

# **AGENDA**

## **STONY CREEK JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: THURSDAY, JULY 25, 2024**

**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 pm**

- A. Gov Code 54957**      **Closed session regarding matters of personnel/employment**
- B. Gov. Code 54957.6**      **Closed session regarding matters of negotiation with the SCFT and CSEA with designated representative Superintendent Emily Pendell and matters of negotiations with unrepresented groups and management/confidential, with designated representative Superintendent Emily Pendell**

#### **RECONVENE TO OPEN SESSION**

### **2. ROLL CALL**

\_\_\_\_\_ **Ritta Martin**  
\_\_\_\_\_ **Meagan Groteguth**  
\_\_\_\_\_ **Delana Martin**  
\_\_\_\_\_   
\_\_\_\_\_ **Krystal Craven**

### **3. PLEDGE OF ALLEGIANCE**

**4. CLOSED SESSION REPORT**

**5. APPROVAL OF AGENDA**

**6. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Members of the public are invited to address the Governing Board on any matter within its jurisdiction that is not listed on the meeting agenda. Comments will be limited to three (3) minutes per person, with a maximum of twenty (20) minutes per topic. The time cannot be transferred from one speaker to another.

Please be advised that a school board meeting is a business meeting held in public, not a public meeting. Consequently, the board is legally prohibited from discussing items that are not posted on the agenda and cannot respond to public comments made during this session.

**7. COMMENTS ON AGENDA ITEMS**

Members of the public are welcome to comment on any business item listed on the board's agenda. Comments will be limited to three (3) minutes per person, with a maximum of twenty (20) minutes per topic. The time cannot be transferred from one speaker to another.

Public comments on an agenda item will only be permitted during the board's consideration of that specific item. While the board appreciates and welcomes your comments and questions, they are not at liberty to respond during the meeting. All comments will be taken into consideration during the discussion of the item.

**8. 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. Minutes**

The minutes for the regular meeting held on June 17, 2024 and the special meetings held on June 14, 2024 and June 20, 2024

**B. Bills, Warrants and Transfers**

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

**C. New Hire(s)**

Kassidy Russell-Millen – Elementary Teacher

Daniel Reagan – Athletic Director

Matt Warren - Maintenance/Mechanic Lead

9. **REPORTS**

**Board Members**

**CBO**

**Superintendent/Principal**

<b>Upcoming Events</b>	
Fall Sports Kick Off BBQ	7/19 at 6 pm, ECHS Home Ec Room
GPAC Back to School BBQ	7/31 at 12 pm, Grindstone Community Center
First Day of School	8/14, All Schools
Back to School BBQ	8/16 at 6 pm, All Schools Meet in ECHS Gym
School Board Meeting	8/27 at 6 pm, ECHS Library

10. **OLD BUSINESS**

11. **NEW BUSINESS**

**A. Quarterly Report on Williams Uniform Complaints**

The quarterly report on William Uniform Complaints will be presented for approval. There were no complaints, including OCR, filed for this quarter.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Action**

**B. Indian Valley Update**

Superintendent Pendell will discuss the preparation of a plan for the Indian Valley Elementary School project.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Information**

**C. Elk Creek Elementary School Single Plan for Student Achievement (SPSA)**

The Elk Creek Elementary SPSA will be presented for approval.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Action**

**D. Indian Valley Elementary School Single Plan for Student Achievement (SPSA)**

The Indian Valley Elementary School SPSA will be presented for approval.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Action**

**E. Elk Creek High School Single Plan for Student Achievement (SPSA)**

The Elk Creek High School SPSA will be presented for approval.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Action**

**F. Bidwell Point Continuation High School Single Plan for Student Achievement (SPSA)**

The Bidwell Point Continuation High School SPSA will be presented for approval.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Action**

**G. Declaration of Need for Fully Qualified Educators**

The Declaration of Need for Fully Qualified Educators will be presented for approval.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Action**

**H. Proposition 28 Report**

The Prop 28 report will be presented for approval.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Action**

**I. WASC Accreditation**

Superintendent/Principal Pendell is proud to announce that Elk Creek High School has received a 6-year accreditation from WASC with a 1 day visit.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Information**

**J. College and Career Access Pathways Partnership Agreement and Appendix**

Superintendent Pendell will present the Butte College Partnership Agreement for Dual Enrollment at Elk Creek High School for approval.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Action**

**K. 2022-2023 Audit Report**

The audit report will be presented.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

*Information*

**12. ADJOURNMENT**