

AGENDA

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

Location: INDIAN VALLEY INTERMEDIATE SCHOOL

Date: WEDNESDAY, SEPTEMBER 20, 2023

Time: 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: 5:30 pm

- A. Ed. Code 35146 Inter-District Requests
- B. Gov. Code 54957 Personnel – Release / New Hire

RECONVENE TO OPEN SESSION

2. ROLL CALL

_____ Ritta Martin

_____ Meagan Groteguth

_____ Delana Martin

_____ Zoanne Smith

_____ Krystal Craven

3. PLEDGE OF ALLEGIANCE

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.

A. Minutes

The minutes for the regular meeting held on August 16, 2023 and the special meeting held on August 25, 2023

B. Bills, Warrants and Transfers

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

C. New Hires

Ag Teacher - TBA

9. REPORTS

Student Representative

Board Members

CBO

Superintendent/Principal

10. NEW BUSINESS

A. Resolution 23-24-1

The resolution regarding Instructional Materials will be presented for approval.
Action

B. Local Indicators

Information will be provided regarding Dashboard Indicators. The report will say "Not Met" due to the previous Superintendent not getting this completed by the deadline.
Information

C. ACSA Clear Credential Program

This is a two-year program required to clear Superintendent credential. Approval is requested.
Action

D. Superintendent Goals 2023/2024

The superintendent goals will be presented for approval
Action

E. Bus Cameras

Two bus camera options will be presented to the Board
Action

11. ADJOURNMENT