**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, SEPTEMBER 17, 2008 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 343Chapter 298/2007 effective July 1, 2008).***

**1. Call To Order Adjourn To Closed Session Time: 5:00 p.m.**

 **Ed. Code 54957-** **Personnel**  **Ed. Code 35461- Inter-District Requests 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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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Germaine Burrows**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Mary Carpenter**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Carol Cushman**  |
|  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  | **Mary Millsaps**  |

**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 August 13, 2008

Corrected minutes from the meeting on July 29, 2008

#  Bills, Warrants and Transfers

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

**Certificated New Hires**

Teacher/Administrator-Chet Christensen

# Classified New Hires /Transfers

 Cook-Cathy Whitlock

 Custodian (ECHS)-Jill Swearinger

1. **CORRESPONDENCE**

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

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

#  1. Board Policy 5103.9

Board policy regarding Head Lice will be presented for review with revisions.

**Information**

**IX. NEW BUSINESS**

# 1. Enrollment Reports

Enrollment reports for the schools in the district will be presented for information.

**Information**

# 2. Audit Contact & Summary Plan

The summary plan for the audit from the firm of Matson & Isom will be presented for approval. They are also requesting the name of the district’s designated contact.

**Action**

#  3. Library/Media Service Agreement

The annual agreement for library and audio-visual services will be presented for approval.

 **Action**

 **4. Surplus List**

A list of surplus books will be presented for information.

**Information**

#  5. Unaudited Actuals

The unaudited actuals will be presented for approval. **Action**

 ***6. Public Hearing-Instructional Materials***

***Close Hearing***

***Open Hearing***

#  7. Resolution 08-09-1

Resolution regarding determining sufficient/insufficient pupil textbooks/instructional materials will be presented for approval. **Action**

#  8. Textbook Adoption

A list of textbooks for adoption will be presented for approval. **Action**

#  9. Resolution 08-09-2

Resolution regarding the GANN Limit will be presented for approval. **Action**

#  10. SPARK Program MOU

The Memorandum of Understanding for the SPARK program will be presented for approval.

**Action**

# X. ADJOURNMENT

**The next regular meeting will be held on October 8, 2008 at 6:00 pm at Indian Valley Elementary School.**