

**Stony Creek Joint Unified School District
Board Meeting Minutes
March 31, 2025
Indian Valley Elementary
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 March 31, 2025 at Indian Valley Elementary School, Stonyford, California.
- b. President Ritta Martin Called the meeting to order at 5:02 pm.

Public Comment on Closed Session Items

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

Closed Session

The Board recessed into Closed Session at 5:02 pm to discuss the following:

- a. Gov. Code 54957.6: Closed session regarding matters of negotiation with the SCFT and CSEA with designated representative Superintendent Emily Pendell.
- b. Gov. Code 54957: Public Employee: Discipline/Dismissal Release/Complaint.
- c. Gov. Code 54956.9: Conference with Legal Counsel - Anticipated Litigation.

Open Session

The Board recessed for a break at 5:45. The meeting reconvened to Open Session at 6:01 pm.

2. Roll Call

- a. Members of the board in attendance were: Ritta Martin, Delana Martin, Cathie Bodeker, Krystal Craven, Diana Corkill.
 - i. Others present: Superintendent Emily Pendell, CBO Dusty Thompson, Executive Assistant Dominique Buring.

3. Pledge of Allegiance

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

9. Reports

Student Report

- a. Caleb Regean, ASB Student Representative, shared updates on Ag Day and upcoming flag football tournament fundraiser.

Board Members

- a. No Board Member Reports at this time

CBO

- a. CBO Dusty Thompson, reviewed audited actuals for the 2023-24 year. Discussed audit findings and corrective actions.
- b. Christy White auditing firm up for renewal; evaluating options for the next three-year cycle.
- c. Findings:
 - i. Page 68 - Finding 2024-1: Missing student signatures on some ASB cash disbursements.
 - 1. Recommendation: Implement sound internal controls and provide training.
 - ii. Page 69 - Finding 2024-2: Missing registration forms for the Expanded Learning Opportunities Program (ELOP).
 - 1. Recommendation: Ensure all registration forms are collected moving forward.
 - iii. Comprehensive School Safety Plan - Did not make the deadline for the 22/23 year. Corrected under the new administration.

Superintendent/Principal

- a. Superintendent Pendell, highlighted the successful partnership with GPAC for Literacy Night and book purchases with Native American representation. She spoke about starting to look at the LCAP report from the LCAP that the board saw at the end of January and getting some feedback from the community and if they feel that the LCAP goals still meet the needs of the district.
 - i. President Ritta asked; what happens if we're in the middle of the cycle and they decide to change the LCAP goals.
 - ii. Superintendent Pendell clarified that LCAP goals can be changed however because the LCAP goals are overarching, it's more likely that we will evaluate the effectiveness of the tools used to meet the LCAP goals.

- Current plan does not require additional revenue as expenditures do not exceed the add-on.
- Continue monitoring the transportation reimbursement plan and fund balances.
- i. Motion to accept the transportation plan as presented.
- ii. Motion: Diana Corkill, Seconded by: Delana Martin
- iii. Voting Results: Unanimously approved.

c. Second Interim

Financial Overview

- Comparison of actuals from October 31st to January 31st.
- Received \$103,000 from Golden State Pathways grant.
- Increased fund balance due to higher interest earnings.

Property Tax Discussion

- County of Glenn requires repayment of property taxes based on projections.
- State covers any shortfall, ensuring the district remains financially stable.
- Total repayment is expected to be approximately \$6 million.
- Assess potential impacts of future property tax repayments and federal funding changes.
- i. Motion to approve the second interim financial report as presented
- ii. Motion: Krystal Craven, Seconded by: Diana Corkill
- iii. Voting Results: Unanimously approved.

Adjournment

Meeting adjourned at 6:58 pm

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



Ritta Martin, President