# AGENDA STONY CREEK JOINT UNIFIED SCHOOL DISTRICT SPECIAL BOARD MEETING Location: ELK CREEK HIGH SCHOOL LIBRARY

Date: WEDNESDAY, FEBRUARY 5, 2025

Time: 3:00 PM

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## 1. CALL TO ORDER

## 2. PLEDGE OF ALLEGIANCE

## 3. ROLL CALL

Ritta Martin
Delana Martin
Cathie Bodeker
Krystal Craven
Diana Corkill

# 4. APPROVAL OF AGENDA

# 5. PUBLIC COMMENT ON AGENDA ITEMS

Members of the public are welcome to comment on any business item listed on the board's agenda. Comments will be limited to three (3) minutes per person, with a maximum of twenty (20) minutes per topic. The time cannot be transferred from one speaker to another. Public comments on an agenda item will only be permitted during the board's consideration of that specific item. While the board appreciates and welcomes your comments and questions, they are not at liberty to respond during the meeting. All comments will be taken into consideration during the discussion of the item.

#### 6. NEW BUSINESS

#### A. World Ag Expo Overnight Field Trip

Two high school students and their FFA advisor request to attend an overnight field trip to Tulare, CA for the World Ag Expo and industry tours. This is through Glenn County CTE. The district would be responsible for the cost of meals.

#### **Action Item**

#### 7. PUBLIC COMMENT ON CLOSED SESSION ITEMS

# 8. ADJOURN TO CLOSED SESSION

A.	Gov. Code 54957	Public Employee: Employment/Discipline/Dismissal/Release
B.	Gov. Code 54956.9	Anticipated Litigation
C.	Gov. Code 54957.6	Closed session regarding matters of negotiation with the SCFT and CSEA with designated representative Superintendent Emily Pendell

# 9. **RECONVENE TO OPEN SESSION**

# 10. CLOSED SESSION REPORT

11. ADJOURNMENT