**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: THURSDAY, DECEMBER 13, 2012**

**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**

# 2. OATH OF OFFICE

Superintendent Quarne will administer the Oath of Office to Board Members McCabe, Murphy and Swearinger

# 3. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Adrienne Haylor**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Anita McCabe**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chonne Murphy**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Ken Swearinger**

1. **PLEDGE OF ALLEGIANCE**

1. **APPROVAL OF AGENDA (Action Item)**

1. **APPROVAL OF MINUTES (Action Item)**

November 15, 2012

# 7. PUBLIC DISCUSSION 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.

# 8. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

This is 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. Time allotted to speakers may be limited.

# 9. BOARD ORGANIZATION

The Board will elect from their membership the following positions:

1. President
2. Clerk

The Board will determine their regular meeting calendar through December, 2013.

# 10. CONVENE TO CLOSED SESSION

The Board will convene to Closed Session for the following:

a) Gov. Code 54956.9: Potential Litigation – Two (2) Cases

Also present: Superintendent Quarne, Principal Drury, Attorney Kim Bogard (by telephone)

**11. RECONVENE TO OPEN SESSION**

# 12. CLOSED SESSION REPORT 13. REPORTS

1. Board Members’ Reports
2. Student Representative’s Report
3. Administrators’ Reports

**14. SENIOR PROJECT PRESENTATION**

# 15. 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.

# Bills, Warrants and Transfers

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

**Certificated New Hires/Transfers**

None

**Classified New Hires /Transfers**

None

**Coaching Positions**

None

**16. PRESENTATION/DISCUSSION/ACTION ITEMS**

**1. Re-Districting**

Information will be presented regarding the re-districting of the trustee areas.

# 2. CIF Guidelines for Eligibility

The board policy regarding District Eligibility Requirements will be presented with revisions.

# 3. Building Repairs

Information will be presented regarding the bids received for the repairs to the two portable buildings.

Rec: The Board will review bids received for the repairs of two re-locatable buildings and determine whether to accept a bid and proceed with the repairs.

**4. First Interim Report**

The First Interim Report will be presented.

# 5. Overnight Field Trip Requests

1. A request for an overnight field trip to Monterey in April for the Indian Valley students will be presented.
2. A request for 2 overnight field trips for college tours for students in 10th and 11th grade will be presented.

**6. Superintendent Search**

The Board will determine protocols for selecting a Superintendent.

# 7. Chief Business Officer Vacancy

The Board, having received “Notice of Retirement from the Stony Creek Joint Unified School District” from Chief Business Officer Sandy Benamati, will consider available options in filling this position.

# 8. Addition of Board Member from Stonyford

The Board will recognize a vacancy exists from the Stonyford Trustee area. The Board will:

1. Determine to fill vacancy by appointment or special election
2. If filling by appointment, the Board will determine the procedures for the appointment of a board member to serve until the regular election in 2014.

**16. ITEMS FOR NEXT BOARD AGENDA**

# 17. CONVENE TO CLOSED SESSION

1. Gov. Code 54957: Employee Evaluations. Also present: Superintendent Quarne, Principal Drury, Attorney Kim Bogard (by telephone)
2. Gov. Code 54957.6: Negotiations. Also present: Superintendent Quarne, Principal Drury, Attorney Kim Bogard (by telephone)

1. **RECONVENE TO OPEN SESSION**

1. **CLOSED SESSION REPORT**

# 20. ADJOURNMENT

**The next regular meeting will be held in January on a date to be determined at Elk Creek High School.**