# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

## Location: ELK CREEK HIGH SCHOOL

## Date: WEDNESDAY, DECEMBER 9, 2015

## 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

**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

## ADJOURN TO CLOSED SESSION

## Time: 5:00 P.M.

1. **Gov. Code 54957-Hear Complaint Against District Employee**
2. **Gov. Code 54957-Personnel**

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

**2. PLEDGE OF ALLEGIANCE**

## 3. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kyle Bill**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Zoe Brandenberger**

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

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kenneth Swearinger**

**4. CLOSED SESSION REPORT**

**5. APPROVAL OF AGENDA**

**6. BOARD ORGANIZATION**

**a**. Elect Board President for the 2016 year

**b**. Elect Board Clerk for the 2016 year

**c**. Set Day, Time and Location of regular monthly meetings

### 7. 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.

### 8. 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

***While the Board appreciates and welcomes your comments and questions, they will not be at liberty to respond. All comments will be taken into consideration during discussion of that item.***

**9. 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.

**A. Bills, Warrants and Transfers**

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

**10. REPORTS**

**Student Representative**

The FFA students who attended the FFA National Convention will give a presentation regarding their trip.

**Board Members**

**Campus Supervisor**

**CBO**

**Superintendent/Principal**

**11. OLD BUSINESS**

**A. Request to Address the Board**

Cathy Whitney, Transportation Director, will present additional information regarding a training program she is requesting to attend. This item was tabled at the November meeting.

**Action**

**B. Catapult Emergency System**

Information and a proposal will be presented regarding the Catapult Emergency System. Approval is requested to implement the system.

**Action**

**12. NEW BUSINESS**

**A. Evening Class**

Information will be presented regarding a class to be offered in the evenings at the high school shop.

**Action**

**B. School Site Council**

An update will be presented regarding the School Site Council.

**Information**

**13. ADJOURNMENT**

**The next regular meeting will be held at Indian Valley Elementary School in January, 2016 at a date and time to be determined.**