

# **AGENDA**

## **STONY CREEK JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: TUESDAY, FEBRUARY 25, 2025**

**Time: 6:00 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: 5:00 pm**

- A. Ed. Code 35146 Inter-District Requests - 24-25-17 A,B,C**
- B. Gov. Code 54957.6 Closed session regarding matters of negotiation with the SCFT and CSEA with designated representative Superintendent Emily Pendell**
- C. Gov. Code 54957 Public Employee Discipline/Dismissal/Release/Complaint, 1 matter**
- D. Gov. Code 54957 Public employee appointment, employment, performance evaluation, discipline, dismissal or release**
- E. Gov. Code 54957 Public Employee Performance Evaluation- Superintendent/Principal**

#### **RECONVENE TO OPEN SESSION**

### **2. ROLL CALL**

\_\_\_\_\_ **Ritta Martin**

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

\_\_\_\_\_ **Krystal Craven**

\_\_\_\_\_ **Delana Martin**

\_\_\_\_\_ **Cathie Bodeker**

### **3. PLEDGE OF ALLEGIANCE**

### **4. APPROVAL OF AGENDA**

**5. 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.*

**6. 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.

**7. 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 January 21, 2024.

**B. Bills, Warrants and Transfers**

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

**C. New Hire(s)**

Brittany Millsaps - Classified Substitute

Dominique Buring - Executive Assistant to the Superintendent

**D. Board Governance Handbook**

**9. REPORTS**

**Student Representative**

**Board Members**

**CBO**

**Superintendent/Principal**

**10. OLD BUSINESS**

**A. *Public Hearing - 4-Day Week***

Superintendent Pendell will present information about a 4-day week. The public will be invited for discussion and questions.

***Open Hearing***

***Close Hearing***

**B. Native American Policies and Procedures**

The Updated Native American policies and procedures will be presented for approval.

**Action**

**11. NEW BUSINESS**

**A. Resolution No. 24-25-3 to Decrease the Number of Classified Postions Due to Lack of Work and/or Lack of Funds for the 2025/2026 School Year**

Recommendation to adopt Resolution No. 24-25-3 to initiate a reduction in classified employee services pursuant to Education Code sections 45114, 45117, 45298 and 45308.

**B. LCAP Mid-Year Report**

The LCAP mid-year report will be presented for approval.

**Action**

**B. Comprehensive School Safety Plan**

The Comprehensive School Safety Plan will be presented for approval.

**Action**

**C. Board Policy- Interdistrict Transfers**

Policy 5117: Interdistrict Attendance. Superintendent Pendell will present suggestions for this policy to better align it to the procedures of the District.

**First Reading**

**D. Glenn County Educator Hall of Fame**

The nominee for the Glenn County Educator Hall of Fame will be selected.

**Action**

**E. Confidential Salary Schedule**

An update to the Confidential Salary Schedule will be presented.

**Action**

**12. ADJOURNMENT**