**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNESDAY, OCTOBER 3, 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)***

# I. Call To Order

**ADJOURN TO CLOSED SESSION Time: 5:30 P.M.**

**1. Gov. Code 54957-Personnel**

**RECONVENE TO OPEN SESSION Time: 6:00 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**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Mary Millsaps**  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Ken Swearinger**  |

**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.

 **Minutes**

 The minutes from the regular meeting on September 12, 2012

#  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 Board Representative**

**OLD BUSINESS**

1. **Re-Districting**

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

**Discussion/Possible Action**

# 2. Board Policy 9011.16/Second Reading

The policy regarding Complaint from an Employee or Student Concerning a Board Member will be presented for a second reading and approval. **Discussion/Action**

**3. Recruitment, Interview and Selection Protocols for Selection of Part-time Superintendent**

**VIII. NEW BUSINESS**

#  1. Interview of Board Member Candidates for Appointment

Interviews will be conducted with the candidates for the vacant trustee position from the Stonyford area.

#  2. Appointment of Board Member

The Board will appoint a candidate to fill the vacancy from the Stonyford Area.

**Discussion/Action**

 **3. Oath of Office**

The Oath of Office will be administered to the appointed Board member.

#  4. Clerk Position

The Clerk of the Board will be selected to serve until the organizational meeting in December.

**Action**

#  5. Building Proposals

The repair proposals for 2 buildings will be presented. The Board will be requested to “go to bid” for the repairs.

**Discussion/Action**

#  6. Williams Quarterly Report

The Williams Quarterly report will be presented for approval. There were no complaints for the quarter. **Discussion/Action**

 **7. Presentation of Transportation Schedule**

The transportation schedule will be presented for information.

# IX. ADJOURNMENT

**The next regular meeting will be held on November 14, 2012 at 6:00 pm at Elk Creek High School.**