**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**SEPTEMBER 13, 2017**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on September 13, 2017 at Indian Valley Elementary School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 5:33 pm

Adjourned to Closed Session at 5:35 pm.

Reconvened to Open Session at 6:07 pm

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

Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Approval of the Agenda**

Zoe Brandenberger moved to approve the agenda with the addition of the Closed Session Report. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**Closed Session Report**

President Brandenberger reported the Board approved the hiring of Steve Murphy as a substitute bus/van driver and Kristen Wycoff as a temporary SPARK Aide. Mr. Murphy is progressing as quickly as possible through all steps necessary for completion of the school bus certification.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

Danee’ Carney distributed copies of the head lice policy. There was discussion regarding head lice with concerns about infestation and number of children having them recently. Parents were made aware that some parents have exercised their legal right to exclude their children from being checked for head lice. Mrs. Carney and other parents expressed concern and frustration over head lice and that a teacher had said the school had an infestation and many students were affected. The general discussion was productive and Superintendent Ward agreed to immediately take several measures to address the problem.

**Consent Calendar**

Cliff Mota moved to approve the minutes from the regular meeting held on August 9, 2017 and the bills, warrants and transfers. It was seconded by Anita McCabe and the motion passed by a vote of 5 – 0.

**Reports**

**Student Representative**

Rebecca Ross presented a written report.

**Board Members**

None

**Campus Supervisor**

Jeff Blade reported that attendance has been pretty good. There is no football team. Volleyball has started.

**CBO**

Dusty Thompson reported that he would present the unaudited actuals as an agendized item later in the meeting.

**Superintendent/Principal**

Superintendent Ward reported that the 8:30 start time of the school day appears to be successful for both students and staff. She reported that First 5 had donated stainless steel water bottles for the K-1 students after Marisol Bobadilla collected them. A teacher at ECE suggested that Mrs. Ward contact Klean Kanteen in Chico and the company provided a partial donation of stainless steel cups for the 2nd through 5th grade students. Drinking and cooking water is being delivered to both ECE and ECHS by Shasta Spring Water, which will be reimbursed by the California State Water Board. Superintendent Ward expressed concern about the declining number of students at ECHS and stated that while we have excellent teachers, the quality of the students’ experience may be affected by the lack of sports and elective classes.

**LCAP Update**

Superintendent Ward reported the GCOE 2017-18 LCAP workshops will begin on September 25th and she will be attending.

**Old Business**

None

**New Business**

**A. Resolution 17-18-2**

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

**B. Unaudited Actuals**

Anita McCabe moved to accept the Unaudited Actuals report. It was seconded by Chonne Murphy and the motion passed by a vote of 5 – 0.

**ADJOURNMENT**

Meeting adjourned at 8:00 pm

The next regular meeting will be held on October 11, 2017 at Elk Creek High School.

***Respectfully submitted by Laurel Hill-Ward***

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***President***