**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: THURSDAY, FEBRUARY 11, 2010 Time: 5:00 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: 4:00 p.m.**

**1. Gov Code 54957 Personnel/Discipline, Dismissal, Release, Evaluation**

**Superintendent’s Contract**

**RECONVENE TO OPEN SESSION**

**Time: 5:00 pm (If necessary, closed session will be held after all agenda items)**

1. **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL**

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Germaine Burrows** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Mary Carpenter** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Diana Corkill** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **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.

1. **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

1. **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 January 26, 2010

**Bills, Warrants and Transfers**

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

**Certificated New Hires**

None

**Classified New Hires /Transfers**

None

1. **CORRESPONDENCE**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS**

**Board Members**

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

1. **NEW BUSINESS**

* 1. **Enrollment Reports**

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

**Information**

* 1. **Prom**

A proposal to hold a joint Prom out of the district with Princeton High School will be presented for approval.

**Action**

* 1. **Resolution 09-10-4**

The resolution regarding Medicare Division Election will be presented for approval.

**Action**

* 1. **Reduction of Benefit Contributions**

Information will be presented regarding the reduction of benefit contributions for four unrepresented employees.

**Information**

* 1. **Elimination of Part Time Position**

Information will be presented regarding the elimination of the part time Superintendent position.

**Information**

* 1. **Resolution 09-10-5**

The resolution concerning Order of Seniority of Certificated Employees First Rendering Paid Probationary Service on the Same Day will be presented for approval.

**Action**

* 1. **Presentation of Graduation Requirements**

Alisa Johnsen will present information regarding graduation requirements for Elk Creek High School.

**Information**

* 1. **Resolution 09-10-6**

The resolution for Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service will be presented for adoption. **Action**

1. **ADJOURNMENT**

**The next regular meeting will be held on March 17, 2010 at 5:00 pm at Indian Valley Elementary School.**