comments will be taken into consideration during discussion of that item.

8. CONSENT CALENDAR

All matters listed under the Consent Calendar are to be considered routine and without opposition. The Consent Calendar will be enacted by one motion. There will be no separate discussion of these items unless a Board member or the Superintendent/designee requests that a specific item(s) be removed from the Consent Calendar for separate action. Any items so removed will be considered after the motion to approve the Consent Calendar.

A. Minutes

The minutes for the regular meeting held on November 15, 2023, the special meeting held on November 2, 2023 and the special meeting held on November 29, 2023

B. Bills, Warrants and Transfers

Payment of monthly operating bills for the school district which are approved expenditures in the current budget.

9. BOARD ORGANIZATION

- a. Elect Board President for the 2024 year
- b. Elect Board Clerk for the 2024 year
- c. Set Day, Time and Location of regular monthly meetings

10. REPORTS

Student Representative

Board Members

CBO

Superintendent/Principal

11. OLD BUSINESS

A. Board Policies – Final Adoption for Special Education policies

Board Policy 6146.1 High School Graduation Requirements

Board Policy 6159.4 Behavioral Interventions for Special Education Students

Board Policy 6161.1 Selection and Evaluation of Instructional Materials

Administrative Regulation 6161.1 Selection and Evaluation of Instructional Materials

Board Policy 6174 Education for English Language Learners

Administrative Regulation 6174 Education for English Language Learners

Action

12. NEW BUSINESS

A. **First Interim Report**

The First Interim Report will be presented for approval.

Action

B. **CAASPP**

A review of the State Test Scores will be presented for information.

Information

C. **MTSS**

Information regarding MTSS will be presented

Information

D. **PBIS**

Positive Behavior Intervention Support framework will be presented for approval

Action

E. **Board Policies**

Review Board Policies for First Reading

Head lice: keep policy as is except regular screening from “on Fridays” to “as needed”

Dress code: Add current dress code policy #1-18. Delete Uniforms. Delete Gang Related Apparel. Add standard operating procedure for violations.

Chronic absence and truancy: keep new policy as is.

Absences and Excuses: change 14 days for a doctor’s note to “a history of chronic absenteeism”

Grades/Evaluation of Student Achievement: Delete “a teacher may assign a failing grade to a student who has ___ or more unexcused absences during the grading period”

Gangs: change verbiage to “may” instead of shall. Delete regulation.

Discipline Policy: keep as is

Discipline Regulation: delete detention after school, delete options 5, 6, 8, 9, 10. Change 12 to “during school hours”

Suspension and Expulsion/Due Process: choose option 1

Suspension and Expulsion/Due Process Regulation: keep as is

Minutes and Recordings: the minutes shall be signed by a board designee

Complaints Regulation: keep current regulation

First Reading

13. ADJOURNMENT