**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNESDAY, DECEMBER 14, 2011**

**Time: 5:30 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: 5:15 p.m.**

**1. Ed. Code 54957 Inter-district Request 2. Gov. Code 54957.6 Negotiations/SCFT RECONVENE TO OPEN SESSION Time: 5:30 pm (If necessary, closed session will be held after all agenda items)**

# II. PLEDGE OF ALLEGIANCE III. ROLL CALL

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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Adrienne Haylor**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **John Huttman**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **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.

# IV. 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

# V. 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 November 9, 2011

#  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

1. **CORRESPONDENCE**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS Board Members**

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

# 1. Washington DC Trip

Updated information regarding the proposed Washington DC trip will be presented.

**Action**

**IX. NEW BUSINESS**

**1. Enrollment Report**

An enrollment report will be presented for the schools in the District.

 **Information**

# 2. First Interim Report

The first interim report will be presented for approval. **Action**

# 3. Negotiations/Public Disclosure

The public disclosure of the proposed agreement between the District and SCFT will be presented for approval.

**Action**

**4. Audit**

The annual audit report will be presented for information.

**Information**

# 5. Board Policy 5016.13

The board policy regarding internet procedures will be presented for review. This is part of the Children’s Internet Protection Act.

**Information**

# X. ADJOURNMENT

**The next regular meeting will be held on a date to be determined in January, 2012 at Elk Creek High School.**