**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, JANUARY 19, 2011**

**Time: 6:00 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: 5:45 p.m.**

**Ed Code 54937 Inter-District Requests**

**RECONVENE TO OPEN SESSION Time: 6:00 pm (If necessary, closed session will be held after all agenda items)**

**II. PLEDGE OF ALLEGIANCE III. ROLL CALL**

**\_\_\_\_\_\_\_\_\_\_\_\_Diana Corkill**

**\_\_\_\_\_\_\_\_\_\_\_\_Adrienne Haylor**

**\_\_\_\_\_\_\_\_\_\_\_\_John Huttman**

**\_\_\_\_\_\_\_\_\_\_\_\_Mary Millsaps**

 **Susan Polk**

**CLOSED SESSION REPORT**

# 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:

Organizational meeting held on December 8, 2010

Regular meeting held on December 8, 2010

#  Bills, Warrants and Transfers

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

**Certificated New Hires**

Jr High Boys’ Basketball Coach-Jeff Flynn

**Classified New Hires /Transfers**

None

**Other**

Jr High Girls’ Basketball Coach-Liana Langford

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

**Superintendent/Administrators**

# Student Representative

1. **OLD BUSINESS**
2. **NEW BUSINESS**

# 1. Enrollment Reports

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

# 2. Board Policies 9010.4, 9010.5, 9010.6

Board policies regarding board member positions will be presented for review.

**Information**

 **3. WASC**

Information will be presented regarding the WASC visit.

**Information**

# 4. Drivers’ Education

Information will be presented regarding rates for the “behind the wheel” instruction portion of the Drivers’ Education class. **Action**

# 5. Single Plan for Student Achievement

The Single Plan for Student Achievement for Indian Valley Elementary School will be presented for approval. **Action**

# 6. Board Policies

Duplicate/outdated board policies will be presented for deletion. **Action**

# 7. Board Policy 6014.9

The board policy and administrative regulation regarding Service Animals will be presented for a first reading.

**First Reading**

# 8. Board Policy 6014.4

The updated board policy regarding Title 1 will be presented for a first reading.

# First Reading

**9. Williams Uniform Complaints Quarterly Report** The quarterly report on Williams Uniform Complaints will be presented for approval. There were no complaints for the quarter. **Information**

# X. ADJOURNMENT

**The next regular meeting will be held on February 16, 2011 at 6:00 pm at Indian Valley Elementary School.**