# **REGULAR MEETING OF THE BOARD OF EDUCATION**

## **STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

### **HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

#### **NOVEMBER 15, 2018**

##### **MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on November 15, 2018 at Indian Valley Elementary School in Stonyford, California.

President Zoe Brandenberger called the meeting to order at 5:30 pm

Adjourned to Closed Session at 5:35 pm.

Reconvened to Open Session at 6:00 pm

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

Administrators present: Superintendent Kevin Triance

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger.

**Closed Session Report**

A. There was nothing to report out of Closed Session.

**Approval of the Agenda**

Anita McCabe moved to approve the agenda. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

Irma Amaro and student Verna Martin introduced themselves. They requested permission to start a Native American club on campus. The Board requested more information in writing and the item will be placed on the next agenda.

Alyson Cox stated that she received an email from PG& E regarding placing charging stations for personal vehicles when the charging station is installed for the new bus. She will be looking into a grant that will cover 80% of the cost. The total cost is estimated to be under $2000.

**Consent Calendar**

Chonne Murphy moved to approve the minutes from the regular meeting held on October 10, 2018 and the bills, warrants and transfers. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

**Reports**

**Board Members**

Anita McCabe reported that the National FFA Convention was great and she learned a lot there and during the trip to Washington DC.

**Student Representative**

Rebecca Ross presented a written report listing upcoming events for the schools in the District.

**CBO**

Dusty Thompson was absent.

**Superintendent/Principal**

Superintendent Triance reported there are now 67 students in the District. He is attending a Social Justice class along with Erin Powell and Tori Goff. They are working to put a plan together. All but 3 of the high school students went on a field trip to Sacramento State. There will be a community college tour in the spring. Marisol Bobadilla is putting together a field trip in January. All but 2 of the junior high students went on a STEM field trip and came back with positive reports. He met with the high school teachers regarding an inter-session in January. There is still a vacancy on the Board from Region 1 and he will be sending out more flyers. All schools in Glenn County will be closed tomorrow due to the poor air quality caused by the Camp Fire.

**Old Business**

**A. Board Goals for 2018-19**

Chonne Murphy moved to approve the Board Goals for 2018-19. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**B. 4 Winds of Indian Education**

Irma Amaro introduced herself as the Interim Director for 4 Winds of Indian Education. She stated that she is advocating for a working relationship with the District and requested that the Board consider renewing its MOU with them. Zoe Brandenberger requested a copy of the MOU/proposal for the Board to review prior to making a decision. Ms. Mora will send a copy to Superintendent Triance to forward to the Board members.

**C. Board Policies 5011.4(a) and 5011.4 (b)**

Anita McCabe moved to approve Board Policy 5011.4(a) regarding Graduation Requirements for Bidwell Point Continuation High School. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent. Chonne Murphy moved to approve Board Policy 5011.4(b) regarding Graduation Requirements for Foster Youth. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**New Business**

None

**ADJOURNMENT**

Meeting adjourned at 6:48 pm

The next regular meeting will be held on December 12, 2018 at Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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***President***