

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**  
**HELD AT ELK CREEK LIBRARY**  
**December 13, 2023**  
**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on December 13, 2023 at Elk Creek High School, Elk Creek California.

President Ritta Martin called the meeting to order at 5:30 pm

Adjourned to Closed Session at 5:35 pm.

Reconvened to Open Session at 6:03 pm

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by Ritta Martin

**Closed Session Report**

- A. Gov. Code 54957 Personnel Release/New Hire – One Resignation letter from Kathryn Flower
- B. Gov. Code 54956.9 Anticipated Litigation – Nothing to report

**Approval of the Agenda**

Meagan Groteguth moved to approve the Agenda. It was seconded by Zoanne Smith 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

**Consent Calendar**

Krystal Craven made a motion to approve the minutes from the regular meeting held on November 15, 2023, the special meetings held on November 2, 2023 and November 29, 2023 and the bills, warrants and transfers and new hires. It was seconded by Zoanne Smith and the motion passed by a vote of 4 – 0 with 1 Absent.

**BOARD ORGANIZATION**

- a. Elect Board President for the 2024 year- Meagan Groteguth made a motion to elect Ritta Martin as President. It was seconded by Krystal Craven and passed with a vote of 3-0 with 1 abstained and 1 absent
- b. Elect Board Clerk for the 2024 year- Krystal Craven made a motion to elect Meagan Groteguth as Clerk. It was seconded by Ritta Martin and passed with a vote of 3-0 with 1 abstained and 1 absent
- c. Set Day, Time and Location of regular monthly meetings – 2024 Board Meeting will be held on the Fourth Tuesday of the month at 4:30pm with closed session at 4:00pm. Meetings will alternate between the Elk Creek and Stonyford campuses.

## **Reports**

### **Student Representative**

Christina Blake presented a verbal report.

### **Board Members**

Krystal Craven shared that she had the opportunity to be one of the judges for the Senior Presentation Night and that all the Seniors did a great job.

### **CBO**

Dusty Thompson shared that he has had the opportunity to be a judge for the Sr. presentations for a few years and this year, was probably the best group of presentations he's seen.

### **Superintendent/Principal**

Superintendent Pendell recognized the November Students of the Month. Mrs. Pendell talked about the College/Career Day that was put on by the GPAC group and everyone seemed to really enjoy the day. We are working hard on getting everything done for the WASC visit. Our State testing will take place the third week of April.

## **Old Business**

Board Policies – Final Adoption for Special Education policies.

Meagan Groteguth made a motion to approve the Special Education policies as listed. It was seconded by Krystal Craven and the motion passed by a vote of 4 – 0 with 1 Absent.

## **New Business**

### **A. First Interim Report**

The First Interim Report will be presented for approval.

Meagan Groteguth made a motion to approve the First Interim Report. It was seconded by Zoanne Smith and the motion passed by a vote of 4 – 0 with 1 Absent.

### **B. CAASPP**

A review of the State Test Scores will be presented for information.

Superintendent Pendell shared a power point presentation on test scores.

### **C. MTSS**

Information regarding MTSS will be presented

Superintendent Pendell shared a power point presentation explaining MTSS.

### **D. PBIS**

Positive Behavior Intervention Support framework will be presented for approval.

Superintendent Pendell shared a power point presentation on PBIS. It would cost the

District \$5,200.00 per year. Members of the audience commented on what a great program this would be for our district to implement.

Krystal Craven made a motion to approve PBIS. It was seconded by Zoanne Smith and the motion passed by a vote of 4 – 0 with 1 Absent.

**E. Board Policies**

*Review Board Policies for First Reading*

Head lice: keep policy as is except regular screening from “on Fridays” to “as needed”

Dress code: Add current dress code policy #1-18. Delete Uniforms. Delete Gang Related Apparel. Add standard operating procedure for violations.

Chronic absence and truancy: keep new policy as is.

Absences and Excuses: change 14 days for a doctor’s note to “a history of chronic absenteeism”

Grades/Evaluation of Student Achievement: Delete “a teacher may assign a failing grade to a student who has \_\_\_ or more unexcused absences during the grading period”

Gangs: change verbiage to “may” instead of shall. Delete regulation.

Discipline Policy: keep as is

Discipline Regulation: delete detention after school, delete options 5, 6, 8, 9, 10. Change 12 to “during school hours”

Suspension and Expulsion/Due Process: choose option 1

Suspension and Expulsion/Due Process Regulation: keep as is

Minutes and Recordings: the minutes shall be signed by a board designee

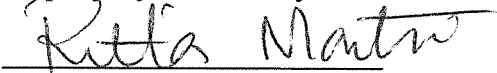
Complaints Regulation: keep current regulation

**First Reading**

Meeting adjourned at 7:56 pm

The next meeting will be held at Indian Valley Intermediate School.

*Respectfully submitted by Jill Gleason*



**President**