# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

**Location: ELK CREEK ELEMENTARY SCHOOL CAFETERIA**

**Date: WEDNESDAY, JANUARY 8, 2014**

**Time: Closed Session-5:00 pm/Open Session-6:00 PM**

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 3430 County Road 309, Elk Creek, California on the date and time the agenda is posted. (SB 343-Chapter 298/2007 effective July 1, 2008)***

## CALL TO ORDER

1. **PUBLIC COMMENTS ON CLOSED SESSION ITEM(S)**

##

## ADJOURN TO CLOSED SESSION

1. **Gov. Code 54957 Interview for Long Term Interim Superintendent**

## RECONVENE TO OPEN SESSION

## Time: 6:00 pm

## 3. PLEDGE OF ALLEGIANCE

## 4. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Sandra Corbin**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Adrienne Haylor**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Anita McCabe**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Chonne Murphy**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kenneth Swearinger**

**5. CLOSED SESSION REPORT**

**6. APPROVAL OF AGENDA**

### 7. PUBLIC 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.

### 8. 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

***While the Board appreciates and welcomes your comments and questions, they will not be at liberty to respond. All comments will be taken into consideration during discussion of that item.***

**9. 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.

**A. Approval of Minutes**

**B. Bills, Warrants and Transfers**

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

**10. REPORTS**

**Student Representative**

**Superintendent**

**Principal**

**Board Members**

**11. PROFESSIONAL AND OFFICIAL BUSINESS**

 **A. Compensation of Long Term Interim Superintendent – Action Item**

 The Board will discuss and determine compensation, and benefits if any, for the position of long term interim Superintendent.

 **B. Appointment of Long Term Interim Superintendent – Action Item**

The Board will consider appointment of candidate for the position of long term interim Superintendent.

 **C. *Public Hearing/Re-Districting***

 ***Open Hearing***

 ***Close Hearing***

The Stony Creek Joint Unified School District School Board has contracted with Glenn County Planning and Public Works Department in moving forward with a “re-draw” of the District’s Trustee areas.

 **D. Re-Districting – Action Item**

The Board will consider preliminarily approving the re-districted map presented by Glenn County Public Works and Planning Department.

 **E. Medi-Cal Administrative Activities Claiming Agreement – Action Item**

The agreement between the District and Glenn County Office of Education for

Administrative Services related to Medi-Cal Administrative Activities will be presented for approval.

 **F. First Interim Report – Action Item**

The First Interim Report will be presented for approval.

**G. Audit Report**

The annual report will be presented for information.

**12. CURRICULUM AND PROGRAMS**

 **A. College Trips – Action Item**

Information will be presented regarding the proposed college tour field trips, approval is requested.

**13. PERSONNEL**

**A. Personnel**

The Board will discuss an employee discipline issue if the employee requests the matter be heard in Open Session.

**14**. **PLANNING AND FACILITIES**

1. **Locks/Door Handles – Action Item**

Information will be presented regarding the replacement of the locks and handles at Elk Creek Elementary School, approval is requested.

1. **Williams Act Quarterly Report – Action Item**

The Williams Act Quarterly Report will be presented for approval. There were no complaints during this quarter.

**15. PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

**16. ADJOURN TO CLOSED SESSION**

1. **Gov. Code 54957 Personnel-Discipline/Dismissal/Release**
2. **Gov. Code 54956.9 Anticipated Litigation**

**17. RECONVENE TO OPEN SESSION**

**18. CLOSED SESSION REPORT**

**19. ITEMS FOR NEXT AGENDA**

**20. ADJOURNMENT**

**The next regular meeting will be held on February 12, 2014 at 6:00 pm at Indian Valley Elementary School**