

Stony Creek Joint Unified School District
Special Board Meeting Minutes
March 10, 2025
ECHS Library
3430 Co Rd 309, Elk Creek, CA 95939

1. Call To Order

- a. The Stony Creek Joint Unified School District Board of Education met in session on March 10th, 2025 at Elk Creek High School, Elk Creek, California.
- b. President Ritta Martin Called the meeting to order at 1:36 pm.

2. Public Comment on Closed Session Items

- a. There were no public comments on closed session items.

3. Closed Session

The Board recessed into Closed Session at 1:37 PM to discuss the following:

- a. Gov Code 549.57.6: Negotiations with CSEA.
- b. Gov Code 54957: Public employee employment, discipline, dismissal, and release.

4. Open Session

- a. The Board reconvened to Open Session at 2:00 pm.
- b. Dominique Buring introduced as the new Executive Assistant to the Superintendent. Responsibilities include attending board meetings and taking notes.

5. Pledge of Allegiance

- a. The Pledge of Allegiance was led by Ritta Martin.

6. Roll Call

- a. Members of the board in attendance were: Ritta Martin, Cathie Bodeker, Krystal Craven, Diana Corkill. Members of the board absent were: Delana Martin.

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Transportation lead, instructional aid, custodian (vacant since January 2020-2024). Library technician, cook, screen operator, school resource, campus revision assistant.

v. **Board Discussion:**

Clarifications sought on whether the resolution equates to layoffs or permanent removal. Assurance provided that the resolution allows for negotiation rather than outright dismissal. Emphasis on following proper protocol to avoid "blindsiding" the union.

vi. **Resolution Approval:**

Motion: Krystal Craven, Seconded by: Cathie Bodeker. Voting Result: Motion passed 4-0, 1 absent.

11. New Business

a. **Change of March Regular Board Meeting Date:** Proposal to change the March regular board meeting date.

Reason: Conflict with a town meeting on March 27 regarding the Sites reservoir.

Proposed New Date: March 31

Time: Closed Session at 5 PM, Open Session at 6 PM

Location: Indian Valley Elementary

Discussion: Alternatives considered included March 24, 26, and 28.

Consensus to move the meeting to March 31 to accommodate all members.

- i. Motion: Diana Corkill, Seconded by: Kystal Craven. Voting Result: Motion passed 4-0, 1 absent.

12. Adjournment

a. **Backup Clerk Procedure:** Brief discussion on identifying a backup clerk in case the primary clerk is absent.

Current Policy: Unclear on backup procedure.

Suggestion: Follow seniority, potentially defaulting to Trustee Krystal.

Action: Consider developing a clear policy for future instances.

b. Meeting concluded successfully with all agenda items addressed

c. Adjourn 2:27 pm