

AGENDA

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

Location: ELK CREEK HIGH SCHOOL

Date: TUESDAY, SEPTEMBER 24, 2024

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)

Meeting will be held in person at Elk Creek High School and virtually on GoogleMeet. Public comment is available in person, by phone, and virtually on GoogleMeet.

*To join the video meeting, visit this link: <https://meet.google.com/dur-zpye-crg>
Otherwise, to join by phone, dial +1 240-514-8658 and enter this PIN: 689 966 334#*

Attending Virtually: Ritta Martin, President

In compliance with the American with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aides or services, please contact the Superintendent's Office at 530-968-5361. Notification at least three (3) days prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

1. CALL TO ORDER

PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

ADJOURN TO CLOSED SESSION

Time: 5:00 pm

- | | |
|---------------------------|---|
| A. Ed. Code 35146 | Inter-District Requests - 24-25-11 A B, 24-25-12, 24-25-13 A B C D, 24-25-14 A B |
| B. Gov Code 54957 | Closed session regarding matters of personnel/employment |
| C. Gov. Code 54957 | Public Employee Performance Evaluation- Superintendent/Principal |

RECONVENE TO OPEN SESSION

2. ROLL CALL

_____ **Ritta Martin**

_____ **Meagan Groteguth**

_____ **Delana Martin**
_____ **Krystal Craven**

- 3. **PLEDGE OF ALLEGIANCE**
- 4. **CLOSED SESSION REPORT**
- 5. **APPROVAL OF AGENDA**
- 6. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Members of the public are invited to address the Governing Board on any matter within its jurisdiction that is not listed on the meeting agenda. Comments will be limited to three (3) minutes per person, with a maximum of twenty (20) minutes per topic. The time cannot be transferred from one speaker to another.

Please be advised that a school board meeting is a business meeting held in public, not a public meeting. Consequently, the board is legally prohibited from discussing items that are not posted on the agenda and cannot respond to public comments made during this session.

- 7. **COMMENTS ON AGENDA ITEMS**

Members of the public are welcome to comment on any business item listed on the board's agenda. Comments will be limited to three (3) minutes per person, with a maximum of twenty (20) minutes per topic. The time cannot be transferred from one speaker to another.

Public comments on an agenda item will only be permitted during the board's consideration of that specific item. While the board appreciates and welcomes your comments and questions, they are not at liberty to respond during the meeting. All comments will be taken into consideration during the discussion of the 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 August 27, 2024.

B. Bills, Warrants and Transfers

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

C. New Hire(s)

Tanner Bloom – Intermediate Grade Coach (Stipend)

9. **REPORTS**

Board Members

CBO

Superintendent/Principal

| Upcoming Events | |
|-----------------------------------|------------------------------------|
| Minimum Day | 9/27, All Schools |
| Volleyball Game vs. Plumas Ch. | 9/27 at 6 pm, Greenville |
| Volleyball Game vs. Paradise Adv. | 9/30 at 5:30 pm, ECHS |
| Volleyball Game vs. Plumas Ch. | 10/3 at 4 pm, ECHS |
| Volleyball Game vs. Westwood | 10/10 at 4 pm, Westwood |
| End of 1st Quarter | 10/11, ECHS |
| Volleyball Game vs. Loyalton | 10/11 at 4 pm, ECHS |
| Volleyball Game vs. Herlong | 10/17 at 4 pm, ECHS *Senior Night* |
| Volleyball Game vs. Princeton | 10/21 at 5:30 pm, Princeton |
| School Board Meeting | 10/22 at 6 pm, ECHS Library |
| Volleyball Game vs. Paradise Adv. | 10/23 at 5:30 pm, Paradise Adv. |

10. **OLD BUSINESS**

11. **NEW BUSINESS**

A. SiteLogiq Presentation

Jennifer Butler of SiteLogiq will present the board with information about the solar panels.

Information

B. *Public Hearing: Williams Monitoring*

Sufficient instructional materials, textbooks, and lab equipment are provided to all students in the district.

Open Hearing

Discussion with Public

Close Hearing

C. Resolution 24-25-1: Williams Sufficiency of Instructional Materials

Action

D. Meeting Locations

The Board to consider future board meeting locations.

Information

12. ADJOURNMENT

REGULAR MEETING OF THE BOARD OF EDUCATION
STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
HELD AT ELK CREEK HIGH SCHOOL

August 27, 2024

MINUTES

The Stony Creek Joint Unified School District Board of Education met in Regular Session on August 27, 2024 at Elk Creek High School, Elk Creek, California.

President Ritta Martin called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:01 pm.

Reconvened to Open Session at 6:03 pm.

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

Pledge of Allegiance

The Pledge of Allegiance was led by Ritta Martin.

Closed Session Report

- A. Ed. Code 35146 Inter-District Requests - 24-25-4, 24-25-5 A B C, 24-25-6. 24-25-7, 24-25-8, 24-25-9 A B, 24-25-10
Approved with a vote of 3-0, with 1 abstaining and 1 vacant
- B. Gov Code 54957 Closed session regarding matters of personnel/employment
New Hires: Lynn Lewis (Elementary Teacher),
Elaine Troughton (Classroom Aide & Bus Driver),
Kayleen Swearinger (Volleyball Coach),
Dallan Tucker (ASB Advisor)
Resignation: Bailey Moore (Classroom Aide)
- C. Gov. Code 54957.6 Closed session regarding matters of negotiation with the SCFT and CSEA with designated representative Superintendent Emily Pendell
Nothing to report.
- D. Gov. Code 54957 Public Employee Performance Evaluation- Superintendent/Principal
Nothing to report.

Approval of Agenda

Krystal Craven made the motion to approve the agenda. It was seconded by Delana Martin and the motion passed by a vote of 4-0 with 1 vacant.

Public Comment on Non-Agenda Items

Public comments were made by Athletic Director Daniel Reagan, Diana Corkill, Cynthia Reagan, Abby Swearinger, and Kym Mitchell.

Public Comment on Agenda Items

Community members were given the opportunity to comment on agenda items during that item.

Consent Calendar

Public comment was made by Zoe Brandenberger.

Board Clerk Meagan Groteguth asked for changes to the July 25th minutes, what is in here is not what was said. Mrs. Groteguth stated that she asked if we needed to approve the changes to the minutes, since they were different from the ones in our Board packets. Trustee Krystal Craven suggests that the minutes be changed to read that the draft minutes in the board packets had errors and new corrected draft minutes were made available to the public. Trustee Krystal Craven made a motion to approve the Consent Calendar, with the changes to the July 25th minutes as requested by Clerk Meagan Groteguth. It was seconded by Delana Martin, and the motion passed by a vote of 4-0 with 1 vacant.

Reports

Board Members

President Ritta Martin reported that she attended the Cultural Awareness training hosted by Kno'Qoti Wellness Inc. They are going to work with GPAC and the school to host training for the staff and community. She completed the district assigned training through Vector Solutions and attended the two school inservice days and thought they were really good. She appreciates all that the teachers do to get the kids' basic needs met before they can educate them.

Trustee Krystal Craven said that there was a public comment about the location of the board meetings. She stated she has been talking to community members and the responses are mixed so she would like to bring that discussion back to the table at a future meeting. Mrs. Craven also reported that she was able to do a walk through of the schools and talk to the teachers and staff; the general consensus is that things are going well with PBIS and HERD. She stated all around, the staff feels really supported.

CBO

Dusty Thompson stated that he was able to attend Back-To-School night and it was well done and well attended. He reported he is working on closing the books for 2023-2024. He also stated that he is hoping to have the Unaudited Actuals by the September meeting.

A public comment was made by Diana Corkill.

Superintendent/Principal

Superintendent Pendell presented an overview of what the district has accomplished in the last year and where we are going. She showed a graphic that aligns with Multi-tiered System of Supports to address the needs of the whole child. Last year was focused on safety and communication. This year, the district will continue their work on safety and communication and build on that by creating a positive school culture and climate for students and adults. In the future, we will build by looking at attendance and reduce our chronic absenteeism rate and finally focus on success for our students, in college, career, and life.

Superintendent Pendell shared that, through connections made at conferences, there is a construction company offering to provide the district with pro bono work (saving the district approximately \$200,000) so we can access facilities grant funding. Superintendent Pendell talked about the CTE (Career and Technical Education) classes and how our students get to learn about different fields and leave the class with a certification. We have two in-person pathways and 34 career pathways. Community volunteers come in to provide hands-on experiences. Superintendent Pendell says they are also working on teaching life skills, such as working with others, appropriate communication, home ec, budgeting, citizenship, critical thinking, to help students become successful adults. Superintendent Pendell said the district has been very busy but she sees it as fruitful and she is looking forward to continuing that work for the kids because they deserve it.

Old Business

None

New Business

A. Meeting Recording

Board President Ritta Martin stated that she and Superintendent Pendell have been discussing recording board meetings for the sake of transparency. If the Board considers recording meetings it will be in accordance with Board Bylaw 9324. In the event that the Board directs recording meetings, the recordings will be utilized to prepare the minutes and destroyed after thirty days as stated in Board Bylaw 9324.

Tracy Salisbury, Diana Corkill, and Ryan Bentz made a public comment.

Trustee Krystal Craven stated that recording would make it easier to make sure the minutes are correct.

Krystal Craven made a motion to approve recording board meetings according to board bylaws. It was seconded by Meagan Groteguth, and the motion passed by a vote of 4-0 with 1 vacant.

Meeting adjourned at 6:54 pm.

Respectfully submitted by Superintendent/Principal Emily Pendell, Secretary to the Governing Board.

President

Resolution Number: 24-25-1
September 24, 2024
A Resolution of the Stony Creek Board of Education

RESOLUTION REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS:

Whereas, the Stony Creek Board of Education, in order to comply with the requirements of *Education Code* Section 60119, held a public hearing on September 24, 2024 at 6 p.m. which did not take place during or immediately following school hours, and;

Whereas, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

Whereas, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders (if the district or county office has a bargaining unit) in the public hearing, and;

Whereas, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district/county office of education, and;

Whereas, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

Whereas, sufficient textbooks and instructional materials were provided to each student, including English learners that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-Social Science
- English/language arts, including the English language development component of an adopted program

Whereas, sufficient textbooks or instructional materials were provided for each pupil enrolled in foreign language or health classes, and;

Whereas, laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive:

Therefore, it is resolved that for the 2024-2025 school year, Stony Creek Joint Unified School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

PASSED and ADOPTED on this 24th day of September, 2024 at a regular meeting of the Stony Creek Board of Education.

Ritta Martin, President
Stony Creek Board of Education

Emily Pendell, Superintendent
Stony Creek Joint Unified School District