**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNESDAY, OCTOBER 20, 2010 Time: 5:00 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**

**Time: 5:00 pm**

# II. PLEDGE OF ALLEGIANCE III. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Germaine Burrows**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Mary Carpenter**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Diana Corkill**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Mary Millsaps**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Susan Polk**

# 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 September 15, 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**

After School Math Intervention Teacher-Sherry Reed

**Classified New Hires /Transfers**

Substitute Bus Drivers-

1. **CORRESPONDENCE**

**1. Letter from Parent**

A letter was received from a parent.

1. **BOARD MEMBER/SUPERINTENDENT REPORTS**

**Board Members**

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

# 1. Athletic Field

Information will be presented regarding the possible dedication and re-naming of the athletic/football field.

**Action**

**IX. NEW BUSINESS**

# 1. Enrollment Reports

Enrollment reports will be presented for the schools in the district. **Information**

# 2. SPARK Archery Class

Approval is requested for a certified instructor to teach archery during the SPARK program.

**Action**

# 3. Board Policy 9013.2/First Reading

The board policy regarding Remuneration and Reimbursement will be presented with changes for a first reading.

**Information**

# 4. Single Plan for Student Achievement

The Single Plan for Student Achievement for Elk Creek Elementary School will be presented for approval.

**Action**

# 5. Address Change

Information will be presented regarding the possible need for an address change.

**Information**

# 6. Williams Act Quarterly Report

The quarterly report on Williams Uniform Complaints will be presented for approval. There were no complaints for this quarter.

**Action**

# X. ADJOURNMENT

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**The next regular meeting will be held on November 17, 2010 at 5:00 pm Elk Creek High School.**