**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, MAY 5, 2010 Time: 6:00 PM**

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 300 Sanhedrin Road, 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/Discipline, Dismissal, Release 2. Ed Code 35461 Inter-district Requests**

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

# II. PLEDGE OF ALLEGIANCE III. ROLL CALL

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Germaine Burrows**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Mary Carpenter**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Mary Millsaps**  |
|  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  | **Susan Polk**  |

**CLOSED SESSION REPORT**

# 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.

# IV. 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

# V. 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.

# Board Minutes

 Approve the minutes of the following Board Meetings:

 Regular meeting held on April 21, 2010

#  Bills, Warrants and Transfers

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

**Certificated New Hires**

None

**Classified New Hires /Transfers**

None

# Old Business Board Policy & Administrative Regulation 4112.2

The board policy and administrative regulation regarding Certification will be presented for approval.

# Board Policy & Administrative Regulation 4111.2

The board policy and administrative regulation regarding Legal Status Requirements will be presented for approval.

**Administrative Regulation 4112.1**

The administrative regulation regarding Contracts will be presented for approval.

# Administrative Regulation 4112

The administrative regulation regarding Appointment and Conditions of Employment will be presented for approval.

1. **CORRESPONDENCE**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS Board Members**

**Superintendent/Administrators**

**Student Representative**

1. OLD BUSINESS

#  1. Board Policy 3016.7

The board policy regarding Native American Policies and Procedures will be presented for approval.

**Action**

**IX. NEW BUSINESS**

# 1. Resolution 09-10-7

Final action: The resolution concerning Certificated Reduction in Force for 2010-2011 will be presented for approval.

**Action**

#  2. Resolution 09-10-8

The Resolution regarding Elimination of Certain Classified Employee Services for the 2010-2011 School Year will be presented for approval. **Action**

#  3. Public Disclosure of Collective Bargaining Agreement

The public disclosure of the collective bargaining agreement with the SCFT will be presented for approval.

**Action**

#  4. 2008-2009 Audit Corrective Actions

The corrective actions taken for the findings from the 2008-2009 audit will be presented for approval.

**Action**

 **5. 2010-2011 School Calendar**

The calendar for the 2010-2011 school year will be presented for approval.

 **Action**

#  6. Elementary School Bell Schedule

Information will be presented regarding the elementary school bell schedule. **Information**

#  7. Request to Address the Board

Bernadette Francis requested to address the Board regarding a parent meeting. **Information**

# X. ADJOURNMENT

**The next regular meeting will be held on June 16, 2010 at 5:00 pm at Indian Valley Elementary School.**