# SPECIAL MEETING OF THE BOARD OF EDUCATION STONY CREEK JOINT UNIFIED SCHOOL DISTRICT HELD AT ELK CREEK HIGH SCHOOL LIBRARY DECEMBER 19, 2023

### **MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on December 19, 2023 at Elk Creek High School Library in Elk Creek, California

President Ritta Martin called the meeting to order at 3:34 pm

Adjourned to Closed Session at 3:36 pm

Reconvened to Open Session at 3:49 pm

A quorum was established with the following members of the board in attendance: Ritta Martin Krystal Craven, Meagan Groteguth and Zoanne Smith. Delana Martin was absent.

# Pledge of Allegiance

The Pledge of Allegiance was led by Ritta Martin

# **Closed Session Report**

A. Gov. Code 54957 Personnel – Release / New Hire – Nothing to report

B. Gov. Code 54956.9 Anticipated Litigation – Nothing to report

# Approval of the Agenda

Meagan Groteguth moved to approve the agenda. It was seconded by Zoanne Smith and the motion passed by a vote of 4–0 with 1 absent.

# **Public Comment on Agenda Items**

None

# **New Business**

# A. Set Meeting Date

The January meeting will be held January 30, 2024 4:00 pm closed session and 4:30 open session.

Meeting adjourned at 3:57 pm

Respectfully submitted by Emily Pendell

President