**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

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **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