# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

## Location: INDIAN VALLEY ELEMENTARY SCHOOL

## Date: WEDNESDAY, OCTOBER 9, 2013

## Time: 6:00 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)***

## 1. CALL TO ORDER

##

## ADJOURN TO CLOSED SESSION

##  Time: 5:00 P.M.

1. **Gov. Code 54957 Personnel-Employee Discipline/Dismissal/Release**
2. **Gov. Code 54957.6 Personnel- Labor Negotiations/SCFT**

**RECONVENE TO OPEN SESSION**

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

**2. PLEDGE OF ALLEGIANCE**

## 3. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Sandra Corbin**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Adrienne Haylor**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Anita McCabe**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Chonne Murphy**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kenneth Swearinger**

**4. CLOSED SESSION REPORT**

**5. APPROVAL OF AGENDA**

### 6. 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. All members of the public addressing the Board will be asked to speak from the podium.

### 7. 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

***While the Board appreciates and welcomes your comments and questions, they will not be at liberty to respond. All comments will be taken into consideration during discussion of that item.***

**8. 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.

1. **Approval of Minutes**

**B. Bills, Warrants and Transfers**

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

**9. REDISTRICTING – Discussion**

The Stony Creek Joint Unified School District School Board has contracted with Glenn County Planning and Public Works Department in moving forward with a‘re-draw’ of the District’s Trustee areas. The Board seeks an update in this process.

**10. REPORTS**

**Student Representative**

**Superintendent**

**Principal**

**Board Members**

**11. PROFESSIONAL AND OFFICIAL BUSINESS**

 **A. Proposed Land Transfer**

Mr. Fred Pride will address the Board regarding a proposed land transfer. Resolutions 13-14-3, 13-14-4, 13-14-5, and 13-14-6 will be presented for approval.

1. **Unaudited Actuals**

The Unaudited Actuals report will be presented for approval.

1. **Resolution 13-14-7**

Resolution regarding Red Ribbon Week will be presented for approval. A calendar of events will be presented.

1. **Special Board Meeting**

Approval is requested for a special board meeting to be scheduled for Wednesday, October 23rd. This meeting is necessary and timely to discuss the following: 1.LCFF and LCAP

2. Approval to hire an e-rate consultant

1. **Study Session**

Approval is requested for a study session for Thursday, November 21st to discuss LCFF and LCAP.

1. **Donation**

Approval is requested to accept a donation from Superintendent Spainhower of items purchased at the Stonyford Buyers’ Group Pig Feed Auction. Items are valued at $550 and include electrical work by Callahan Electrical and toys for the Kindergarten class.

**12. DISCUSSION**

 **A. Beautification Day**

Discussion with the Board regarding a community service project on November 9th

**B. Attendance Program Update**

Information will be presented regarding the attendance program.

**13. CURRICULUM AND PROGRAM**

**A. Common Core State Standards Professional Development Block Grant**

Action is requested from the Board to approve the Block Grant and proposed budget plan of $22,000.

**14. PLANNING AND FACILITIES**

 **A. Williams Act Quarterly Report**

The Quarterly Report for the Williams Act will be presented for approval. There are no complaints for this quarter.

**15. PERSONNEL**

**A. Personnel**

The Board will discuss an employee discipline issue if the employee requests the matter be heard in Open Session.

**16. ITEMS FOR NEXT AGENDA**

**17. ADJOURNMENT**

**The next regular meeting will be held on November 13, 2013 at 6:00 pm at Elk Creek High School.**