# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

## REGULAR BOARD MEETING

### Location: INDIAN VALLEY ELEMENTARY SCHOOL

### Date: WEDNESDAY, MAY 8, 2019

### 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)***

### CALL TO ORDER

**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

### ADJOURN TO CLOSED SESSION

**Time: 5:00 P.M.**

**A. Ed. Code 35146**

**B. Gov. Code 54957.6**

**C. Gov. Code 54957**

**Inter-District Request(s)**

**Negotiations (Classified)**

**Personnel/Public Employment**

#### RECONVENE TO OPEN SESSION

##### ****PLEDGE OF ALLEGIANCE****

##### ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Zoe Brandenberger**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Anita McCabe**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Delana Martin**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Chonne Murphy**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Kenneth Swearinger**

##### CLOSED SESSION REPORT

##### APPROVAL OF THE AGENDA

##### 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.

##### 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.***

##### 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.

###### Minutes

The minutes for the regular meeting held on April 10, 2019

###### Bills, Warrants and Transfers

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

###### New Hire(s)

Agriculture Science Teacher – Katelynn Baggett

##### REPORTS

**Board Members**

**Student Representative**

**CBO**

**Superintendent/Principal**

##### OLD BUSINESS

###### 4 Winds of Indian Education

4 Winds of Indian Education will present information regarding an MOU with the District.

**Information/Action**

###### Board Policy 5013.6

The policy regarding Suicide Prevention will be presented for a second reading and approval.

**Action**

###### CSEA Sunshine Proposal

The CSEA Sunshine Proposal will be presented for approval.

**Action**

###### Summer School Program/Facility Use Request

A request from 4 Winds to run their summer program at Elk Creek Elementary School will be presented for approval.

**Action**

##### NEW BUSINESS

###### **Resolution 18-19-5**

The resolution regarding designating representatives for the Drinking Water Access Project will be presented for approval.

**Action**

###### **Donation**

A donation of a television was received from 4 Winds of Indian Education.

**Information**

###### **Board Policy 5011.2(a)**

A draft of policy regarding Student Remediation for Credit Recovery of a Failed Course will be presented for information/discussion.

**Information**

##### ADJOURNMENT

**The next regular meeting will be held on June 12, 2019 at 6:00 pm at Elk Creek High School.**