

REGULAR MEETING OF THE BOARD OF EDUCATION
STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
HELD AT ELK CREEK HIGH SCHOOL

April 23, 2024

MINUTES

The Stony Creek Joint Unified School District Board of Education met in Regular Session on April 23, 2024 at Elk Creek High School, Elk Creek, California.

President Ritta Martin called the meeting to order at 3:31 pm.

Adjourned to Closed Session at 3:32 pm.

Reconvene to Open Session at 4:56 pm.

A quorum was established with the following members of the board in attendance: Ritta Martin, Zoanne Smith, Meagan Groteguth, and Krystal Craven. Delana Martin was absent.

Pledge of Allegiance

The Pledge of Allegiance was led by Ritta Martin.

Closed Session Report

- A. Threat to Public Services or Facilities- No action was taken
- B. Public Employee Performance Evaluation, Superintendent/Principal- No action was taken
- C. Public Employee Hire/Resignation/Release- Resignation of Tim Street (High School Teacher) and Hire of Dallan Tucker (Summer Program Coordinator)
- D. Conference with Negotiator- No action was taken

Approval of Agenda

Krystal Craven motioned to approve the agenda with one amendment: move item C to the first item under new business. It was seconded by Meagan Groteguth and the motion passed by a vote of 4-0 with 1 absent.

Public Comments on Non-Agenda Items

Georgia Criner stated her concern over filling classified positions. She stated that the classified employees are stretched and that she is burnt out. She stated that she has a lot to think about and asks the board to consider all the work that the unit members do. She stated that the district belongs to the school board, not the CBO. She stated that the board has a lot of special meetings. Asked audience member, Janice Cannon, about special meetings. Both Ms. Cannon (County Office of Education Board Trustee) and Mr. Thompson (CBO) responded that county school boards are run differently than local school boards and special meetings are held as necessary.

Diane Corkill stated that the district can't be run without classified employees and that the teachers aren't going to do that work. She recommended the salary schedule be placed on the website. She asked where the money for teacher incentives came from. Mr. Thompson (CBO) answered that it comes from one-time monies.

Adrienne Haylor asked about food handlers certificates and asked who is certified to drive students.

Andre Kubek asked about community members using the library if it was on the high school campus.

Consent Calendar

Meagan Grotguth made a motion to approve the minutes from the regular meeting held on March 26, 2024 and the special meeting on March 5, 2024 and the bills, warrants and transfers. It was seconded by Krystal Craven and the motion passed by a vote of 4-0 with 1 absent.

Reports

Student Representative

Christina Blake submitted a written report, read aloud by Ritta Martin.

Board Members

Ritta Martin shared that board governance training was set for May 22, 2024. She is also exploring the possibility of having a trap shooting team.

CBO

Dusty Thompson shared that cash receipts are looking better than expected. The COLA is still looking like less than 1% and we'll have a better idea when the May Revise is published. The cost of PERS/STRS is increasing.

Superintendent/Principal

Superintendent Pendell shared the iReady diagnostic data. This data shows where students are currently testing in ELA and Math. Training is scheduled for teachers to learn how to look at the data and how to use that data to inform instruction. Superintendent Pendell shared that the new gym floor at the high school is scheduled to begin this week. Student input is being sought for the shades of red and blue. The solar array is completed and turned on. The district is now creating electricity! She shared that all 9th grade students will be dual enrolled with Butte College for next year. That means they will be earning college credit. Superintendent Pendell plans to expand that program annually. Finally, Superintendent Pendell shared that the WASC visit went extremely well. The visiting committee was impressed with the goals that the school has for the future and that they believe with these changes, the district could be highly sought after for both staff and students.

Old Business

A. Phone System Quote

The new phone system will work with the fire alarm system and security system. Krystal Craven motioned to approve the Phone System Quote from ATS, Zoanne Smith seconded. Motion passed by a vote of 4-0 with 1 absent.

B. Elk Creek Community Library

Superintendent Pendell shared that she has been spending the evenings clearing out Room 1 in preparation for the community library moving in and is about $\frac{1}{3}$ of the way done. A public comment was made by Adrienna Haylor to say that she had a positive talk with Lauren and Jodi. She shared that the elementary frequents the library and expressed that she would like for that to continue. President Martin responded that the hope is to extend library services to all students, not just the elementary.

New Business

A. Title VI

Mr. Dusty Thompson shared information about Title VI. This year the GPAC will receive \$10,887 to use toward Native Education. There are 35 Native American students in our district for the 2024-2025 school year. There was a public comment from Diane Corkill stating that she thinks someone needs to talk to GPAC about using the \$10,000 for a classroom aide. Another public comment was made by Georgia Criner stating that maybe that would up the reading scores a bit.

B. 2024/2025 District Calendar

Meagan Groteguth motioned to approve the 2024/2025 District Calendar. Zoanne Smith seconded the motion and the motion passed with a 4-0, with 1 absent.

C. Quarterly Report of Williams Uniform Complaints

There were no complaints, including OCR, for this quarter. Motion to approve by Krystal Craven, seconded by Meagan Groteguth. Motion passes 4-0, with 1 absent.

D. Aeries/Parent Square

A quote was presented for approval. Krystal Craven motioned to approve the Parent Square portion of the quote and decline the Smart Sites portion of the quote, Meagan Groteguth seconded the motion. Motion passed with a 4-0 vote with 1 absent.

E. Board Policies for First Read

1240 - BP - Volunteer Assistance

1240 - AR - Volunteer Assistance

1250 - BP - Visitors/Outsiders

1250 - AR - Visitors/Outsiders

5143 - AR - Insurance

6153 - BP - School-Sponsored Trips


6153 - AR - School-Sponsored Trips

6153 - Addendum 1 - Rules of Student Conduct for Overnight/Out of State Trip

Meeting adjourned at 6:29 pm

The next meeting will be held at Indian Valley School.

Respectfully submitted by Emily Pendell



President