**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**JANUARY 15, 2020**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on January 15, 2020 at Indian Valley Elementary School in Stonyford, California.

President Zoe Brandenberger called the meeting to order at 5:30 pm

Adjourned to Closed Session at 5:35 pm.

Reconvened to Open Session at 6:34 pm

A quorum was established with the following members of the board in attendance: Zoe Brandenberger, Chonne Murphy and Anita McCabe. Ken Swearinger and Delana Martin were absent.

Administrators present: Superintendent Kevin Triance

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger.

**Closed Session Report**

A. The District is still working on filling the SPARK aide position

B. Superintendent Triance was directed to create an immediate contract with strict guidelines for Inter-District student 19-02. Any violation will cause the contract to be revoked.

**Approval of the Agenda**

Anita McCabe moved to approve the agenda. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

None

**Consent Calendar**

Chonne Murphy moved to approve the minutes from the regular meeting held December 11 2019 and the bills, warrants and transfers. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**Reports**

**Board Members**

Chonne Murphy expressed interest in attending the SSDA conference in Sacramento in March. Zoe Brandenberger stated that she attended the Christmas Program and a basketball game and both were good. Anita McCabe stated that she attended the FFA Banquet that she cooked for and the Christmas Program.

**Student Representative**

John Hogan presented a written report

**CBO**

Dusty Thompson was out of town at a conference

**Superintendent/Principal**

Superintendent Triance reported that the bids for the water fountain project and are due on January 20th. The work will probably be done during Spring Break. Revisions had to be done due to the outside stations costing more and it may go a little over budget. Glenn County Office of Education will be coming up to discuss the YES program which helps Juniors and Seniors find employment. The Robotics program starts next week. He will be meeting with 4 Winds next Tuesday.

**Old Business**

**A. 4 Winds of Indian Education**

This item was tabled.

**B. School Site Plan**

Chonne Murphy moved to approve the completed plan. It was seconded by Anita McCabe and the motion passed with a vote of 3 – 0 with 2 absent.

**New Business**

**A. School Accountability Report Card**

Superintendent Triance outlined the report content that will be submitted using the DTS template. There will be one for each school and they are due on February 1st.

**B. Quarterly Reports on Williams Uniform Complaints**

Chonne Murphy moved to approve the reports showing no complaints, including OCR, for this quarter. It was seconded by Anita McCabe and the motion passed with a vote of 3 – 0 with 2 absent.

**C. Insurance Requirement for Facility Rental**

Anita McCabe moved to increase the facility rental insurance requirement to $1,000,000. It was seconded by Chonne Murphy and the motion passed with a vote of 3 – 0 with 2 absent.

**D. Glenn County Differentiated Assistance Program**

The District is eligible for the Differentiated Assistance program due to chronic absenteeism. Glenn County Office of Education sent a letter stating that they will work with the District to address this. Superintendent Triance will be meeting with GCOE Assistant Superintendent Shirley Diaz and will report back to the Board in February.

**ADJOURNMENT**

Meeting adjourned at 7:24 pm

The next regular meeting will be held on February 12, 2020 at Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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***President***