**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, NOVEMBER 9, 2011**

**Time: 6:00 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: 5:45 p.m.**

**1. Ed. Code 54957-Inter-District Request**

**RECONVENE TO OPEN SESSION Time: 6:00 pm (If necessary, closed session will be held after all agenda items)**

# II. PLEDGE OF ALLEGIANCE III. ROLL CALL

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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Adrienne Haylor**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **John Huttman**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **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.

# IV. 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

# V. 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 12, 2011

#  Bills, Warrants and Transfers

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

**Certificated New Hires/Transfers**

None

**Classified New Hires /Transfers**

Bus Driver-Teresa Perez

# Coaching Positions

Varsity Girls Basketball Coach-TBD

Varsity Boys Basketball Coach-TBD

1. **CORRESPONDENCE**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS Board Members**

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

# 1. Washington DC Trip

Information will be presented regarding the possible trip to Washington DC.

**IX. NEW BUSINESS**

**1. Enrollment Report**

An enrollment report will be presented for the schools in the District.

#  Information

1. ***Public Hearing/Flexibility Transfers***

***Open Hearing***

***Close Hearing***

1. **Flexibility Transfers for State Categoricals on Tier III List** Request for flexibility transfers to be used for other educational purposes will be presented for approval.

**Action**

# 4. Surplus Items

A list of items to be listed as surplus will be presented for approval. **Action**

# 5. Basketball Schedule

The 2011-12 schedule for the varsity boys and girls basketball teams will be presented for approval.

**Action**

# X. ADJOURNMENT

**The next regular meeting will be held on December 14, 2011 at 6:00 pm at Indian Valley Elementary School.**