**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**SPECIAL BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, APRIL 30, 2008 Time: 5:00 PM**

#  1. Call To Order

**Adjourn To Closed Session Time: 5:05 p.m.**

 **Gov. Code 54957- Public Employee-Discipline, Dismissal, Release**

**RECONVENE TO OPEN SESSION Time: 6:00 p.m. (If necessary, closed session will be held after all agenda items)**

# II. PLEDGE OF ALLEGIANCE III. ROLL CALL

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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Germaine Burrows**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Mary Carpenter**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Carol Cushman**  |
|  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  | **Mary Millsaps**  |

**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.

# IV. 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

# V. 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 Meeting:

 Regular meeting held on April 2, 2008

# Bills, Warrants and Transfers

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

**Certificated New Hires**

None

**Classified New Hires**

 Jamianne Becker-Substitute Instructional Assistant

1. **CORRESPONDENCE**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS Board Members**

**Superintendent/Administrators**

# Student Board Representative

1. **OLD BUSINESS**

1. **NEW BUSINESS**

#  1. Resolution 07-08-10

Resolution regarding the Arts and Music Block Grant Fund will be presented for approval. **Action**

#  2. Board Policy 5012.9-First Reading

Board policy regarding District Eligibility Requirements will be presented with changes for a first reading.

 **Information**

**3. Board Policy**

Board policy regarding Head Lice will be presented for review.

**Information**

# 4. Williams Quarterly Report

The quarterly report on Williams Uniform Complaints will be presented for approval. There were no complaints for this quarter. **Action**

# 5. CIF League Representative

The California Interscholastic Federation is requesting the name of the

District’s league representative. In the past, our representative has been Jerry Clark, Athletic Director.

# Action

 ***6. Public Hearing-Stony Creek Community Day School and Stony Creek***

***Community Elementary Day School***

***Open Hearing***

***Close Hearing***

# 7. Stony Creek Community Day School and Stony Creek Community Elementary Day School

Applications and waivers for the Community Day School Programs will be presented for approval. **Action**

# 8. Order of Election

The resolution ordering governing board member election will be presented for approval. **Action**

***9. Public Hearing-Indian Education Grant***

***Open Hearing***

***Close Hearing***

# 10. Indian Education Grant

The annual Indian Education Grant will be presented for approval. **Action**

# X. ADJOURNMENT

**The next regular meeting will be held on May 21, 2008 at 6:00 pm at Elk Creek High School.**