**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNESDAY, JUNE 20, 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)***

 **CALL TO ORDER**

**Adjourn To Closed Session Time: 5:00 p.m.**

* 1. **Gov. Code 54957-Personnel**
	2. **Ed. Code 35146- Inter-District Requests**

**RECONVENE TO OPEN SESSION**

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

1. **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL**

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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Adrienne Haylor**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **John Huttman**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Mary Millsaps**  |
|  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  | **Susan Polk**  |

**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.

1. **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

1. **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.

**Board Minutes**

 Approve the minutes of the following Board Meetings:

 Regular meeting held on April 4, 2012

 Special meeting held on April 26, 2012

 Regular meeting held on May 9, 2012

 Special meeting held on May 11, 2012

 Special meeting held on May 16, 2012

 Special meeting held on May 29, 2012

 **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**

None

**Classified New Hires /Transfers**

None

**Coaching Positions**

 Athletic Director**-** Jessica Suchorski

 Varsity Volleyball- Jill Swearinger

 Varsity Football- Jeff Blade

 Varsity Girls’ Basketball- Jill Swearinger

 Varsity Boys’ Basketball- Jeff Blade

 Varsity Girls’ Softball- Abby Swearinger

 Varsity Boys’ Baseball- Jeff Blade

 Junior High Girls’- TBD

 Junior High Boys’- TBD

1. **CORRESPONDENCE**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS**

**Board Members**

**Superintendent/Administrators**

1. **OLD BUSINESS**
	* 1. **Review of Minutes**

The minutes from the meeting held on March 14, 2012 will be presented for review.

**Information/Discussion**

* + 1. **Redistricting**

Information will be presented regarding the redistricting of the trustee areas and cost estimates from cartographers for mapping.

**Information/Discussion**

* + 1. **Board Policy 5012.7**

The board policy regarding Jr/Sr High School Interaction will be presented for review.

**Information/Discussion**

* + 1. **Board Policy 5010.7**

The board policy regarding Habitual Truancy will be presented for review.

**Information/Discussion**

* + 1. **Board Policy 6145**

Policy regarding Co-Curricular and Extra Curricular Activities will be presented for a first reading.

**Discussion**

1. **NEW BUSINESS**
	1. ***Public Hearing/2012-2013 Budget***

***Open Hearing***

***Close Hearing***

* 1. **2012-2013 Budget**

The budget for the 2012-2013 school year will be presented for approval.

**Action**

* 1. **Tobacco Policy**

The policy regarding tobacco use will be presented for information/review. **Information/Discussion**

* 1. **CIF Representative**

The District’s league representative(s) will be designated for the 20122013 school year.

**Action**

* 1. **DIBELS Test Results**

The DIBELS testing results will be presented for information.

**Information**

* 1. **FFA Funding**

The funding and expenditures for FFA will be presented for review.

 **Information**

* 1. **Ag Incentive Grant**

The annual Ag Incentive Grant will be presented for approval.

**Action**

* 1. **National FFA Convention**

Wayne Suchorski will present information regarding the National FFA Convention.

**Action**

* 1. **Glenn County Plan for Expelled Students**

The countywide plan for expelled students will be presented for approval.

**Action**

* 1. **CSBA Policy Update**

There will be discussion regarding having the California School Boards Association review and update our board policy manual at a cost to the District.

**Information/Discussion**

* 1. **Title VII**

Information will be presented regarding Title VII funds.

**Information/Discussion**

* 1. **Resolution 11-12-4**

The resolution ordering the Governing Board Member Election will be presented for approval.

**Action**

* 1. **Technology Use Policy**

The Technology Acceptable Use Policy for Students will be presented for approval.

**Action**

* 1. **Agreement for Administrative Services**

The Agreement for Administrative Services will be presented for approval.

**Action**

* 1. **Hiring of a District Principal-Learning Leader** There will be discussion of instructional strategy.
		1. Salary
		2. Duties

**Action**

**16. Proposal**

Discuss proposal from Superintendent Quarne to develop Individual Learning Plan (ILP) based instruction for Grades 7-12.

* + 1. Computer Purchase
		2. Staff Assignments

**Action**

1. **ADJOURNMENT**

**The next regular meeting will be held on July 11, 2012 at Elk Creek High School.**