**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**JUNE 14, 2016**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on June 14, 2016 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 3:06 pm.

A quorum was established with the following members of the board in attendance: Zoe

Brandenberger, Ken Swearinger and Anita McCabe

Kyle Bill and Chonne Murphy were absent Administrators present: Superintendent Laurel Ward

**Comments on Agenda Items**

None

**New Business**

# A. Resolution

Anita McCabe moved to approve the resolution regarding the Education Protection Account. It was seconded by Ken Swearinger and the motion passed by a vote of 3 – 0 with 2 absent.

# B. LCAP

Ken Swearinger moved to approve the LCAP. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

# 2016-17 Budget

Anita McCabe moved to approve the budget for the 2016-17 year. It was seconded by Ken Swearinger and the motion passed by a vote of 3 – 0 with 2 absent.

# ADJOURNMENT

Meeting adjourned at 3:17 pm

***Respectfully submitted by Laurel Hill-Ward***

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***President***