**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**SEPTEMBER 11, 2013**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on September 11, 2013 at Elk Creek High School in Elk Creek, California. President Adrienne Haylor called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:05 pm

Reconvened to Open Session at 6:07 pm

A quorum was established with the following members of the board in attendance: Adrienne Haylor, Ken Swearinger, Anita McCabe, Sandra Corbin and Chonne Murphy.

Administrators present: Superintendent Toby Spainhower, Principal Tim Drury

**Pledge of Allegiance**

The Pledge of Allegiance was led by FFA members Sarah McCabe, Shelby Carpenter and Emily Groth. They presented a break-down of the Pledge and spoke about the 9/11 remembrance event that was held this morning.

**Closed Session Report**

Item #1-Direction was given to move forward with Labor Negotiations

Item #2-Nothing to report regarding Personnel

**Approval of the Agenda**

Anita McCabe moved to approve the agenda. It was seconded by Chonne Murphy and the motion passed unanimously.

**Recognition of CAL FIRE**

A certificate of appreciation was presented to Cal Fire Chief Randy Rapp for the work they did during the summer at the schools in the District. Superintendent Spainhower said that they did a great job and commended their hard work.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

Diana Corkill asked about how many days of her contract the Superintendent has worked and if her schedule could be on-line. She presented the Board with a formal complaint. She stated the FFA looked sharp at the Pig Feed and all worked hard.

**Consent Calendar**

Sandra Corbin moved to approve the items on the Consent Calendar which included the minutes from the Board meetings held on June 12th, August 7th, August 14th, and August 28th, 2013, the payment of monthly operating bills, the copier purchase for the District office and the library/media services from GCOE. It was seconded by Anita McCabe and the motion passed unanimously. Adrienne Haylor abstained due to not being present at the meeting on August 14th.

**Reports**

**Superintendent**

Superintendent Spainhower reported that the staff day was good. As of the first day of school, the enrollment is 105. She spent 3 days with Anita McCabe working on the board policies and is looking forward to the study sessions. They have been looking at the STAR results and at the staff meeting today, they had a celebration. The morning ceremonies today in honor of 9/11 went well. She stated that she recognizes that this isn’t a 100 day job and she is not stopping at 100 days. She stated she won’t stop until the job is done. She said she is uncomfortable putting her schedule on-line due to her days fluctuating as needed.

**Principal**

Principal Drury reported that Back to School night at Indian Valley will be on September 19th. On September 18th, the 4th graders will attend Farm Day in Orland. Back to School Night for Elk Creek Elementary and Elk Creek Jr/Sr High School will be on September 24th. Indian Valley is doing a fundraiser with Yankee Candles and information is posted on the website. The first home volleyball game is tomorrow and there will be a Fall Sports Parent meeting and Booster meeting after the game. Interviews for the Opportunity teacher will be next week. He will be meeting with the Athletic department to discuss what’s needed. They will be working on school pride. He is looking at updating the web site and keeping up the District’s Facebook page. The Sunday afternoon phone calls will continue. He will present information regarding Character Counts and No Excuses University in October.

**Board Members**

Chonne Murphy stated that Valley View does silk screening and the District could possibly use them.

**Student Representative**

Shelby Carpenter presented a written report. There was a 9/11 Memorial Ceremony put on by the FFA officers. The whole School District, CalFire, Glenn County Sheriff’s Department, Elk Creek and Stonyford Volunteer Fire Departments and community members attended. Sheriff Larry Jones was the guest speaker. Tomorrow is picture day. The trip to the Oakland A’s baseball game for the students who did well on the STAR test is September 18th. September 20th is Homecoming. Open House for ECE and ECHS is September 24th. There is a home volleyball game September 12th and a home football game on September 20th. The Stonyford Buyers Group Pig Feed was on September 7th and the FFA officers helped. The FFA Chapter Officer Leadership Conference is September 14th and 15th. The Greenhand Leadership Conference is September 26th. The Shasta Welding Academy is October 1st and 2nd. The junior high has a football game on September 12th. The junior high is selling popsicles as a class fundraiser. The 4th graders are going to Farm Day at the Glenn County Fairgrounds on September 18th. Indian Valley’s Open House is September 19th. Indian Valley is selling Yankee Candles as a fundraiser. They are available to buy on line now and the information is on the class web site and the District’s website.

**Professional and Official Business**

1. **Proposed Land Transfer**

Superintendent Spainhower presented the Board with legal counsel paperwork. She reported that she looked at the land with Mr. Pride. Fred Pride presented information regarding the transfer process and stated that the Community Services District approved the transfer a month ago. He stated that the siren would remain at the church and that he doesn’t represent anybody, he just thinks the transfer should happen. He explained that it can be stated in the paperwork that if the land is not used for a fire department, it will go back to the School District. If that is not stated, the School District has no responsibility or liability. Adrienne Haylor asked about any cost to the District and Mr. Pride stated the filing fees should be waived by the County and he is doing the surveying and paperwork. Superintendent Spainhower stated that the resolutions will have to go in the packets for the next Board meeting. Adrienne Haylor stated that this item will go on the next agenda with the resolutions and no language will be included in the paperwork that states the property goes back to the District if the land is not used for a fire department.

1. ***Public Hearing/Instructional Materials Fund***

***Open Hearing-7:38 pm***

***Close Hearing-7:40 pm***

1. **Resolution 13-14-1**

Sandra Corbin moved to approve the resolution regarding IMF. Chonne Murphy seconded and the motion passed unanimously.

1. **Resolution 13-14-2**

Sandra Corbin moved to approve the resolution regarding the GANN Limit. Anita McCabe seconded and the motion passed unanimously.

1. **Goal Setting**

Superintendent Spainhower stated that this item was requested by Sandra Corbin to have the goals presented and discussed by priority. Mrs. Corbin stated that she wants to know where she is starting. Superintendent Spainhower stated that there will be a progress update mid-year and again at the end of the year. She is currently working on the LEA Plan addendum.

1. **Re-Districting - Discussion**

Chonne Murphy reported that there needs to be a “re-draw” of the lines without the prison population and voting age only residents counted. A date will be set for a committee meeting and she has contacted a county that had to write out their prison population to get the wording they used. Adrienne Haylor stated that this item needs to be on each agenda to show progress.

**Curriculum and Programs**

1. **Ag Incentive Grant**

Sandra Corbin moved to approve the annual Ag Incentive Grant. Anita McCabe seconded and the motion passed unanimously.

1. **FFA Calendar of Events**

Chonne Murphy moved to approve the calendar of events for the FFA. Anita McCabe seconded and the motion passed unanimously.

1. **BTSA**

Chonne Murphy moved to approve the mandated BTSA program for 2 teachers at a cost of $3200 per teacher. Sandra Corbin seconded and the motion passed by a vote of 4 to 1 with Anita McCabe voting No.

**Personnel**

1. **Cook/Custodian Position**

Chonne Murphy moved to approve hiring Ronda Wycoff as Cook/Custodian at Indian Valley Elementary School. Anita McCabe seconded and the motion passed unanimously.

1. **CSEA Salary Schedule**

Anita McCabe moved to approve the updated CSEA salary schedule with the position of Campus Supervision Assistant/Child Welfare and Attendance added. It was seconded by Sandra Corbin and the motion passed unanimously.

1. **Confidential Employees**

Sandra Corbin moved to approve retroactive pay to reflect a 2% increase in pay for the 2012-2013 school year, increase of 3% in pay for the 2013-2014 school year and additional increase in pay of 5% for Administrative Assistant as a lead position. Ken Swearinger seconded and the motion passed unanimously.

1. **Coaching Positions**

Sandra Corbin moved to approve the list of coaches for the 2013-14 school year. Anita McCabe seconded and the motion passed unanimously.

1. **Personnel**

No request made for an employee discipline issue to be heard in Open Session.

**Planning and Facilities**

1. **Freezer Replacement**

Sandra Corbin moved to approve the request to purchase a freezer for the cafeteria at Elk Creek Elementary School at the estimated cost of $2,579.14. Anita McCabe seconded and the motion passed unanimously.

*8:50 pm – 9:00 pm Break*

**Discussion Items**

1. **STAR Report**

Superintendent Spainhower presented a power point presentation regarding the 2012-2013 STAR test results. She reported that this was presented to the staff this afternoon at a celebration. She stated that at this time it is unknown if the STAR test will be given next year.

1. **Junior High Lunch Area**

There was a discussion regarding proposed improvements to the junior high school lunch area that would be partially funded through 4 Winds of Education’s PE grant. A suggested idea was a sand volleyball court.

**Items for Next Agenda**

Adjourned to Closed Session at 9:46 pm

Reconvened to Open Session at 10:20 pm

**Closed Session Report**

There was nothing to report out of Closed Session

**ADJOURNMENT**

Meeting was adjourned at 10:22 pm

The next regular meeting will be held on October 9, 2013 at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***