REGULAR MEETING OF THE BOARD OF EDUCATION STONY CREEK JOINT UNIFIED SCHOOL DISTRICT HELD AT INDIAN VALLEY INTERMEDIATE SCHOOL March 26, 2024

MINUTES

The Stony Creek Joint Unified School District Board of Education met in Regular Session on March 26, 2024 at Indian Valley Intermediate School, California.

President Ritta Martin called the meeting to order at 4:00 pm

Adjourned to Closed Session at 4:03 pm.

Reconvened to Open Session at 4:51 pm

A quorum was established with the following members of the board in attendance: Ritta Martin, Zoanne Smith, Meagan Groteguth, and Krystal Craven. Delana Martin was absent

Pledge of Allegiance

The Pledge of Allegiance was led by Ritta Martin

Closed Session Report

- A. Inter-District Requests 24.25-1 A, B, C, D 24.25-2 A, B 24.25-3: Approved
- B. Personnel Release: One reduction notice was given
- C. Negotiations (Classified) No action taken

Approval of the Agenda

Krystal Craven moved to approve the Agenda with a change to Item E being moved to the last item on the agenda. It was second by Meagan Groteguth and the motion passed by a vote of 4-0 with labsent

Comments on Agenda Items

None

Public Comments on Non-Agenda Items

None

Consent Calendar

Meagan Groteguth made a motion to approve the minutes from the regular meeting held on February 27, 2024, the special meeting held on February 20, 2024 and the bills, warrants. It was seconded by Krystal Craven and the motion passed by a vote of 4-0 with 1 Absent.

Reports

Student Representative

Kara Zimmerman submitted a written report

Board Members

Krystal Craven visited all three campuses and took pictures for the web page. Ritta Martin attended a Small Schools training with Superintendent Pendell and shared that she got a lot of good information for the School Board out of this training.

CBO

Dusty Thompson reported that the revised budget doesn't look as bad as they originally thought, however, it's still not looking good. We are eagerly anticipating the May revise.

Superintendent/Principal

Superintendent Pendell spoke about what a great time she had at the Hiring Fair and that we have already got a few applications for the teaching positions from teachers she met there. Mrs. Pendell used Krystal Craven's pictures for the pamphlets she handed out at the hiring fair and also used them on our district Facebook page. Our students will be attending the Butte College 2nd Annual Big Time and they will get a tour of Butte College. 7th and 8th grades participated in the Science Fair and they all did a great job. Mrs. Wilson and Mr. Davis are doing great things in the shop with our Ag program. Mrs. Wilson and one senior attended the State Conference and thoroughly enjoyed themselves. PBIS training will be 4/12 and 4/26. We will be doing our Kindergarten Round-up 4/12 from 1:00-2:30.

Old Business

None

New Business

A. CSEA

The Tentative Agreement with CSEA Chapter 215 for 2023/2024 was presented for approval. Krystal Craven motioned to approve the CSEA Tentative Agreement. It was seconded by Meagan Groteguth and the motion passed by a vote of 4-0 with 1 Absent

B. Confidential Salary Schedule

A new Confidential Salary Schedule was presented for approval.

Krystal Craven motioned to approve the new Confidential Salary Schedule. It was seconded by Meagan Groteguth and the motion passed by a vote of 4 - 0 with 1 Absent

C. Afterschool Program Salary Schedule

A new Afterschool Program Salary Schedule was presented for approval. Meagan Groteguth motioned to approve the new After School Program Salary Schedule. It was seconded by Zoanne Smith and the motion passed by a vote of 4-0 with 1 Absent

D. Second Interim Report

Dusty Thompson presented the Board with the Second Interim Report for approval. Meagan Groteguth motioned to approve the new Second Interim Report. It was seconded by Zoanne Smith and the motion passed by a vote of 4-0 with 1 Absent

F. Transportation Plan

A home to school transportation plan was presented for approval. Krystal Craven motioned to approve the Transportation Plan. It was seconded by Meagan Groteguth and the motion passed by a vote of 4-0 with 1 Absent

G. Phone System Quote

After some discussion on the new phone system quote, Ritta Martin tabled this action item. The Board would like some more information before they move forward with this

H. New Teacher Induction Program

Superintendent Pendell requested the Board cover the cost of new teacher induction programs for any applicant, which would cost \$8,000.00 per teacher. This is a tool used to attract applicants for vacant positions.

Krystal Craven motioned to approve the New Teacher Induction Program with a 2-year contract. It was seconded by Meagan Groteguth and the motion passed by a vote of 4-0 with 1 Absent

I. CUPCCAA Resolution 23-24-4

The California Uniform Public Construction Cost Accounting Act (CUPCCAA) resolution was presented for approval.

Krystal Craven motioned to approve the CUPCCAA resolution. It was seconded by Meagan Grote guth and the motion passed by a vote of 4-0 with 1 Absent

J. Glenn County Educators' Hall of Fame

Sandy Benamanti was selected as the District's nominee for the Glenn County Educators' Hall of Fame.

Meagan Groteguth motioned to nominate Sandy Benamanti for the Glenn County Educators' Hall of Fame. It was seconded by Zoanne Smith and the motion passed by a vote of 4-0 with 1 Absent

K. Board Policies -2nd Reading

See Appendix A

Ritta Martin motioned to approve the Board Policies. It was seconded by Meagan Groteguth and the motion passed by a vote of 4-0 with 1 Absent

E. E-Rate Network

E-Rate Network Switch bids were presented to the Board for their choice and approval. Krystal Craven motioned to approve ATS for the E-Rate Network Switch. It was seconded by Meagan Groteguth and the motion passed by a vote of 4-0 with 1 Absent

Meeting adjourned at 7:03 pm

The next meeting will be held at Elk Creek High School.

Respectfully submitted by Jill Gleason

President