# Stony Creek Joint Unified School District Board Meeting Minutes July 30, 2025

## 5180 Lodoga Stonyford Rd, Stonyford, CA 95979

### 1. Call To Order

- a. The Stony Creek Joint Unified School District Board of Education met in regular session on July 30, 2025 at Indian Valley Elementary, Stonyford, California.
- b. President Martin called the meeting to order at 2:01 pm.

### **Public Comment on Closed Session Items**

a. There were no public comments on closed session items.

#### **Closed Session**

The Board adjourned to Closed Session at 2:01 pm to discuss the following:

a. Gov. Code 54957.2

Closed session regarding matters of negotiation

for Superintendent Contract

b. Gov. Code 54957

Public Employee Discipline/Dismissal/Release

The Board adjourned Closed Session at 2:52 pm.

### **Open Session**

The Board reconvened in Open Session at 3:01 pm.

## 2. Roll Call

- a. Members of the board in attendance were: Ritta Martin, Cathie Bodeker, Krystal Craven, Diana Corkill. Members of the board not in attendance were: Delana Martin.
  - Others present: Superintendent Emily Pendell, CBO Dusty Thompson, Executive Assistant Dominique Buring, Jill Gleason, Kayleen Swearinger, Georgia Criner, Meagan Groteguth, Edwin Pendell, Sheri Pendell.

## 3. Pledge of Allegiance

a. The Pledge of Allegiance was led by President Martin.

## 4. Closed Session Report

a. Gov. Code 54957.6:

No report at this time.

b. Gov. Code 54957

Public Employment: Two staff resignations reported: Donna Wilson (Ag teacher), Georgia Criner (lead custodian/grounds/maintenance).

## 5. Approval on Agenda

Agenda for the meeting was approved as modified, with the deletion of Item A under New Business. Joyce Bond will not attend and may pursue other options.

- a. Motion: Krystal Craven, Seconded by: Cathie Bodeker.
- b. Voting Result: 4-0, 1 absent.

## 6. Public Comments on Non-Agenda Items

- a. Zoe Brandenburger via proxy by Board Member Corkill.
  - Issue raised whether proxy or written statements are accepted for absent community members. The board discussed precedent and potential misrepresentation.
  - Consensus to allow written statements to be read.
  - Public Comment Read regarding ag advisory committee and board meeting times.

### 7. Comments on Agenda Items

- a. Consent Calendar See public comments under agenda item.
  - i. Georgia Criner on Resignation
- b. Old Business No comments at this time.
- c. New Business No comments at this time.

## 8. Consent Calendar

- a. Minutes two sets of minutes: Regular meeting June 24th, special meeting June 26th.
  - i. Ritta Martin motions to pull the minutes and address them separately.
  - ii. 2nd: Cathie Bodeker
  - iii. Voting Results: 4-0, 1 absent
  - June 24, 2025 Minutes
    - o Pulled for errors
  - June 26, 2025 Minutes
    - Pull for changes and return on August regular meeting for approval

- i. Motion to approve the June 24th minutes with corrections and return to the next regular meeting with the June 26th minutes.
- ii. Motion: Krystal Craven, Seconded by: Diana Corkill
- iii. Voting Results: 4-0, 1 absent.

#### b. Bills Warrants and Transfers.

- Questions raised on several specific expenditures.
- Lawyer Fees: \$119,000 (does not include May/June); request for a categorized spreadsheet of attorney expenses.
- Gym Floor Maintenance: \$4,950; periodic maintenance as per warranty/grant requirements (originally grant-funded, now from ELOP).
- Creative Comp: \$964.88 for newsletters; delayed journal entry.
- MJB Welding: Tank rentals.
- Four Winds: Indian Education-related charges; clarified funding string/resource codes.
- Reality Works: Tool for Animal Science pathways.
- PG&E Payments: Ongoing discussion of solar effectiveness; not intended to fully cover electrical costs; true-up payments explained.
- Capital Advisors/Consulting: Some old charges appearing for FY closure.
- Mileage & Instructors: Mileage for Indian Ed activities; funds restricted (\$12,000/year; dropped to ~\$10,936 for the coming year).

#### c. New Hires

 Resignations - Donna Wilson (Ag Teacher/FFA Advisor) & Georgia Criner (Lead Custodian/Grounds/Maintenance).

<u>Public Comment:</u> Georgia Criner read a statement to the Board regarding <u>her resignation.</u>

- i. Motion to approve the consent calendar Item b (Bills, Warrants and Transfers) and item c (Resignations) as presented.
- ii. Motion: Diana Corkill, Seconded by: Cathie Bodeker
- iii. Voting Results: 4-0, 1 absent.

## 9. Reports

#### **Student Report**

a. There was no Student Report at this time.

## **GPAC Report**

a. There was no GPAC Report at this time.

#### **Board Members**

a. There were no Board Member Reports at this time.

## **CBO, Dusty Thompson**

- a. Region 2 Leadership Symposium Recap:
  - Federal funding threats (Title II, III, IV) discussed; Title IA (\$60–90K for district) not currently threatened.
  - Federal Medicaid rule changes will alter identification for free/reduced lunch; direct certification rates may fall, increasing need to collect applications.
  - Local fiscal impact of potential federal cuts estimated at ~\$15K.
  - Secure Rural Schools (Forest Reserve) funding likely to fall to 10%; \$70K expected to drop to ~\$7K.
  - Budgetary Caution: Encouraged against "spending down" funds until federal clarity emerges.
  - Online Registration/Income Forms: District working to implement online systems to ease paperwork and ensure parents complete required forms for funding qualification.

## Superintendent/Principal, Emily Pendell

- a. Focus: Visioning, team culture-building, structured visioning process to begin this fall.
- b. Staff In-Service Preview:
  - August 11: Teacher in-service centered on data-driven instruction (state testing, diagnostics).
  - August 12: All-staff cultural awareness training; board invited to both days (cultural awareness training starts at 8:30 AM).
- c. CYBHI (CA Youth Behavioral Health Initiative):
  - Exploring partnerships to expand behavioral health services and reimbursement. Potential for Medicaid-eligible services in MTSS framework; ongoing work with GCOE.
- d. Facilities Improvement:
  - Facilities upgrades; outdoor education spaces being created/enhanced. New staff and parent/student handbooks being developed.
  - Campus beautification efforts, including FFA officer leadership retreat and event planning.
- e. Back to School Night:
  - Planned for Friday, August 15, 5 pm (date to be confirmed since officers may have a conflict).
  - The board urged to attend and interact with families.
- f. Athletics:

- No football team due to insufficient eligible students.
- g. Summer School Outcome:
  - Positive feedback; good attendance and credit recovery progress.
- h. Grants Update:
  - CYBHI and SASI as current focus; Facilities Master Plan must be completed to qualify for Prop 2 funding.
- SASI Master Plan Restrictions:
  - No external contractors allowed per current rules; plan must be district-developed.

### 10. Old Business

- a. Impacter Pathway
  - Proposal tabled; current focus should be district visioning/mission groundwork. Program (behavioral health support) may be revisited once vision planning is done.
  - Option to seek CYBHI partnership for some aspects (e.g. behavioral health screenings) was raised.
    - i. Motion to table for the future
    - ii. Motion: Diana Corkill, Seconded by: Krystal Craven
    - iii. Voting Results: 4-0, 1 absent.
- b. Board Policy Updates Mental Health
  - Concerns over language allowing students 12+ to consent to mental health treatment without parental involvement in certain situations.
  - Explored compliance with Ed Code, state law, and board's preference for parental rights; fears about potential future abuse of policy highlighted.
  - Paragraph regarding minor consent for mental health treatment struck from local policy (although state law still requires compliance).
    - i. Motion to to adopt policy with changes
    - ii. Motion: Krystal Craven, Seconded by: Ritta Martin
    - iii. Voting Results: 4-0, 1 absent.

### c. ASB Student Representative Policy

- Draft Policy Discussed:
  - 80% regular meeting attendance required for stipend; GPA raised to 3.0 minimum; elected position within ASB/student leadership.
  - Provisions for extenuating circumstances and clarification regarding summer meetings.
  - Service 8/1 6/30
  - i. Motion to adopt policy with discussed terms
  - ii. Motion: Diana Corkill, Seconded by: Cathie Bodeker

iii. Voting Results: 4-0, 1 absent.

## 11. New Business

- a. Presentation of Local History
  - No presentation per Trustee Corkill
- b. Prop 28 Annual Report
  - 2024-25 Expenditures:
    - \$1,204.84 for portable sound equipment; \$204.70 for microphones and stands (38 students, elementary site).
  - About \$9,000 must be spent by 6/30/26
  - Plans to upgrade lighting and stage equipment in future
    - Motion to approve Prop 28 Annual Report.
    - ii. Motion: Krystal Craven, Seconded by: Diana Corkill
    - iii. Voting Results: 4-0, 1 absent.
- c. Contract for Teleserv Legal/Consultant Services
  - McDougal, Boemer, Foley, Lyon, Mitchell, Erickson Law Firm
  - Flat fee, unlimited calls; \$200/hr travel; advantageous compared to previous billing.
  - Clarification on mandates and cost recoveries.
  - Contract Ratified
    - Motion to approve contract as presented.
    - o Motion: Krystal Craven, Seconded by: Cathie Bodeker
    - Voting Results: 4-0, 1 absent.
- d. Board Policy Updates CSBA Policy Updates June 2025
  - CSBA policy updates circulated for member review.
  - No discussion; deferred to next meeting for comments and action.
- e. Tentative Agreement with Stony Creek Federation of Teachers for the 2025-2026 year.
  - MOUs:
- SB88 Compliance: Extra requirements for staff van drivers (logs, training, DMV pull).
- Certificated staff driving vans: 50% hourly rate compensation (sport/field trips excluded).
- Salary/benefit: 1.5% schedule increase, 1% off-schedule payment, \$250 cap increase for health/welfare.
- i. Motion to approve MOU's for implementation
- ii. Motion: Krystal Craven, Seconded by: Diana Corkill

- iii. Voting Results: 4-0, 1 absent.
- f. Addendum to Superintendent/Principal Contract
  - 3% step increase and 1-year extension approved in accordance with existing agreement.
    - i. Motion to approve the addendum
    - ii. Motion: Ritta Martin, Seconded by: Cathie Bodeker
    - iii. Voting Results: 4-0, 1 absent.
- g. Ag Incentives Grant Application
  - 2025-26 Application:
    - Total: \$25,810 (increase from last year; improvement from student compliance and meetings).
    - Usage funds: Supports Ag program, curriculum, FFA, supplies.
    - i. Motion to approve the Ag Incentive Grant Application
    - ii. Motion: Diana Corkill, Seconded by: Krystal Craven
    - iii. Voting Results: 4-0, 1 absent.
- h. Confidential Salary Schedules
  - Updated salary schedules reflecting new health/welfare cap
    - i. Motion to accept both schedules.
    - ii. Motion: Diana Corkill, Seconded by: Cathie Bodeker
    - iii. Voting Results: 4-0, 1 absent.

## 12. Future Meeting Agenda Items

- Update on Indian Valley Elementary
- · Change date and time to Red and bold it
- Native American Policies

## Adjournment

Meeting adjourned at 4:28 pm

Respectfully submitted by Superintendent Emily Pendell, Secretary to the Governing Board.

Ritta Martin, President