**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**JUNE 13, 2018**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on June 13, 2018 at Elk Creek High School in Elk Creek, California.

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

Adjourned to Closed Session at 5:05 pm.

Reconvened to Open Session at 6:21 pm

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

Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Closed Session Report**

1. There was nothing to report out at the this time for Personnel
2. Inter-District requests 18-19-1 through 18-19-2 were approved

**Approval of the Agenda**

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

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

**None**

**Consent Calendar**

Anita McCabe moved to approve the minutes from the regular meeting held on May 2, 2018 and the special meetings on May 1 and May 21, 2018, 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 requested a thank you letter be sent to Cal Fire for their quick response to the fire last weekend. Their quick response with 3 helicopters probably saved the school. Zoe Brandenberger reported that she attended all of the promotions and graduation. They were all great and she enjoyed seeing the students receive their certificates.

**CBO**

Dusty Thompson reported that the auditors will be here for their preliminary visit on June 25th.

**Student Representative**

Rebecca Ross presented a written report listing the end of year and upcoming summer events.

*Rebecca was recognized for the great job she has done as the Student Representative. She was presented with her check and a card.*

**Superintendent/Principal**

Superintendent Ward reported that Alyson Cox, Lead Transportation, attended a training session with Paramex. She will be training to become certified to drive a manual transmission. She is working with her to apply for a bus grant that has been broadened to a C&G (natural gas) bus. The first submission is to accept a resolution stating the Board supports the application. The grant cannot be used for a general use van. She was made aware by Alyson that school busses are to be available for evacuations in public emergencies. Cal Fire was heroic during the fire and she knows the community was pulling together. Elk Creek Elementary School had their awards assembly and the students were recognized for Attendance, Attitude and Academics. Due to the emergency lock down earlier in the school year, an outline of the notifications has been added using colors. This will be added to the safety plan. They have been practicing drills at Elk Creek Elementary and the students do very well. There will be an expulsion hearing on June 26th at 10:00 am at the Glenn County Office of Education. The District’s attorney will be managing the hearing.

**Old Business**

None

**New Business**

**A. Superintendent/Principal**

Chonne Murphy moved to approve the contract for Kevin Triance as Superintendent/Principal with the salary of $95,000 per year for 2 years plus $14,580 in benefits and professional development and training paid by the District. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**B. *Public Hearing – LCAP***

 ***Open Hearing – 6:51 pm***

 ***Close Hearing – 6:57 pm***

**C. *Public Hearing – 2018-2019 Budget***

 ***Open Hearing – 6:57 pm***

Dusty Thompson reported that by moving the 2nd and 3rd graders to Indian Valley Elementary, there would be a benefit to the budget. Superintendent Ward stated that there would be a benefit to that class and their teacher by having the 6th grade teacher to support her. There were some concerns expressed by the Board that the students from Elk Creek would go to Willows instead of Stonyford. There were also concerns expressed that the public wasn’t given notice. The budget must be approved by June 30th. Dusty Thompson will prepare several scenarios and the Board can decide on one of those options at the next special meeting.

 ***Close Hearing – 8:07 pm***

**D. CIF Representative**

Chonne Murphy moved to approve Tim Street as the District’s league representative for CIF. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**E. Title VI**

It was recommended that a Board member or staff member attend the Grindstone Parent Advisory Committee meetings with the Superintendent.

**F. Request to Address the Board**

A representative from 4 Winds was unable to attend the meeting.

**G. Safety Plan**

Superintendent Ward stated that she found that there is no standard wording for lockdown procedures. Chonne Murphy moved to approve the revised safety plan with the addition of listing the all call provider and the color coded emergency callout procedure. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

There will be an expulsion hearing on June 26, 2018 at the Glenn County Office of Education at 10:00 am. There will be a special meeting on June 26, 2018 at Elk Creek High School at 6:00 pm. There will be no meeting in July.

**ADJOURNMENT**

Meeting adjourned at 8:24 pm

***Respectfully submitted by Erin Callahan***

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***President***