# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, MARCH 12, 2014**

**Time: Closed Session- 5:00 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: 5:00 P.M.

1. **Gov. Code 54957 Personnel-Discipline/Dismissal/Release**
2. **Gov. Code 54956.9 Anticipated Litigation**

**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.

1. **Approval of Minutes**

**B. Bills, Warrants and Transfers**

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

 **C. Letter of Resignation**

A letter of resignation was received from a Classified employee

**9. REPORTS**

**Student Representative**

**Superintendent**

**Board Members**

**10. OLD BUSINESS**

**A. Community/Parent Complaint against a Board Member**

**11. NEW BUSINESS**

 **A. 2014-2015 Calendar**

The calendar for the 2014-2015 school year will be presented for approval.

**Action**

**B. LCAP/LCFF**

Information will be presented regarding the Local Control Accountability Plan and Local Control Formula Funding.

1. **Administration Possibilities 2014-2015**

The possibilities for Administration for the 2014-2015 school year will be presented.

**Action**

1. **Overnight Field Trip Request**

A request for an overnight field trip for Indian Valley Elementary students will be presented for approval.

**Action**

1. **Glenn County Educators’ Hall of Fame**

Nominations will be accepted for the Glenn County Educators’ Hall of Fame.

**Action**

1. **Resolution 13-14-10**

The resolution regarding Non-Reelection of Certificated Employee(s) will be presented for approval.

**Action**

**12. ADJOURNMENT**

**The next regular meeting will be held on April 9, 2014 at 6:00 pm at Indian Valley Elementary School.**