**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, MAY 8, 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 54956.9-Anticipated Litigation

* ADA Compliance of Schools
* Personnel

**2. Gov. Code 54957-Personnel**

 Public Employee Discipline/Dismissal/Release

**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

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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Sandra Corbin** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Adrienne Haylor** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Anita McCabe** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Chonne Murphy** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Kenneth Swearinger** |

1. **CLOSED SESSION REPORT**

1. **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.

**A. Approval of Minutes**

Regular meeting held on April 10, 2013

# B. Bills, Warrants and Transfers

Payment of monthly operating bills for the school district which are approved expenditures in the current budget. **C. Certificated Personnel Report**

1. Counselor Job Description

**D. Classified Personnel Report**

1. Campus Supervision/Child Welfare and Attendance Job Description

# E. Memorandum of Understanding with Northern Valley Indian Health

The memorandum of understanding (MOU) between the District and Northern Valley Indian health for services provided by NVIH Behavioral Health Department will be presented.

# F. CSBA Gamut on Line

The agreement for California School Boards Association Gamut on Line will be presented.

# G. Bus Grant

The memorandum of understanding (MOU) between the District and the Air Resources Board for air emissions will be presented for approval.

# 10. REPORTS

**Student Representative**

**Principal**

**Superintendent**

**Board Members**

**11. PROFESSIONAL AND OFFICIAL BUSINESS** **1. Resolution 12-13-4**

The resolution regarding Teacher Appreciation Week will be presented for approval.

# 2. Resolution 12-13-5

The resolution regarding Classified School Employees Week will be presented for approval.

# 12. CURRICULUM AND PROGRAMS 1. Summer School

Information will be presented regarding a District run summer school program for credit recovery and meeting college entrance requirements. Approval is requested.

# 13. PLANNING AND FACILITIES 1. Use of Facilities Request

A facilities use request from Four Winds of Indian Education for a summer program will be presented for approval.

1. **DISCUSSION ITEMS** **1. Calendar**

Proposals for the 2013-14 school year calendar will be discussed.

**2. Request to Address the Board**

Fred Pride will address the Board regarding a proposed land transfer.

1. **ITEMS FOR NEXT AGENDA**

1. **ADJOURNMENT**

# The next regular meeting will be held on June 12, 2013 at 6:00 pm at Indian Valley Elementary School