**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**SPECIAL BOARD MEETING Location: ELK CREEK HIGH SCHOOL**

**Date: MONDAY, DECEMBER 3, 2012 Time: 5:30 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)***

**I. CALL TO ORDER Adjourn To Closed Session-Time 5:35 pm 1. Gov. Code 54957 Public Employee Evaluation Reconvene to Open Session**

# II. PLEDGE OF ALLEGIANCE III. ROLL CALL

|  |  |
| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Adrienne Haylor**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Anita McCabe**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Mary Millsaps**  |
|  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  | **Ken Swearinger**  |

**CLOSED SESSION REPORT**

# IV. PRESENTATION/DISCUSSION/ACTION ITEMS

**1. Position Re-Classification for District Chief Business Officer** The position of Chief Business Officer for the District is currently compensated by salary + benefits. The Board will consider combining the two to reflect the entirety of compensation of this position as salary.

**Action**

# 2. Position Re-Classification for District Secretary

The position of District Secretary is currently compensated by salary + benefits. The Board will consider combining the two to reflect the entirety of compensation of this position as salary.

**Action**

# V. ADJOURNMENT