**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**JANUARY 26, 2018**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on January 26, 2018 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 9:05 am

A quorum was established with the following members of the board in attendance: Zoe Brandenberger, Ken Swearinger and Anita McCabe. Chonne Murphy and Cliff Mota were absent. Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Approval of the Agenda**

Ken Swearinger moved to approve the agenda. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**Comments on Agenda Items**

None

**New Business**

**A. Impact Aid Application**

Anita McCabe moved to approve the Indian Policies and Procedures as part of the Impact Aid application. It was seconded by Ken Swearinger and the motion passed by a vote of 3 – 0 with 2 absent.

**B. Superintendent Search**

The selection process for the Superintendent/Principal position was discussed. Zoe Brandenberger and Chonne Murphy will discuss and contact outside expertise.

**ADJOURNMENT**

Meeting adjourned at 10:00 am

***Respectfully submitted by Superintendent Laurel Hill-Ward***

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***President***