# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNESDAY, OCTOBER 8, 2014**

**Time: CLOSED SESSION – 5:30 PM/ OPEN SESSION - 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

**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

## ADJOURN TO CLOSED SESSION

## Time: 5:30 P.M.

1. **Gov. Code 54957 Public Employee Discipline/Dismissal/Release**

**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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Sandra Corbin**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Adrienne Haylor**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Anita McCabe**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Chonne Murphy**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kenneth Swearinger**

**4. CLOSED SESSION REPORT**

**5. 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.

### 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. 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. Minutes**

The minutes from the regular meeting held on September 10, 2014.

**B. Bills, Warrants and Transfers**

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

**9. REPORTS**

**Superintendent**

**A. Water Update for the Water Situation at ECE & ECHS**

**B. School Safety Plan Discussion**

**Principal**

**Board Members**

**Student Representative**

**10. OLD BUSINESS**

**A. 2014-15 Board Goals and Superintendent’s Action Calendar**

The work done at the September 16th Board Workshop will be summarized and presented as the 2014-15 Board Goals.

**11. NEW BUSINESS**

**A. Interview of Board Member Candidates for Appointment**

Interviews will be conducted with the candidate for the upcoming vacant trustee position from Trustee Area 5.

**B. Appointment of Board Member**

The Board will appoint a candidate to fill the upcoming vacancy from Trustee Area 5. The appointment will become effective at the beginning of the new term and the candidate will be seated at the organizational meeting in December.

**Action**

***C. Public Hearing/Instructional Materials Fund (IMF)***

***Open Hearing***

***Close Hearing***

**D. Resolution 14-15-3**

The resolution regarding IMF will be presented for approval.

**Action**

**E. Common Core Report Cards**

Information will be presented regarding report cards for the elementary schools.

**12. ADJOURNMENT**

**The next regular meeting will be held on November 12, 2014 at 6:00 pm at Elk Creek High School.**