**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**DECEMBER 13, 2017**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on December 13, 2017 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 4:30 pm

Adjourned to Closed Session at 4:35 pm.

Reconvened to Open Session at 5:24 pm

A quorum was established with the following members of the board in attendance: Zoe Brandenberger, Chonne Murphy, Anita McCabe and Ken Swearinger. Cliff Mota arrived at 5:55 pm.

Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Closed Session Report**

A. The Lead Transportation position was discussed.

**Approval of the Agenda**

Anita McCabe moved to approve the agenda. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

None

**Board Organization**

Chonne Murphy moved to nominate Zoe Brandenberger as President. It was seconded by Anita McCabe and the motion passed by a vote of 4 – 0 with 1 absent.

Chonne Murphy moved to nominate Anita McCabe as Clerk. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1absent.

The meetings will be held on the 2nd Wednesday of the month and alternate between Elk Creek and Stonyford.

**Consent Calendar**

Anita McCabe moved to approve the minutes from the regular meeting held on November 8, 2017 and the bills, warrants and transfers. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

**Reports**

**Student Representative**

Rebecca Ross presented a written report listing the current activities and upcoming events.

**Board Members**

Chonne Murphy reported that she is happy that the 2nd graders are doing great. Zoe Brandenberger agreed.

**Campus Supervisor**

Jeff Blade presented the basketball schedule. He explained the eligibility requirements for participating in sports.

**CBO**

Dusty Thompson had nothing to report.

**Superintendent/Principal**

Superintendent Ward reported that the high school is preparing for the WASC visit in April. A WASC representative will be meeting with her on December 28th. She visited Mooretown Rancheria. She is currently working on the facilities inspection report with Ernie Ross for the School Accountability Report Card. There are now 2 people working at the SPARK program in the afternoon. GCOE SPARK representative Philip James will be meeting with the aides on December 19th. The elementary school Christmas program will be at 6:00 pm on December 21st in the cafeteria. There will be a play presented this Friday at the elementary school by a small acting troupe. There are two new students at ECE that are bi-lingual. Superintendent Ward presented a certificate to Erin Callahan from CDE awarded to SCJUSD for highly accurate completion of the CalPads reports.

**LCAP Update**

Superintendent Ward reported that there are brief narrative changes to our LCAP on the CDE dashboard.

**Old Business**

**A. Board Policy 5010.20**

Chonne Murphy moved to approve the board policy regarding Education for English language Learners. It was seconded by Anita McCabe and the motion passed by a vote of 4 – 0 with 1 absent.

**B. LCAP Update**

This item was tabled until the January meeting.

**New Business**

**A. First Interim**

Dusty Thompson presented an overview of the First Interim report and stated that the District has a positive certification. He reported that the ADA is declining and outlined assumptions for the upcoming school year. Chonne Murphy moved to approve the First Interim report. It was seconded by Ken Swearinger and the motion passed by a vote of 5 – 0.

**B. J-13A**

Anita McCabe moved to approve the Request for Allowance of Attendance for Emergency Conditions due to the power outage on November 9, 2017. It was seconded by Chonne Murphy and the motion passed by a vote of 5 – 0.

*Due to the Christmas break, the next meeting will be held the third week of January.*

**ADJOURNMENT**

Meeting adjourned at 6:20 pm

The next regular meeting will be held on Thursday, January 18, 2018 at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***President***