AGENDA

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

Location: Indian Valley Elementary Date: Wednesday, July 30, 2025

Time: 3:00 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: 2:00 pm

A. Gov. Code 54957.6 Closed session regarding matters of negotiation for

Superintendent Contract.

B. Gov. Code 54957 Public Employee Discipline/Dismissal/Release

RECONVENE TO OPEN SESSION

Ritta Mar
Delana M
Krystal C
 Cathie Bo
Diana Co

- 4. **CLOSED SESSION REPORT**
- **5.** APPROVAL OF AGENDA

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the public are invited to address the Governing Board on any matter within its jurisdiction that is not listed on the meeting agenda. Comments will be limited to three (3) minutes per person, with a maximum of twenty (20) minutes per topic. The time cannot be transferred from one speaker to another.

Please be advised that a school board meeting is a business meeting held in public, not a public meeting. Consequently, the board is legally prohibited from discussing items that are not posted on the agenda and cannot respond to public comments made during this session.

7. COMMENTS ON AGENDA ITEMS

Members of the public are welcome to comment on any business item listed on the board's agenda. Comments will be limited to three (3) minutes per person, with a maximum of twenty (20) minutes per topic. The time cannot be transferred from one speaker to another.

Public comments on an agenda item will only be permitted during the board's consideration of that specific item. While the board appreciates and welcomes your comments and questions, they are not at liberty to respond during the meeting. All comments will be taken into consideration during the discussion of the 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 June 24, 2025 and the special meeting held on June 26, 2025.

B. Bills, Warrants and Transfers

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

C. Resignations

Donna Wilson, Agriculture Teacher/FFA Advisor Georgia Criner, Lead Custodian/Grounds/Maintenance

9. **REPORTS**

Student Report

GPAC

Board Members

CBO

Superintendent/Principal

10. OLD BUSINESS

C. Impacter Pathway

The Board will discuss and consider the potential adoption of Impacter Pathway, a soft-skills and wellness assessment platform designed to support student development in future-ready competencies. Following an initial presentation at a previous meeting, this agenda item will include a review of pricing, implementation logistics, and alignment with district goals.

Action

D. Board Policy Updates - Mental Health

The Board will consider the updated Mental Health Policy promoting student mental health as essential to academic and personal success. The policy outlines strategies to reduce stigma, improve access to services, and build student resilience. It includes staff training, collaboration with mental health professionals, culturally responsive practices, and clear referral protocols. The policy also requires student and parent notifications, on-campus resources, and use of telehealth where appropriate, aligning with state education code (Board Policy 5141.5).

3rd Read/Action

E. ASB Student Representative Policy

The Board will consider adoption of a policy establishing the role, responsibilities, and selection process for Associated Student Body (ASB) Student Representative(s) to the Governing Board. The policy outlines eligibility requirements, terms of service, expectations for participation in Board meetings, and the role of student voice in district decision-making.

Action

11. NEW BUSINESS

A. Presentation of Local History

At the request of Trustee Corkill, local historian Joyce Bond will present an overview of the rich and unique history of the Stony Creek region. Ms. Bond's presentation will highlight key historical events, cultural milestones, and the development of our local communities. This informational item aims to foster a deeper understanding and appreciation of the district's historical roots and their influence on our schools today.

Information

B. Prop 28 Annual Report

Staff will present the annual report for Proposition 28 – the Arts and Music in Schools Funding Guarantee and Accountability Act. This report outlines how SCJUSD has allocated and utilized Prop 28 funds to support arts and music education in the district, including staffing, programs, and student impact. The presentation will also include compliance measures and an overview of anticipated funding and plans for the upcoming school year.

Action

C. Contract for Teleserv Legal/Consultant Services

The Stony Creek Joint Unified School District has entered into a legal and consulting services agreement with the law firm McDougal Boehmer Foley Lyon Mitchell & Erickson (Telesery). The contract, effective July 1, 2025, outlines provisions for ongoing legal counsel related to the operation of the district. Under the agreement, the district will pay \$1.50 per Average Daily Attendance (ADA) annually for unlimited telephone consultation on non-complex legal matters. Additional services, including mandated cost matters and litigation, are billed at hourly rates ranging from \$105 to \$275 depending on the staff level and type of service provided.

The contract specifies billing practices, cost responsibilities, termination clauses, and insurance disclaimers. It allows the district to terminate services at any time with written notice and affirms that attorneys may withdraw for cause. The contract also complies with Education Code Section 35205 and California Business and Professions Code Section 6148.

Action

D. Board Policy Updates - CSBA Policy Updates June 2025

The Board will consider the updates made to the CSBA's board policies, administrative regulations, board bylaws, and/or exhibits.

- a. Board Policy 0410 Nondiscrimination in District programs and Activities
- b. Board Policy 0440 District Technology Plan
- c. Board Policy 0441 Artificial intelligence
- d. Board Policy 0450 Comprehensive Safety Plan
- e. Board Policy 1113 District and School Websites
- f. Board Policy 1312.3 Uniform Complaint Procedures
- g. Administrative Regulations 3512 Equipment
- h. Administrative Regulation 3542 School Bus Drivers
- i. Board Policy 4030 Nondiscrimination in Employment
- j. Board Policy 4033 Lactation Accommodations
- k. Board Policy 4112.9/4212.9/4312.9 Employee Notification
- 1. Board Policy 4119.11/4219.11/4319.11 Sexual Harassment
- m. Administrative Regulation 4119.12/4219.12/4319.12 Title IX Sexual Harassment Complaint Procedures
- n. Board Policy 5125.1 Release of Directory Information
- o. Administrative Regulation 5131.41 Use of Seclusion and Restraint
- p. Board Policy 5145.3 Nondiscrimination/Harassment
- q. Board Policy 5145.6 Parent/Guardian Notifications
- r. Board Policy 5145.7 Sexual Harassment
- s. Board Policy 5146 Married/Pregnant/Parenting Students
- t. Board Policy 6142.91 Reading/Language Arts Instruction
- u. Board Policy 6145.2 Athletic Competition
- v. Administrative Regulation 6159.4 Behavioral Interventions for Special Education Students

Information-1st Read

E. Tentative Agreement with Stony Creek Federation of Teachers for the 2025-2026 year.

The Board will consider approval of the Tentative Agreement between the Stony Creek Joint Unified School District and the Stony Creek Federation of Teachers. This agreement includes three Memoranda of Understanding (MOUs):

- **Implementation of SB 88** addressing instructional minute requirements for remote and rural schools.
- Hourly Rate of Pay for Certificated Transportation establishing compensation for certificated employees who transport students.
- Compensation Adjustments including a revision to the certificated salary schedule and an increase to the health and welfare benefits cap.

These MOUs reflect a collaborative effort to meet legislative requirements, acknowledge additional staff responsibilities, and support fair and competitive compensation for certificated employees.

Action

F. Addendum to Superintendent/Principal Contract

The Board will consider an addendum to Superintendent Pendell's contract.

Action

G. Ag Incentives Grant Application

The Board will consider approval of the Agriculture Incentive Grant Application for the 2025–2026 school year. This grant provides funding to support and strengthen the district's agriculture education program, including curriculum enhancement, equipment purchases, FFA support, and teacher development. Approval of the application will allow the district to pursue state resources aligned with its goals for career technical education and student engagement in agricultural sciences.

Action

H. Confidential Salary Schedules

The Board of Education will consider approval of a proposed adjustment to the confidential salary schedule to increase the cap on employer contributions toward health and welfare benefits. This action is intended to align benefits with current cost trends and ensure continued support for confidential staff members.

Action

12. Board Requests for Future Agenda Items

13. ADJOURNMENT

