**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNESDAY, JUNE 12, 2013**

**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**

# ADJOURN TO CLOSED SESSION

 **Time: 5:00 P.M.**

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| **1. Gov. Code 54957-**  | **Personnel** 1. Letter of Resignation-Cook/Custodian at Indian Valley Elementary School
2. Superintendent’s Contract
3. Principal’s Contract
4. Personnel Request

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| **2. Gov. Code 54957.6-**  | **Labor Negotiations** 1. Certificated
2. Classified
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| **3. Gov. Code 54956.9-**  | **Possible Litigation** 1. Facilities
2. Personnel
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**RECONVENE TO OPEN SESSION Time: 6:00 pm (If necessary, closed session will be held after all agenda items)**

# 2. PLEDGE OF ALLEGIANCE 3. ROLL CALL

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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Sandra Corbin**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Adrienne Haylor**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Anita McCabe**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Chonne Murphy**  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Kenneth Swearinger**  |

1. **CLOSED SESSION REPORT**

1. **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. All members of the public addressing the Board will be asked to speak from the podium.

# 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. REDISTRICTING – Discussion

The Stony Creek Joint Unified School District School Board has contracted with Glenn

County Planning and Public Works Department in moving forward with a‘re-draw’ of the District’s Trustee areas. The Board seeks an update in this process.

# 9. 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. Bills, Warrants and Transfers B. CIF League Representative**

Request to designate Principal Drury as the District’s representative to CIF.

# 10. REPORTS

**Principal**

**Superintendent**

**Board Members**

# 11. PROFESSIONAL AND OFFICIAL BUSINESS

1. ***Public Hearing/2013-2014 Budget***

 ***Open Hearing***

 ***Close Hearing***

1. **Budget for the 2013-2014 Year**

The budget for the 2013-2014 year will be presented for approval.

# 12. CURRICULUM AND PROGRAMS A. iSAFE

Request to approve iSAFE Services to be CIPA compliant (Children’s Internet Protection Act) which is a State and Federal mandate. This is an online curriculum for our K-12 students. Request to approve a two year contract. To be funded out of Safety Credits.

 **B. Calendar**

Request to approve the 2013-2014 School Calendar.

# 13. PERSONNEL A. Resignation of Cook/Custodian at Indian Valley

After 30 years of service, Mrs. Karen Petersen will be retiring. Our best wishes go out to her and her new journey with her family.

#  B. Driver’s Training Teacher for Summer School

Request to approve the hiring of employee for Driver’s Training Program. Mr. Jerry Clark is a returning Substitute Teacher for our Summer Program. Teacher will be paid at the Substitute daily rate. To be funded out of the General Fund. Students will be asked to pay $125.00 for this program.

#  C. English Teacher

Request to approve the hiring of selected candidate for the teaching position of

English Teacher at Elk Creek High School. To be funded out of the General Fund.

#  D. Ag Teacher

Request to approve the hiring of selected candidate for the teaching position of Ag Teacher at Elk Creek High School. To be funded out of the General Fund.

#  E. Campus Supervision/Child Welfare & Attendance Contract

Request to approve the Campus Supervision/Child Welfare & Attendance contract. Request to approve 184 days of service for the 13/14 school at the rate of $31,893 per contract year. To be funded out of the General Fund. Request to approve inclusion of full benefits and PERS.

#  F. Superintendent’s Contract

Request to approve a change in the job description of the Superintendent to incorporate duties of the Superintendent and Principal’s Student Services duties. Request to approve the number of days of service from 100 days to 200 days for the 2013-2014 school year. Request to approve increase in salary to $90,000 per contract year. Request to approve inclusion of full benefits and STRS.

Should this request be approved, the position of Counselor/Academic Advisor position will be rescinded which is a significant cost savings to the District.

#  G. Principal’s Contract

Request to approve change in the job description of the Principal to incorporate duties of the Principal and Counselor/Academic Advisor. This new job description will take on many of the duties of the site Principal and those duties of a Counselor/Academic Advisor.

Should this request be approved, the position of Counselor/Academic Advisor position will be rescinded which is a significant cost savings to the District.

* *By combining the Superintendent’s job description with that of several major duties of the Principal’s Student Services obligations & then to combine the Principal’s job description with that of several major duties of the Counselor/Academic Advisor, the District will see a cost savings of $35,000. In looking at the Employee Ratio of Administrators to Certificated Employees, with the present day scenario, the District would be fined a $35,000 surcharge for too high of a ratio of Administration to Certificated Employees. In looking at the 13/14 school year, if we charge off ½ of Superintendent and ½ of Principal to Administration and then charge off ½ of Superintendent and ½ of Principal to Student Services/Counseling, we will be at the appropriate ratio and will not pay out anything in surcharges to the State.*

* *By adding on the Superintendent’s position to a full time position, the District will be paying only $3,000 for a full time Superintendent versus a part time Superintendent and adding on a full time Counselor as well.*

**14. PLANNING AND FACILITIES**

 **A. Alignment of Our Schools to Best Fit the Common Core Standards &**

# Assessment

Request for approval to reassign grades within the District. We are requesting that the Board approve the reassignment of students that attend Elk Creek Elementary to include Kindergarten through Fifth Grade. We are requesting that the Board approve the reassignment of students that attend Indian Valley to include Sixth Grade through Eighth Grade.

Presently, our 4th – 6th grade students at Indian Valley have the lowest attendance rate in the District, 88.50%. We believe if we have our Kinder through 5th grade students in Elk Creek Elementary, we can improve attendance by at least 5%.

With a new attendance policy for the 13/14 school year, we can improve

attendance significantly throughout the school district and it will have a huge financial impact on our District.

#  B. Cal Fire MOU

The Memorandum of Understanding between the District and CAL FIRE for the painting of buildings in the District during the summer will be presented for approval. To be funded out of Deferred Maintenance.

#  C. Painting Proposal

A proposal was given to paint the entire gym and lobby area by Charles Crabtree Painting. The price of the proposal is $9,178.00. To be funded out of Deferred Maintenance.

1. **DISCUSSION ITEMS**

1. **ITEMS FOR NEXT AGENDA**

# 17. ADJOURNMENT

**We are requesting to schedule the next regular meeting for July 17th, 2013 due to summer vacation schedule. The meeting will be held at Elk Creek High School.**