

REGULAR MEETING OF THE BOARD OF EDUCATION

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
HELD AT ELK CREEK HIGH SCHOOL

May 28, 2024

MINUTES

The Stony Creek Joint Unified School District Board of Education met in Regular Session on May 28, 2024 at Elk Creek High School, California.

President Ritta Martin called the meeting to order at 3:30 pm

Adjourned to Closed Session at 3:31 pm.

Reconvened to Open Session at 4:35 pm

A quorum was established with the following members of the board in attendance: Ritta Martin, Meagan Groteguth, and Krystal Craven. Delana Martin was absent

Pledge of Allegiance

The Pledge of Allegiance was led by Ritta Martin

Closed Session Report

- A. Inter-District Requests: Approved 23-24-16
- B. Personnel – Two letters of resignation – Sarah Thompson and Aleesha Rubini
Four New Hires – Tanner Bloom, Elementary Teacher
Kenzie Wilson, Summer School Aide
Barbara Vogt, Elementary Teacher
Tessa Farrell, High School Teacher
- C. Conference with District Negotiation Teams – Classified/Certificated – Nothing to report
- D. Conference with District Negotiation Team – Superintendent Contract – Nothing to report

Approval of the Agenda

Krystal Craven moved to approve the Agenda with changes to the consent calendar, add New Hires and add agenda item K- Updating June Meeting date. It was second by Meagan Groteguth and the motion passed by a vote of 3 – 0 with 1 Absent and 1 Vacant

Recognition of Service

Board President Ritta Martin presented each of the retirees, Abby Swearinger, Ernie Ross and Lynda Walter, with a gift and expressed her gratitude for all their hard work, dedication and years of service to the District.

Public Comments on Non-Agenda Items

None

Comments on Agenda Items

None

Consent Calendar

Krystal Craven made a motion to approve the minutes from the regular meeting held on April 23, 2024, the special meeting held on April 15, 2024 and the bills, warrants and to approve the new hires with the two additions Barbara Vogt, Elementary Teacher and Tessa Farrell, High School Teacher. It was seconded by Meagan Groteguth and the motion passed by a vote of 3 – 0 with 1 Absent and 1 Vacant

Reports

Student Representative

No Report given

Board Members

Ritta Martin reported that the Board training she attended was a very good training and she learned a lot. Mrs. Martin also talked about the fair and how well it went.

CBO

Dusty Thompson reported that the revised May budget is a little better than the initial May budget.

Superintendent/Principal

Superintendent Pendell reported that the school has had a lot going on. Kids did great at fair, and she thanked Donna Wilson for all her hard work with the Ag program and thanked Jill Gleason for her help at the fair. The 4-Day school week is looking good, but we'll know more at the end of the year. PBIS training is complete, four core values – *Honesty, Empathy, Respect, & Determination* **HERD**. This is the last week of school; 8th grade grad is Wednesday at 6:00 at Indian Valley Intermediate, 12th grade grad is Thursday at 7:00 on the ECHS football field. Friday last day of school ECE will be doing a water day, IV will have a movie day and ECHS will have a BBQ. Mrs. Walter took her class to Monterey and they had a blast, we received an email telling us our class was the best class they have had at the Hotel.

Old Business

A. Board Policies – 2nd Reading

Board Policies – 2nd Reading

1240-BP-VolunteerAssistance

1240-AR-VolunteerAssistance

1250-BP-Visitors/Outsiders

1250-AR-Visitors/Outsiders

5143-AR-Insurance

6153-BP-School-SponsoredTrips

6153-AR-School-SponsoredTrips

6153 - Addendum 1 - Rules of Student Conduct for Overnight/Out of State Trip

Updated Policies will be on the Web Page soon. Meagan Groteguth made a motion to approve the Board Policies. It was seconded by Krystal Craven and the motion passed by a vote of 3 – 0 with 1 Absent and 1 Vacant

New Business

A. Letter of Resignation

The Board received a letter of resignation from Zoanne Smith, Trustee Area 4. Krystal Craven made a motion to accept the letter of resignation. Application for filling the now vacant trustee area 4, will be accepted until June 13, 2024 at 3:30pm. A special meeting will be held to interview candidates and appoint a trustee. It was seconded by Meagan Groteguth and the motion passed by a vote of 3 – 0 with 1 Absent and 1 Vacant

B. Order of Election – Resolution 23-24-5

There will be three Board seats up for Election this year. Krystal Craven made a motion to approve the Glenn County Order of Election Resolution. It was seconded by Meagan Groteguth and the motion passed by a vote of 3 – 0 with 1 Absent and 1 Vacant

C. Order of Election – Resolution 23-24-6

There will be two Board seats up for Election this year. Krystal Craven made a motion to approve the Colusa County Order of Election Resolution. It was seconded by Meagan Groteguth and the motion passed by a vote of 3 – 0 with 1 Absent and 1 Vacant

- D. SCFT Chapter #3873**
The Board was presented with a Sunshine Proposal from the SCFT Chapter #3873, regarding the Teachers Salary Schedule and Health/Welfare
- E. District Response to SCFT #3873**
The Board was presented with the District's response to the Sunshine Proposal from the SCFT Chapter #3873
- F. MOU between SCJSUD and SCFT #3873**
Krystal Craven made a motion to approve the MOU for Teacher Recruitment. It was seconded by Meagan Groteguth and the motion passed by a vote of 3 – 0 with 1 Absent and 1 Vacant
- G. Title VI**
The GPAC approved the updated language to Title IV.
- H. MOU for Business Services**
The new MOU for Business Services will cost the District \$65,580.00 annually. Meagan Groteguth made a motion to approve the MOU for Business Services. It was seconded by Krystal Craven and the motion passed by a vote of 3 – 0 with 1 Absent and 1 Vacant
- I. Superintendent Contract**
An Amendment to the Superintendents Contract concerning increasing the Health and Welfare cap to cover the basic plan, was presented for approval. Krystal Craven made a motion to increase the insurance cap to cover the Basic plan. It was seconded by Meagan Groteguth and the motion passed by a vote of 3 – 0 with 1 Absent and 1 Vacant
- J. Surveillance System Bids**
Superintendent Pendell presented four bids to the Board for a surveillance system. Superintendent Pendell indicated to the board that she had done a walk through with each company who provided bids and explained to each company what the district is looking for. This would be covered by the remaining SSR funds (COVID funds). A member of the public inquired about other possible uses of the funds and suggested repairs to playground equipment and black tops, expressing that they felt it was a safety issue as well. Two other members of the public commented that they agreed with the possibility of using the funds on playground and blacktop repairs. The board discussed the use of remaining SSR funds and CBO, Dusty Thompson, explained the limitations of use to those funds, the state requirements and application process, and the limited time frame the board currently has to use those funds before the funds get forfeited. The board discussed the different offerings of the bids. Ritta Martin made a motion to except the bid from ATS for \$297,125 .95. It was seconded by Krystal Craven and the motion passed by a vote of 3 - 0 with 1 Absent and 1 Vacant. Mrs. Martin requested a list of needed and pending projects and re pairs for the board to review.
- K. Up- Date June Meeting date**
Due to scheduling conflicts with the Board Members and approving LCAP and the Budget and, we will move Junes Regular Meeting from June 25th to June 17th, with closed session at 5:00 and open session at 6:00 pm. A special meeting to adopt the LCAP and budget on June 20th at 5:00 pm

Meeting adjourned at 5:58 pm

The next meeting will be held at Elk Creek High School.

Respectfully submitted by Jill Gleason

Ruthie Martin

President