# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# SPECIAL BOARD MEETING

## Location: INDIAN VALLEY ELEMENTARY SCHOOL

## Date: WEDNESDAY, OCTOBER 23, 2013

## 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)***

## CALL TO ORDER

## ADJOURN TO CLOSED SESSION

## Time: 5:00 PM

## Ed. Code 54967 Personnel Discipline/Dismissal/Release

## RECONVENE TO OPEN SESSION

## PLEDGE OF ALLEGIANCE

## ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Sandra Corbin**

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

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

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

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

1. **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. All members of the public addressing the Board will be asked to speak from the podium.

1. **PROFESSIONAL BUSINESS**
2. **Tower Project**

Discussion and Presentation by the Glenn County Office of Education regarding how this project will impact the District and our Internet service

1. **Request for Approval of E-Rate Consultant**

Presentation by Consultant

Purpose of E-Rate

Proposed plan of Action

1. **Discussion of LCAP**

Superintendent will discuss what LCAP is and how it directly impacts LCFF. This is a planning and goal setting opportunity with the Board.

1. **PERSONNEL**
2. **Personnel**

The Board will discuss an employee discipline issue if the employee requests the matter be heard in Open Session.

1. **Resignation**

A letter has been received from the Varsity Boys’ Basketball Coach resigning effective immediately. Request approval from the Board to advertise the position and conduct interviews. Due to basketball practice beginning before the next Board meeting, approval is requested to fill the position with final hiring contingent upon Board approval.

1. **ADJOURNMENT**