**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNESDAY, AUGUST 29, 2012**

**Time: 6:00 PM**

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 300 Sanhedrin Road, Elk Creek, California on the date and time the agenda is posted. (SB 343-Chapter 298/2007 effective July 1, 2008)***

**I. Call To Order**

# ADJOURN TO CLOSED SESSION

**Time: 5:45 P.M.**

**1. Ed Code 35146-Inter-District Transfer Requests Discussion/Action**

# RECONVENE TO OPEN SESSION

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

## II. PLEDGE OF ALLEGIANCE III. ROLL CALL

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Diana Corkill** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Adrienne Haylor** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **John Huttman** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Mary Millsaps** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Ken Swearinger** |

**CLOSED SESSION REPORT**

# 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.

## IV. 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

## V. 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.

## Bills, Warrants and Transfers

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

## Certificated New Hires/Transfers

7th & 8th Grade Teacher-Lynda Walter

4th & 5th Grade Teacher-Christina Seiler

English/Art Teacher (Part time)-Georgia Green

**Classified New Hires /Transfers**

Instructional Aide-Kim Richardson

1. **CORRESPONDENCE**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS**

**Board Members**

**Superintendent/Administrators**

**Student Board Representative**

# OLD BUSINESS

## 1. Request to Address the Board

Fred Pride will address the Board regarding a request for a land transfer. **Discussion/Action**

## 2. Re-Districting

Information will be presented regarding the re-districting of the trustee areas. **Discussion/Possible Action**

## VIII. NEW BUSINESS

### 1. FFA Calendar

The FFA calendar of events will be presented for approval. **Action**

### 2. Signature Authorizations

Request to change signatures for warrant registers, payroll registers, purchase orders and transfers will be presented for approval.

**Action**

### 3. Consolidated Application

The annual consolidated application will be presented for approval. **Action**

### 4. Board Policy 9013.1.1

The board policy regarding Conflict of Interest will be presented for the biennial review.

### Action

***5. Public Hearing/IMF***

***Open Hearing***

***Close Hearing***

### 6. Resolution 12-13-1

The resolution regarding Instructional Materials (IMF) will be presented for approval. **Action**

**7. Board Communications Discussion**

### IX. ADJOURNMENT

**The next regular meeting will be held on September 12, 2012 at 6:00 pm at Elk Creek High School.**