**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**DECEMBER 9, 2015**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on December 9, 2015 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:05 pm

Reconvened to Open Session at 6:05 pm

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

Brandenberger, Chonne Murphy and Anita McCabe

Kyle Bill and Ken Swearinger were absent

Administrators present: Superintendent Laurel Ward **Pledge of Allegiance**

The Pledge of Allegiance was led by Jared Burrows.

# Closed Session Report

A. The Board received and reviewed a complaint against a district employee. A decision was reached and both parties will be notified. B. Nothing to report regarding personnel.

# Approval of the Agenda

Superintendent Ward requested an item be added to the agenda under Consent Calendar. Chonne Murphy moved to add Item B under the Consent Calendar. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent. Dusty Thompson advised that Item A under New Business is not available and will be presented at the next meeting. Chonne Murphy moved to approve the agenda with the changes. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

# Board Organization

Chonne Murphy moved to nominate Zoe Brandenberger as President. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent. Chonne Murphy moved to nominate Anita McCabe as Clerk. It was seconded by Zoe Brandenberger and the motion passed by a vote of 3 – 0 with 2 absent. Anita McCabe moved to hold the meetings on the 2nd Wednesday of the month starting at 6:00 pm alternating between Elk Creek and Indian Valley.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

None

# Consent Calendar

Anita McCabe moved to approve the bills, warrants and transfers and hiring Abby Swearinger for an additional 2.5 hours per day. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

# Reports Student Representative

Kayla Bernard reported that the Holiday Classic basketball tournament is December 18th & 19th.

The Senior Projects are tomorrow night, December 10th.

The FFA members that attended the National FFA convention presented a slide show and reported on the things they did on the trip. The members were Skye Britton, Kayla Bernard, Shillah Razo, Elliot Close, Jared Burrows and Lily Wesolowski. Advisor Ralph Minto showed the plaque the chapter received in recognition of the number of activities they completed. Only 30 chapters in California received the award.

**Board Members**

None

# Campus Supervisor

Jeff Blade reported that there is a basketball tournament December 18th & 19th for both girls and boys. ECHS doesn’t have a girls’ team but Kayla Bernard is playing on the boys’ team. The team is doing well.

# CBO

Dusty Thompson reported that the audit was completed this week and should come back with a good report.

# Superintendent/Principal

Superintendent Ward thanked Jill Swearinger for going to the basketball tournament in

Greenville as the chaperone for the one girl on the boys’ team. She recognized Jeff Blade for his work in implementing a study hall program for the students who need to catch up on missing assignments. On the last Friday afternoon of the grading period, students who are caught up and passing all classes have supervised activities in the gym or library. The teachers are available in their classrooms to work with any students not passing or who have work to catch up on. There will be 2 evening adult ed classes offered at the high school starting in January. One will be taught by Mr. Minto and will be an open shop class. Participants will have to pass a safety exam before using any of the shop equipment. The other will be taught by Mrs. Ward and will be offered in the library for general academic support and keyboard skills. There has to be a minimum of 5 participants in each class and the shop class will be capped at 20.

**Old Business**

# A. Catapult Emergency System

Jeff Blade presented an overview of the Catapult Emergency System. The information will be obtained from the Aeries student information system and the alerts will go out to cell phones and/or email. They will test the system to make sure it works with our district’s bandwidth. There will be no cost if it doesn’t work. The initial cost will be $3800 and includes the training. The later cost will be $1400. Princeton and Willows will be starting their training in the next couple of weeks and ours will start right after theirs. Chonne Murphy moved to approve the implementation of the Catapult Emergency System. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

## C. Request to Address the Board

Chonne Murphy moved to sponsor Cathy Whitney in the California Bus Drivers Training Academy and only pay the costs associated with bus use. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**New Business**

**A. First Interim Report**

This item will be presented at the next meeting.

# B. School Site Council

The waiver application has been submitted and the District is currently out of compliance but has been advised to go ahead with meetings. A meeting was scheduled for this week but there weren’t enough people for the second time. The next meeting will be held the second week in January.

## C.LCAP

Some items have been met and others are on a different timeline. All teaching staff is certificated in the areas they are teaching. Mr. Street is adding additional certification in health science. Surveys will be given out in February. Ralph Minto and Tim Street are working on CTE activities. Random awards will continue to be given out for attendance. There will be a local science fair held here in the spring. The elementary teachers are attending an intensive math training that is paid for by a grant.

# ADJOURNMENT

Meeting adjourned at 8:05 pm

The next regular meeting will be held on January 13, 2016 at 6:00 pm at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***