**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**MARCH 11, 2020**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on March 11, 2020 at Indian Valley Elementary School in Stonyford, California.

President Zoe Brandenberger called the meeting to order at 5:00 pm

Adjourned to Closed Session at 5:08 pm.

Reconvened to Open Session at 6:20 pm

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

Administrators present: Superintendent Kevin Triance

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger.

**Closed Session Report**

A. Personnel- A letter of resignation was received from a certificated employee.

B. Superintendent’s Evaluation- Nothing to report. This item will be continued at the April meeting.

C. Personnel-Nothing to report

**Approval of the Agenda**

Chonne Murphy moved to approve the agenda. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

Jan Cannon from the Glenn County Board of Education introduced herself.

**Consent Calendar**

Anita McCabe moved to approve the minutes from the regular meeting held February 12, 2020 and the bills, warrants and transfers. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

**Reports**

**Board Members**

Chonne Murphy attended the SSDA conference in Sacramento and said that it was very good. She would like to see all of the board attend along with the superintendent.

**Student Representative**

John Hogan gave a report of activities and events for schools in the District. He stated that he will be participating in the 3rd round of the Lions Speech contest on March 21st in Chico.

**CBO**

Dusty Thompson reported that the cafeteria administrative review will be March 24-26. This is conducted every 5 years.

**Superintendent/Principal**

Superintendent Triance reported that the current enrollment is 77 and that includes 3 students that enrolled today. There are minimum days for the elementary school today & tomorrow for parent conferences. It is a district wide minimum day tomorrow. A second letter was sent out regarding the Coronavirus. There are no closures at this time. The teachers are preparing packets with 4 weeks of work. All Glenn County school districts are doing the same thing and following the same procedures. The science test results are encouraging and our scores are the same as Glenn County’s. He received an email from 4 Winds that stated they are not interested in pursuing an MOU at this time. They would like to continue services to the District. There is a Native American conference that he will be attending on March 15 & 16th that is being paid for by 4 Winds. The SMART team program doesn’t deal with suicide anymore so Glenn County is beginning to create a suicide prevention program. He will be attending a meeting regarding this with Marisol Bobadilla and Joey Brett. He will be applying for the American Indian Early Childhood Education grant when the window is open. The Glenn County Board of Education will begin alternating their meetings between Willows and Orland on the 3rd Wednesday of the month at 6:00 pm. They would like to have a district board member attend the meetings. The District is looking into installing cameras in the vans. On April 17th, which is the Friday of spring break, the Glenn County Sheriff’s Office and Orland Police Department will be using the high school campus for training. This will help the District with the active shooter component of the safety plan. There was a lock down drill at Elk Creek Elementary school and issues were found. He will be looking into cameras and updating the phone system. The fire department has requested numbers on the buildings and doors. The numbers have been ordered so this can be completed. They would like to put an emergency box on the campus that would include maps, master key and directions for the shut offs. It would be secured so only emergency services will be able to access it.

**Old Business**

None

**New Business**

**A. Second Interim Report**

Dusty Thompson presented an overview of the report. Chonne Murphy moved to approve the Second Interim Report. It was seconded by Ken Swearinger and the motion passed with a vote of 4 – 0 with 1 absent.

**B. Glenn County Educator’s Hall of Fame**

Chonne Murphy moved to nominate Linda Morris as the District’s selection for the Glenn County Educators’ Hall of Fame. It was seconded by Ken Swearinger and the motion passed with a vote of 4 – 0 with 1 absent.

**C. Fund Transfer**

The request is use $15,000 from Fund 40 for the drinking fountain/filling station project. The funds will be reimbursed from the grant that was already approved. This enables the District to order directly from the manufacture at a 40% discount. Anita McCabe moved to approve the use of the funds from Fund 40. It was seconded by Chonne Murphy and the motion passed with a vote of 4 – 0 with 1 absent.

**D. School Safety Plan**

Superintendent Triance advised that the safety plan has been completed and updated to add 2 components regarding poor air quality and pandemics. The intruder on campus portion will be updated after the law enforcement training event being held on the high school campus on April 17th which is during spring break. Anita McCabe moved to approve the School Safety Plan. It was seconded by Ken Swearinger and the motion passed with a vote of 4 – 0 with 1 absent.

**E. Board Policy 5011.5**

The discussion regarding this policy came out of a SARB meeting and updated information from the California Education Code. Chonne Murphy moved to repeal the policy regarding Loss of Credit effective retroactively. It was seconded by Anita McCabe and the motion passed with a vote of 4 – 0 with 1 absent.

**F. School Configurations**

The proposal is to move the 7th & 8th grades to Indian Valley Elementary School. A second teacher would be assigned to those grades. Superintendent Triance said the survey results were favorable regarding the move. Chonne Murphy moved to approve moving the 7th & 8th grades to Indian Valley. It was seconded by Ken Swearinger and the motion passed with a vote of 4 – 0 with 1 absent.

**ADJOURNMENT**

Meeting adjourned at 8:10 pm

The next regular meeting will be held on April 8, 2020 at Elk Creek High School. The regular May meeting will be held on May 19. The regular June meeting will be held on June 3 and the meeting to approve the LCAP and the budget adoption will be held on June 24.

***Respectfully submitted by Erin Callahan***

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***President***