**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, MAY 20, 2009 Time: 6:00 PM**

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 300 Sanhedrin Road, 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**

**Adjourn To Closed Session**

 **Time: 5:00 p.m.**

**RECONVENE TO OPEN SESSION**

**Time: 6:00 pm (If necessary, closed session will be held after all agenda items)**

**Ed. Code 54957- Personnel-Superintendent’s Contract Ed. Code 35461- Inter-District Requests**

1. **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL**

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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Germaine Burrows**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Mary Carpenter**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Mary Millsaps**  |
|  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  | **Susan Polk**  |

**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.

1. **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

1. **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 Meetings:

 Regular meeting held on April 15, 2009

 Special meeting held on May 7, 2009

 **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 /Transfers**

 None

1. **CORRESPONDENCE**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS**

**Board Members**

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

* 1. **Board Policy 4312.4**

The policy regarding Vacations will be presented for a second reading and approval.

**Action**

* 1. **Board Policy 5010.5**

The policy regarding Exclusions From Attendance will be presented for a second reading and approval.

**Action**

* 1. **Board Policy 9011.3**

The policy regarding Order of Meeting/Meeting Conduct will be presented for a second reading and approval.

**Action**

* 1. **Board Policy 9010.7**

The policy regarding Committee of the Whole/Limits of Board Member Authority will be presented for a second reading and approval.

**Action**

* 1. **Board Policy 9010.10**

The policy regarding Role of the Board will be presented for a second reading and approval.

**Action**

* 1. **Board Policy 9011.1**

The policy regarding Governance Standards/Role of the Board will be presented for a second reading and approval.

**Action**

* 1. **Board Policy 9011.5**

The policy regarding Actions By The Board will be presented for a second reading and approval.

**Action**

* 1. **Administrative Regulation 5013.4**

The regulation regarding Health Screening for School Entry will be presented for a second reading and approval. **Action**

1. **NEW BUSINESS**

* 1. **Enrollment Reports**

Enrollment reports for the schools in the district will be presented for information.

**Information**

* 1. **CHP Compliance Report**

The Safety Compliance Report/Terminal Record Update will be presented for information.

**Information**

* 1. **2009-2010 Calendar**

Proposed calendars for the 2009-2010 school year will be presented for discussion and possible approval.

**Discussion/Action**

* 1. **Resolution 08-09-7**

If a calendar is approved, the resolution regarding the new calendar will be presented for approval.

**Action**

* 1. **CIF Representative**

The representative for CIF will be selected. In the past, the District’s representative has been Jerry Clark.

**Action**

* 1. **Glenn County SELPA Local Plan**

The revised Special Education Local Plan Area local plan will be presented for approval.

**Action**

* 1. **Overnight Field Trip Request**

Jerry Clark is requesting to take the senior class on an overnight senior trip. There are five seniors and there will be 2 chaperones. **Action**

* 1. **Board Policy 5011**

The policy and administrative regulation regarding Parent Involvement will be presented for a first reading.

**Information**

* 1. **Board Policy 5012.9**

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

**Information**

* 1. **Summer School Program**

Information will be presented regarding a proposed summer school program that will be conducted by Four Winds Indian Education Center. It will be held at Elk Creek High School for grades K-12. **Action**

* 1. **Superintendent’s Contract**

 The Superintendent’s contract will be presented for approval.

 **Action**

* 1. **Student Board Member Award**

The Student Board Representative will be presented the award at the end of the school year if all of the criteria is met. **Action**

1. **ADJOURNMENT**

**The next regular meeting will be held on June 17, 2009 at 6:00 pm at Indian Valley Elementary School.**