# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

## Location: ELK CREEK HIGH SCHOOL

## Date: WEDNESDAY, NOVEMBER 12, 2014

## 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

**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.

### 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. Minutes**

The minutes for the regular meeting held on October 8, 2014 and the special meeting held on September 16, 2014

**B. Bills, Warrants and Transfers**

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

**9. REPORTS**

**Superintendent**

**Principal**

**Board Members**

**Student Representative**

**10. OLD BUSINESS**

**A. Superintendent/Board Goals Calendar**

The calendar of goals for the Superintendent and Board will be presented.

**B. Safety Plan**

The draft of the Safety Plan will be presented by Jeff Blade.

**Information**

**C. Career Pathways Update and Related Approval for Teaching out of Area**

A program update for our new Science and Fabrication will be presented as well as an approval for Teaching out of Area.

**Action**

**D. Uniform Complaint Procedure and Williams Policy Review and Approval**

Revisions of the UCP and quarterly Williams policy will be presented.

**Action**

**11. NEW BUSINESS**

1. **FFA Calendar of Events**

The FFA calendar of events will be presented.

**Action**

**B. Board Policies - 9000 Series/First Reading**

The 9000 series of the policies will be presented for a first reading.

**Information**

**C. Unaudited Actuals**

The Unaudited Actuals report will be presented for approval.

**Action**

**D. Budget Updates**

**1. Cafeteria Report**

**2. Attendance Report**

**3. Donations**

**4. Budget Update as we start planning for the 2015-16 budget year**

**12. ADJOURNMENT**

**The next regular meeting will be held on December 10, 2014 at 6:00 pm at Indian Valley Elementary School.**