AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

## Location: ELK CREEK HIGH SCHOOL

## Date: WEDNESDAY, SEPTEMBER 14, 2011

## Time: 6:00 PM

##

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 300 Sanhedrin Road, Elk Creek, California on the date and time the agenda is posted. (SB 343-Chapter 298/2007 effective July 1, 2008)***

## Call To Order

##

## Adjourn To Closed Session

##  Time: 5:00 p.m.

1. **Ed. Code 35146-InterDistrict Requests**
2. **Gov. Code 54957-Personnel/Superintendent Review**

***Adjourn at 5:30 pm for Board walk through of the Ag Department/Shop***

**RECONVENE TO OPEN SESSION**

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

**PLEDGE OF ALLEGIANCE**

## ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Diana Corkill**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Adrienne Haylor**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **John Huttman**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Mary Millsaps**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Susan Polk**

**CLOSED SESSION REPORT**

### 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

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.

**Board Minutes**

 Approve the minutes of the following Board Meetings:

 Regular meeting held on August 10, 2011

 Special meeting held on August 23, 2011

 **Bills, Warrants and Transfers**

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

**Certificated New Hires/Transfers**

None

**Classified New Hires /Transfers**

None

1. **CORRESPONDENCE**
2. **Budget Approval**

A letter was received from the Glenn County Office of Education stating their approval of the 2011-2012 budget.

1. **BOARD MEMBER/SUPERINTENDENT REPORTS**

**Board Members**

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**
2. **Board Policy 6010.2/Second Reading**

The board policy regarding School Day will be presented for a second reading and approval.

**Action**

1. **NEW BUSINESS**
2. **Enrollment Report**

An enrollment report will be presented for the schools in the District. **Information**

1. **Resolution 11-12-1**

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

**Action**

1. **Unaudited Actuals**

The unaudited actuals report will be presented for approval.

**Action**

1. ***Public Hearing***

***Open Hearing***

***Close Hearing***

**5. Resolution 11-12-2**

The resolution regarding Instructional Materials will be presented for approval.

**Action**

**6. J13A-Waiver for Attendance**

The request for waiver for attendance will be presented for approval. This is in regards to the power outage on August 26, 2011.

**Action**

**7. 2011 API/AYP Report**

The annual report will be presented for information.

**Information**

**8. Allocation for Ag Shop**

A request for $6000 for improvements to the Ag Shop will be presented for approval.

**Action**

**9. New Position/Temporary Instructional Assistant for ECE**

A request for an afternoon Instructional Assistant position at Elk Creek Elementary for the 2011-2012 school year will be presented for approval.

**Action**

**10. Refrigerators for Cafeteria at Elk Creek Elementary**

A request for new refrigerators in the cafeteria at Elk Creek Elementary School will be presented for approval. These will replace the 2 currently in use.

**Action**

**11. Superintendents’ Academy**

A request for Superintendent Blake to attend the Superintendents’ Academy will be presented for approval.

**Action**

**ADJOURNMENT**

**The next regular meeting will be held on October 12, 2011 at 6:00 pm at Indian Valley Elementary School.**