AGENDA

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

REGULAR BOARD MEETING

Location: ELK CREEK HIGH SCHOOL

Date: WEDNESDAY, SEPTEMBER 11, 2013 Time: 6:00 PM

The District Board Packet is availablefor 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

ADJOURN TO CLOSED SESSION Time: 5:00 P.M.

* 1. Gov. Code 54957.6 Personnel- Labor Negotiations SCFT/CSEA
  2. Gov. Code 54957 Personnel-Discipline/Dismissal/Release

RECONVENE TO OPEN SESSION

Time: 6:00 pm (If necessary, closed session will be held after all agenda items)

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL

Sandra Corbin

Adrienne Haylor

Anita McCabe

Chonne Murphy

Kenneth Swearinger

1. CLOSED SESSION REPORT
2. APPROVAL OF AGENDA
3. RECOGNITION OF CAL FIRE
4. 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. All members of the public addressing the Board will be asked to speak from the podium.

1. 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.

1. 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
  2. Bills, Warrants and Transfers

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

c. Copier Purchase

A copier is being leased for the District office. It is being leased through Advanced Documents for $165/month.

D. Library/Media Services

The annual bill for Library/Media Services is being presented in the amount of $500.

1. REPORTS

Superintendent

Principal

Student Representative

# Board Members

1. PROFESSIONAL AND OFFICIAL BUSINESS
   1. Proposed Land Transfer

Information will be provided regarding the proposed land transfer of District property to the Elk Creek Volunteer Fire Department. Action is requested based on Board's decision.

* 1. Public Hearing/lnstructional Materials Fund (IMF)

Open Hearing

Close Hearing

* 1. Resolution 13-14-1

The resolution regarding IMF will be presented for approval.

* 1. Resolution 13-14-2

The resolution regarding the GANN Limit will be presented for approval.

* 1. Goal Setting

Discussion of prioritizing goals

* 1. Re-Districting—Discussion

The Stony Creek Joint Unified School District School Board has contracted with Glenn County Planning and Public Works Department in moving forward with a 're-draw' of the District's Trustee areas. The Board seeks an update in this process.

1. CURRICULUM AND PROGRAMS A. Ag Incentive Grant

The annual Ag Incentive Grant will be presented for approval.

B. FFA Calendar of Events

The calendar of activity events for the FFA will be presented for approval.

* 1. BTSA

Request approval of mandated BTSA program for 2 teachers

1. PERSONNEL
   1. Cook/Custodian Position

Request approval to hire a Cook and Custodian for Indian Valley Elementary School

* 1. CSEA salary Schedule

Request approval of updated CSEA salary schedule

* 1. Confidential Employees

Seeking Board approval for the following for our Confidential Employee:

• Retroactive pay to reflect a 2% increase in pay for 2012-2013 school year

• Increase of 3% in pay for 2013/2014 school year o Additional increase in pay of 5% for our Administrative Assistant (Lead position)

* 1. Coaching Positions

Approval and discussion of the coaching staff for the 2013-2014 school year.

* 1. Personnel

The Board will discuss an employee discipline issue if the employee requests the matter be heard in Open Session.

1. PLANNING AND FACILITIES A. Freezer Replacement

Information will be presented and approval is requested to purchase a new freezer for the cafeteria at Elk Creek Elementary School.

1. DISCUSSION ITEMS A. STAR Report

Information will be presented regarding the 2012-2013 STAR test results.

* 1. Junior High Lunch Area

Information will be presented regarding improvements to the junior high lunch area. This would be partially funded through 4 Winds of Education's PE grant.

1. ITEMS FOR NEXT AGENDA
2. ADJOURNMENT

The next regular meeting will be held on October 9, 2013 at 6:00 pm at Indian Valley Elementary School