

REGULAR MEETING OF THE BOARD OF EDUCATION
STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
HELD AT ELK CREEK HIGH SCHOOL

October 22, 2024

MINUTES

The Stony Creek Joint Unified School District Board of Education met in Regular Session on October 22, 2024 at Elk Creek High School, Elk Creek, California.

President Ritta Martin called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:01 pm.

Reconvened to Open Session at 6:01 pm.

A quorum was established with the following members of the board in attendance: Ritta Martin, Meagan Groteguth, Krystal Craven and Delana Martin.

Pledge of Allegiance

The Pledge of Allegiance was led by Ritta Martin.

Closed Session Report

A. Gov Code 54957 Public Employee Discipline/Dismissal/Release/Complaint, 2 matters

 Resignation of Matt Warren, Lead Maintenance/Mechanic

 Received advice from legal counsel regarding complaint.

B. Gov. Code 54957 Public Employee Performance Evaluation- Superintendent/Principal

 The Board worked with a consultant to complete the evaluation. The
 result of the completed evaluation ranking is “excellent”.

C. Gov. Code 54954 Board will meet with Superintendent Pendell to discuss
 Superintendent/Principal Contract Negotiations

 The Board has completed negotiations and a draft copy of the contract is
 available to the public.

Approval of Agenda

Trustee Krystal Craven would like to add Mrs. Farrell to staff report and Mr. Bloom to the consent calendar for the intermediate coach stipend (section D). Trustee Meagan Groteguth made the motion to approve the agenda with amendments. It was seconded by Delana Martin and the motion passed by a vote of 4-0 with 1 vacant.

Public Comment on Non-Agenda Items

No public comments were made.

Public Comment on Agenda Items

Community members were given the opportunity to comment on agenda items during that item.

Consent Calendar

Trustee Krystal Craven requested to pull the September 5, 2024 minutes off of consent due to an error. Mrs. Craven stated that the minutes should read “The Pledge of Allegiance was led by Ritta Martin”. Clerk Meagan Groteguth motioned to approve the September 5, 2024 minutes as modified. The motion was seconded by Trustee Delana Martin and was approved 4-0 with 1 vacant.

Trustee Krystal Craven made a motion to approve the Consent Calendar, with the addition of D. Intermediate Coach stipend for Tanner Bloom. It was seconded by Clerk Meagan Groteguth, and the motion passed by a vote of 4-0 with 1 vacant.

Reports

Staff

Mrs. Farrell reported that the greenhouse is almost full. The students are having a plant sale on Saturday from 10-12 as part of their SAE project. Ten students received jackets from Blue Jacket Bonanza by Glenn County Farm Bureau. Six students attended the Greenhand Conference. Twelve students are participating in the Opening and Closing Ceremonies Competition. Mrs. Farrell reported that she finished and submitted the CTEIG grant and then presented the board with a field trip and event schedule for FFA. President Ritta Martin thanked Mrs. Farrell and said that this is more opportunities for our students in Ag than we have ever had.

Board Members

Clerk Meagan Groteguth reported that she played in the alumni volleyball game and had a great time.

Trustee Krystal Craven said she would like to start gathering 4-day week data from school districts where they have implemented a 4-day week program. She would like to contact those districts to set up interviews.

CBO

Dusty Thompson shared the 1st interim report. The state budget revenue came in higher than anticipated.

Student

High school student and ASB president Kaleb Reagan presented a report to the board. He spoke about the success of the pig feed, the clay trap team, and the middle school volleyball team, who was undefeated for the entire season. He informed the board of the upcoming Halloween Carnival. He also advised the district to begin advertising the 4-day school week now to attract new students. He looks forward to bringing student feedback to the board as we strive for excellence and unity.

Superintendent/Principal

Superintendent Pendell commended Kaleb for his wonderful report. Superintendent Pendell shared upcoming events for the district. She also reported that the network switch project was complete and that the new phone system is in progress of being installed.

Old Business

None

New Business

A. Public Hearing: Williams Monitoring

Board President Ritta Martin opened the hearing at 6:30 pm. There was no discussion from the public. President Martin closed the hearing at 6:31 pm.

B. Resolution 24-25-1: Williams Sufficiency of Instructional Materials

Trustee Krystal Craven moved to approve Resolution 24-25-1. Clerk Meagan Groteguth seconded. The Resolution was approved by a vote of 4-0 with 1 vacant.

C. Quarterly Report on Williams Uniform Complaints

Clerk Megan Groteguth moved to approve the Quarterly Report with a second by Trustee Deana Martin. The report was approved by a vote of 4-0 with 1 vacant.

D. Unaudited Actuals

Trustee Krystal Craven moved to approve the unaudited actuals. Clerk Meagan Groteguth seconded. Approved by a vote of 4-0 with 1 vacant.

E. Resolution 24-25-2 For Adopting the GANN Limit

Trustee Krystal Craven moved to approve the Resolution 24-25-2. Clerk Meagan Groteguth seconded. Approved by a vote of 4-0 with 1 vacant.

F. “No Quit Rule”

Superintendent Pendell asked the Board to allow Athletic Director Daniel Reagan to present a “no quit rule”. President Martin allowed. Mr. Reagan gave the board a statement. Public comment was made by Melissa Davis, Zoe Brandenberger and Pattie Manes.

Trustee Krystal Craven moved to approve the immediate implementation of the no quit rule and addition to the student handbook. Clerk Meagan Groteguth seconded. Approved by a vote of 4-0 with 1 vacant.

G. November Meeting Date

The Board to move the November meeting date to Tuesday, November 19th, 2024 with closed session at 5 pm and open session at 6 pm.

President Ritta Martin moved to change the date of the meeting to November 19. Clerk Meagan Groteguth seconded. Approved by a vote of 4-0 with 1 vacant.

H. Superintendent/Principal Contract

President Ritta Martin reported that the board has been working on the superintendent's evaluation for a couple of months. She provided some background that the board recognizes that the superintendent/principal position is unique and the Board's goal is to provide the District with the stability of a consistent administration. President Martin stated that the Board looked at superintendent salaries across the county and the District's finances as well as working with a consultant. The proposed contract was available for the public and time was given for any public comment.

Public comment was made by Daniel Reagan, Melissa Davis, and Zoe Brandenberger.

Clerk Meagan Groteguth moved to approve the Superintendent/Principal contract for Superintendent Pendell. Trustee Krystal Craven seconded the motion. Approved by a vote of 4-0 with 1 vacant.

Meeting adjourned at 7:43 pm.

Respectfully submitted by Superintendent Emily Pendell, Secretary to the Governing Board.

Ritta Martin

RITTA MARTIN (Nov 20, 2024 13:59 PST)

President Ritta Martin


10.22.24 Reg Meeting Minutes


Final Audit Report


2024-11-20


Created:	2024-11-20
By:	Emily Pendell (ependell@scjUSD.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAThGs4fsm8dYz0DOP3QLBM3snRzofTFX

"10.22.24 Reg Meeting Minutes" History


 Document created by Emily Pendell (ependell@scjUSD.org)
2024-11-20 - 6:10:44 PM GMT

 Document emailed to rmartin@scjUSD.org for signature
2024-11-20 - 6:10:48 PM GMT

 Email viewed by rmartin@scjUSD.org
2024-11-20 - 9:58:38 PM GMT

 Signer rmartin@scjUSD.org entered name at signing as Ritta Martin
2024-11-20 - 9:59:19 PM GMT

 Document e-signed by Ritta Martin (rmartin@scjUSD.org)
Signature Date: 2024-11-20 - 9:59:21 PM GMT - Time Source: server

 Agreement completed.
2024-11-20 - 9:59:21 PM GMT