**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNEDAY, AUGUST 14, 2013**

**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)***

# CALL TO ORDER

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**ADJOURN TO CLOSED SESSION**

**Time: 5:30 P.M.**

**1. Ed. Code 35146 - Inter-District Requests 2. Gov. Code 54957.6- Personnel/Labor Negotiations**

**RECONVENE TO OPEN SESSION**

**Time: 6:00 pm (If necessary, closed session will be held after all agenda items)**

# 2. PLEDGE OF ALLEGIANCE

# 3. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Sandra Corbin**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Adrienne Haylor**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Anita McCabe**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Chonne Murphy**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kenneth Swearinger**

**CLOSED SESSION REPORT**

1. **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. All members of the public addressing the Board will be asked to speak from the podium.

# 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.

1. **Approval of Minutes**

# B. Bills, Warrants and Transfers

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

# 9. REDISTRICTING – Discussion

The Stony Creek Joint Unified School District School Board has contracted with Glenn County Planning and Public Works Department in moving forward with a‘re-draw’ of the District’s Trustee areas. The Board seeks an update in this process.

# 10. REPORTS

**Superintendent**

**Principal**

**Board Members**

**11. PROFESSIONAL AND OFFICIAL BUSINESS** **A. Proposed Land Transfer**

Mr. Fred Pride will address the Board regarding a proposed land transfer.

# B. Attorney Billing Rates

The hourly rates for Kingsley Board LLP, the attorneys for the District, will be presented.

# 12. CURRICULUM AND PROGRAMS A. MOU

An MOU between the District and Four Winds of Indian Education will be presented for approval.

# B. Overnight Field Trip

Approval is requested for an overnight field trip to Shady Creek Outdoor School for students at Indian Valley Elementary School. The cost of the 4 day program is $199 per student. The majority of this cost will be covered by PTC fundraising.

**C. Opportunity Program**

An update regarding the Opportunity Program will be presented.

# 13. PERSONNEL

# A. Letter of Resignation

A letter of resignation was received from a Certificated employee. Request approval to advertise the position and conduct interviews.

# B. Request to Schedule Special Board Meeting

Request to schedule a Special Board Meeting to approve new hires. Proposed date is Wednesday, August 28th at 6:00 pm at Indian Valley Elementary School.

1. **DISCUSSION ITEMS**

1. **ITEMS FOR NEXT AGENDA**

1. **ADJOURNMENT**

# The next regular meeting will be held on September 11, 2013 at 6:00 pm at Elk Creek High School