**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNESDAY, JANUARY 20, 2010 Time: 5:00 PM**

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 300 Sanhedrin Road, 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: 4:00 p.m.**

 **1. Ed. Code 35461- Inter-District Request 2. Gov. Code 54957- Public Employee-Discipline, Dismissal, Release RECONVENE TO OPEN SESSION Time: 5:00 pm (If necessary, closed session will be held after all agenda items)**

I. Call To Order

# II. PLEDGE OF ALLEGIANCE III. ROLL CALL

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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Germaine Burrows**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Mary Carpenter**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Mary Millsaps**  |
|  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  | **Susan Polk**  |

# CLOSED SESSION REPORT

***ORGANIZATIONAL MEETING: The newly elected Board members will be***

***introduced. Election of officers will be held and meeting dates & times will be determined.***

# 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.

# IV. 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

# V. 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.

# Board Minutes

 Approve the minutes of the following Board Meetings:

 Regular meeting held on December 8, 2009

#  Bills, Warrants and Transfers

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

**Certificated New Hires**

None

 **Classified New Hires /Transfers**

 None

1. **CORRESPONDENCE**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS Board Members**

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

#  1. Board Policy

The Wellness Policy will be presented for a second reading and approval. **Action**

**IX. NEW BUSINESS**

# 1. Enrollment Reports

Enrollment reports for the schools in the district will be presented for information. **Information**

# 2. Williams Act

The quarterly report for the Williams act will be presented for approval. There were no complaints filed for this quarter. **Action**

#  3. Request for Concurrent Enrollment

A student’s request for concurrent enrollment will be presented for approval.

**Action**

 **4. Audit Report**

The annual audit report will be presented for information.

 **Information**

#  5. Single Plan for Student Achievement

The Single Plan for Student Achievement will be presented for the following schools:

1. Elk Creek Elementary School
2. Indian Valley Elementary School
3. Elk Creek Jr/Sr High School

**Action**

#  6. Letter of Resignation

A letter of resignation from a Certificated employee will be presented for approval. **Action**

# X. ADJOURNMENT

**The next regular meeting will be held on February 17, 2010 at 5:00 pm at Elk Creek High School.**