**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**AUGUST 12, 2015**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on August 12, 2015 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:05 pm

Reconvened to Open Session at 6:07 pm

A quorum was established with the following members of the board in attendance: Zoe Brandenberger, Chonne Murphy, Ken Swearinger, and Anita McCabe.

Kyle Bill was absent for Closed Session

Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Superintendent Ward and she dedicated to the students.

# Closed Session Report

Chonne Murphy moved to accept Inter-district requests 15-16 1-15-16-11 and deny Inter-District request 15-16-12 and to approve Inter-District requests 15-16-A - S pending receipt of paperwork. It was seconded by Ken Swearinger and the motion passed by a vote of 4-0 with 1 absent.

# Approval of the Agenda

Anita McCabe moved to approve the agenda. It was seconded by Chonne Murphy and the motion passed by a vote of 5 – 0.

**Comments on Agenda Items**

None

# Public Comments on Non-Agenda Items

Jeff Blade reported that he is excited about the upcoming year and thanked Mrs. Ward for being here.

# Consent Calendar

Anita McCabe moved to approve the minutes from the regular meeting held on June10, 2015, the special meeting held on June 17, 2015 and the bills, warrants and transfers pending a review of the minutes from the June 10th meeting. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

# Reports Superintendent/Principal

Superintendent Ward thanked the Board for the opportunity to be here. She attended the New Superintendents’ Boot Camp and learned a lot. She thanked Jeff Blade, Erin Callahan and Dusty

Thompson for their help in the transition. Cal Fire has been here and has done a good clean up. Jeff Somerville is getting estimates for the repairs at Indian Valley. New curriculum for Math has been ordered. The elementary teachers attended a full week of training this August. It’s a three year program that includes 1 week in the summer and several Saturdays. There is a new athletic policy at the high school that the students won’t be able to play in a game if they have an F grade in any core subject at that time. WASC will be back in the spring for a 1 day visit. They have recommended Individual Learning Plans for the students. Axiom has sent a records request demanding copies of the full board meeting packets for the last year. She invited the Board to come on the first day of school.

**Old Business**

**New Business**

# A. Quarterly Report on Williams Uniform Complaints

Superintendent Ward stated that the staff will have training on Uniform Complaint Procedures during the staff day on Friday. Chonne Murphy moved to accept the report showing no complaints, including OCR, filed for this quarter. Ken Swearinger seconded and the motion passed by a vote of 5 – 0.

# B.Grant for Kitchen Equipment

The District applied for grant in the amount of $20,000 to replace old kitchen equipment. It would be used to replace the range/convection oven and the dishwasher which is over 10 years old. The District may have to make a contribution of approximately $5000. Anita McCabe moved to approve the grant application and the District making the contri bution. It was seconded by Chonne Murphy and the motion passed by a vote of 5 – 0.

# CARS

Dusty Thompson presented information regarding the annual Consolidated Application. Chonne Murphy moved to approve the application. It was seconded by Ken Swearinger and the motion passed by a vote of 5 - 0.

# ADJOURNMENT

Meeting adjourned at 6:37 pm The next regular meeting will be held on September 9, 2015 at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***