**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL Date: WEDNESDAY, JUNE 16, 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.**
2. **Gov. Code 54957- Public Employee-Discipline, Dismissal, Release Gov. Code 54957- Public Employee Appointment-Superintendent Ed. Code 35461- Inter-District Request RECONVENE TO OPEN SESSION Time: 5:00 pm (If necessary, closed session will be held after all agenda items)**

**I.** Call To Order

# 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 May 5, 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**

 **Classified New Hires /Transfers**

1. **CORRESPONDENCE**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS Board Members**

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

#  1. Board Policy

The board policy regarding Native American Policy and Procedures will be presented for approval.

# Action

**IX. NEW BUSINESS**

***1. Public Hearing/2010-2011 Budget***

***Open Hearing***

***Close Hearing***

#  2. 2010-2011 Budget

The budget for the 2010-2011 school year will be presented for approval.

  **Action**

#  3. Transportation Cost

Information will be presented regarding the estimated cost of having an additional run next year.

**Information**

 **4. Superintendent’s Contract**

The Superintendent’s contract will be presented for approval

  **Action**

#  5. Board Policy 5011.6/First Reading

The board policy regarding Graduation Requirements will be presented for a first reading.

**Information**

#  6. Board Policy 5011.51

The policy regarding High School Diploma, Certificate of Graduation, and Certificate of Educational Achievement will be presented for deletion due to being a duplicate policy with the information in policy 5011.6.

# Action

1. ***Public Hearing-Textbook Adoption***

  ***Open Hearing***

  ***Close Hearing***

1. **Textbook Approval**

World History textbooks will be presented for approval.

**Action**

1. **Textbook Approval**

Language Arts textbooks will be presented for approval.

**Action**

1. **Ag Incentive Grant**

 The annual Ag Incentive Grant will be presented for approval.

 **Action**

1. **Waiver Application**

The Title 1 waiver application will be presented for approval.

**Action**

#  12. CIF League Representative

The designation of the District’s League Representatives will presented for approval.

 **Action**

#  13. Resolution 09-10-10

Resolution ordering Governing Board Member Election on November 2, 2010 will be presented for approval. The District will have 2 trustee positions on the ballot.

**Action**

#  14. Signature Authorization

Request to change signatures for warrant registers, payroll registers, purchase orders and transfers will be presented for approval. The signers will be Holly McLaughlin, Sandra Benamati and Diana Corkill. **Action**

# X. ADJOURNMENT

**The next regular meeting will be held on July 21, 2010 at 5:00 pm at Elk Creek High School.**