

REGULAR MEETING OF THE BOARD OF EDUCATION
STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
HELD AT INDIAN VALLEY INTERMEDIATE SCHOOL
January 30, 2024

MINUTES

The Stony Creek Joint Unified School District Board of Education met in Regular Session on January 30, 2024 at Indian Valley Intermediate School, California.

President Ritta Martin called the meeting to order at 4:00 pm

Adjourned to Closed Session at 4:03 pm.

Reconvened to Open Session at 4:51 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 was absent

Pledge of Allegiance

The Pledge of Allegiance was led by Ritta Martin

Closed Session Report

A. Gov. Code 54957 Personnel- 1 Letter of Resignation – Mandy McCloud Aide

B. Gov. Code 54957.6 Negotiations (Classified) – Nothing to report at this time, we are just getting started with the CSEA negotiations

C. Gov. Code 54956.9 Conference with Legal Counsel – Anticipated Litigation
The Board will meet in closed session to discuss the potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
One potential case– Agreed to a \$2,500.00 settlement from prior employee

Approval of the Agenda

Meagan Groteguth moved to approve the Agenda. It was second by Krystal Craven 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

Meagan Groteguth made a motion to approve the minutes from the regular meeting held on December 13, 2023, the special meeting held on December 19, 2023 and the bills, warrants and transfers and new hires. It was seconded by Krystal Craven and the motion passed by a vote of 4 – 0 with 1 Absent.

Reports

Student Representative

No report was given

Board Members

No reports were given

CBO

Dusty Thompson reported that GCOE has hired someone for the CBO position, but he will still be the CBO for SCJUSD

Superintendent/Principal

Superintendent Pendell expressed her gratitude to the board for allowing her to attend the 2024 ACSA New Superintendent Workshop, she presented the board with a brief summary. All good things are happening, FFA is going strong, they have gone on a few Field Trips and now have animals in the barn, the third and fourth grade class benchmark reached 100% for mid-year. Mrs. Pendell also acknowledge how much she appreciates our staff.

Old Business

PBIS Training Dates were announced- 2/23, 3/22, 4/26 and 5/24 8:30 am to 3:30 pm

New Business

A. **Native American Policies and Procedures**

The Native American Policies and Procedures were presented for approval. Krystal Craven made a motion to approve the Native American policies and procedures, with the changes of the meeting dates. It was seconded by Meagan Groteguth and the motion passed by a vote of 4-0 with 1 absent.

B. **Impact Aid**

Information on Impact Aid was presented for approval. Meagan Groteguth made a motion to approve the Impact Aid, with the changes of the meeting dates. It was seconded by Zoanne Smith and the motion passed by a vote of 4-0 with 1 absent.

C. **Retirement Notification Stipend**

A one-time \$1,500.00 Notification of Retirement Stipend was presented for approval. Meagan Groteguth made a motion to approve the Retirement Notification Stipend. It was seconded by Zoanne Smith and the motion passed by a vote of 4-0 with 1 absent.

D. **Quarterly Report on Williams Uniform Complaints**

The Quarterly Report on Williams Uniform Complaints was presented for approval. We had zero complaints on the quarterly report. Krystal Craven made a motion to approve the Quarterly Reports. It was seconded by Zoanne Smith and the motion passed by a vote of 4-0 with 1 absent.

E. **SARC Reports**

The SARC reports were presented for approval. Meagan Groteguth made a motion to approve the SARC Reports. It was seconded by Zoanne Smith and the motion passed by a vote of 4-0 with 1 absent.

F. **Overnight Field Trip**

Lynda Walter wants to take her 3rd & 4th grade class on an overnight field trip to Monterey. The will visit a Mission and go to the Aquarium. Student must have 90% attendance from now until May in order to go. Meagan Groteguth made a motion to approve the Overnight Field Trip. It was seconded by Krystal Craven and the motion passed by a vote of 4-0 with 1 absent.

G. **Community Schools Grant**

Superintendent Pendell explained that the district has been approved for the planning grant and she is working with GCOE on a plan on how to use the money, also with this grant the District will need to match 1/3 of the funds. Mrs. Pendell will get more information for the board.

H. Policies for 2nd reading

- 5141.33 Head Lice BP
- 5141.33 Head Lice AR
- 5141.33 Head Lice Exhibit
- 5132 Dress & Grooming BP
- 5132 Dress & Grooming AR
- 5113.1 Chronic absence and truancy BP
- 5113.1 Chronic absence and truancy AR
- 5113 Absences & Excuses BP
- 5113 Absences & Excuses AR
- 5121 Grades/Evaluation of Student Achievement BP
- 5121 Grades/Evaluation of Student Achievement AR
- 5136 Gangs BP (AR removed)
- 5144 Discipline BP
- 5144 Discipline AR
- 5144.1 Suspension and Expulsion/Due Process BP
- 5144.1 Suspension and Expulsion/Due Process AR
- 9324 Minutes and Recordings
- 1312.1 Complaints Concerning District Employees BP
- 1312.1 Complaints Concerning District Employees AR
- 1312.1 Exhibits 1 & 2 (complaint forms)
- 4144 Complaints BP
- 4144 Complaints AR

Meagan Groteguth made a motion to approve new Board Policies. It was seconded by Zoanne Smith and the motion passed by a vote of 4-0 with 1 absent.


I. Policies for 1st Read - No Action

1. 6163.2 Animals At School BP
2. 6163.2 Animals At School AR
3. 3312 Contracts
4. 3311.4 Procurement of Technological Equipment
5. 3515 Campus Security BP
6. 3515 Campus Security AR
7. 5131.1 Bus Conduct BP
8. 5131.1 Bus Conduct AR
9. 5131.8 Mobile Communication Devices BP

First Reading

Meeting adjourned at 6:00 pm
The next meeting will be held at Elk Creek High School.

Respectfully submitted by Jill Gleason


Della Martin
President