# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# SPECIAL BOARD MEETING

## Location: ELK CREEK HIGH SCHOOL

## Date: TUESDAY, JUNE 26, 2018

## Time: 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)***

## 1. CALL TO ORDER

## 2. PLEDGE OF ALLEGIANCE

## 3. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Zoe Brandenberger**

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

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Cliff Mota**

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

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

**4. APPROVAL OF AGENDA**

### 5. 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.

***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.***

**6. NEW BUSINESS**

 **A. LCAP**

The LCAP will be presented for approval.

 **Action**

 **B. 2018-2019 Budget**

The Budget for the 2018-2019 school year will be presented for approval.

 **Action**

**C. Resolution 17-18-6**

The resolution authorizing participation in the Rural School Bus Pilot Project will be presented for approval.

 **Action**

 **D. Ag Incentive Grant**

The annual Ag Incentive Grant will be presented for approval.

 **Action**

**E. Order of Election**

Resolutions 17-18-7 and 17-18-8 ordering Governing Board Member Election in Glenn and Colusa Counties will be presented for approval.

 **Action**

 **F. Indian Policies and Procedures**

The policy regarding Indian Policies and Procedures will be presented with revisions for approval.

**Action**

**7. ADJOURNMENT**