**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, NOVEMBER 17, 2010**

**Time: 5:00 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: 4:00 p.m.**

 **Ed. Code 54957-Inter-district Requests**

**Pursuant to Government Code Section 54956.9(a), the Board will meet in closed session to discuss the following case: Stony Creek Federation of Teachers, Local 3873, et al. v. The Governing Board of the Stony Creek Joint Unified School District, et at. Case No. 10CV00846.**

**RECONVENE TO OPEN SESSION**

**Time: 5:00 pm (If necessary, closed session will be held after all agenda items)**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Germaine Burrows**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Mary Carpenter**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **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.

1. **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

1. **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 October 20, 2010

 **Bills, Warrants and Transfers**

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

**Certificated New Hires**

Tori Perez as Career Technical Education Advisor

Lane Bledsoe as Varsity Boys Basketball Coach

**Classified New Hires /Transfers**

Substitute Bus Drivers-Teresa Perez and Abby Swearinger

 Substitute Cook/Custodian-America Morales

 Jeff Blade as Varsity Girls Basketball Coach

1. **CORRESPONDENCE**
2. **BOARD MEMBER/SUPERINTENDENT REPORTS**

**Board Members**

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**
	1. **Board Policy 9013.2/Second Reading**

The board policy regarding Remuneration and Reimbursement will be presented for a second reading and approval.

**Action**

1. **NEW BUSINESS**
	1. **Enrollment Reports**

Enrollment reports will be presented for the schools in the district. **Information**

* 1. **Fundraiser**

Approval is requested for fundraising activities for the PTC. **Action**

* 1. **New Temporary Position**

Approval will be requested for a .5 FTE certificated position for the remainder of the 2010-2011 school year.

**Action**

* 1. **Public Hearing-Flexibility Transfers**

**Open Hearing**

**Close Hearing**

* 1. **Flexibility Transfers**

Request for flexibility transfers to be used for other educational purposes will be presented for approval. **Action**

* 1. **Fund Cash Transfer**

Approval is requested for a fund cash transfer.

  **Action**

* 1. **Resolution 10-11-2**

Resolution regarding Medicare Division will be presented for approval.

**Action**

* 1. **WASC**

An overview of the WASC accreditation will be presented for information.

**Information**

* 1. **Overnight Trip**

The senior class is requesting approval for an overnight trip in May.

**Action**

* 1. **Basketball Schedule**

The Varsity Girls’ & Boys’ basketball schedule will be presented for approval.

**Action**

* 1. **Surplus Items**

A list of items to be declared surplus will be presented for approval.

**Action**

* 1. **Request to Address the Board**

Fred Pride requested to address the Board regarding a proposed land transfer.

**Information/Possible Action**

1. **ADJOURNMENT**

**The next regular meeting will be held on December 15, 2010 at 5:00 pm at Indian Valley Elementary School.**