**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, OCTOBER 21, 2009 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 343-Chapter 298/2007 effective July 1, 2008).***

**1. Call To Order Adjourn To Closed Session**

 **Time: 5:00 p.m.**

# RECONVENE TO OPEN SESSION Time: 6:00 pm (If necessary, closed session will be held after all agenda items)

**Gov. Code 54957- Personnel/Mid-Year Superintendent’s Evaluation Ed. Code 48918- Student Discipline/E-09-10-1**

# II. PLEDGE OF ALLEGIANCE III. 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.

# 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 September 16, 2009

#  Bills, Warrants and Transfers

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

**Certificated New Hires**

# Classified New Hires /Transfers

 Girls’ Varsity Volleyball Coach-Brian Close

 Girls’ Varsity Basketball Coach-Jill Swearinger

 Boys’ Varsity Basketball Coach-Jeff Blade

Girls’ Softball Coach-Abby Swearinger

Boys’ Baseball Coach-Jeff Blade

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**

#  2. Williams Act

The quarterly report on the Williams Act will be presented for approval. There were no complaints for this quarter.

**Action**

#  3. Request to Address the Board

Kathleen Jack from Four Winds has requested to address the Board to introduce herself and her role at Grindstone.

 **Information**

#  4. Board Policy

The policy regarding Head Lice will be presented for review. **Information**

#  5. Technology Plan

The Technology Plan will be presented for approval. **Action**

#  6. FFA Livestock Rules

The FFA Livestock Rules will be presented for approval. **Action**

**7. Agreement for Services for Cooperative Consolidated Program** The agreement between the District and the Glenn County Office of Education will be presented for approval. **Action**

#  8. Stipulated Expulsion Agreement/E-09-10-1

The Stipulated Expulsion Agreement/E-09-10-1 will be presented for approval.

**Action**

#  9. Community Day School Programs

Principal McLaughlin will present information regarding the Community Day Schools.

**Information**

#  10. Signature Authorizations for 2009-2010

Request for the following people to be authorized to sign vendor warrant registers, payroll registers, purchase orders and budget transfers:

John McIntosh, Holly McLaughlin, Sandy Benamati and Diana

Corkill

**Action**

# X. ADJOURNMENT

**The next regular meeting will be held on November 18, 2009 at 6:00 pm at Indian Valley Elementary School.**