**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**NOVEMBER 8, 2017**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on November 8, 2017 at Indian Valley Elementary School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 5:33 pm

Adjourned to Closed Session at 5:35 pm.

Reconvened to Open Session at 6:34 pm

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

Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger. She dedicated it to veterans and all they have done.

**Closed Session Report**

President Brandenberger reported the following out of the closed session:

A. The Superintendent’s evaluation was favorable

B. This will be reported out during the consent calendar

C. This will be reported out during new business

**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**

None

**Consent Calendar**

Anita McCabe moved to approve the minutes from the regular meeting held on October 11, 2017, the bills, warrants and transfers and new hire Kayleen Swearinger as a Spark Aide. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

**Reports**

**Student Representative**

Rebecca Ross presented a written report.

**Board Members**

None

**Campus Supervisor**

Jeff Blade reported that the League schedule is out for basketball but the tournament schedules aren’t out yet. There are 5 or 6 boys playing basketball and 3 or 4 going out for wrestling. The wrestling meets will be scheduled later. The grading period ends tomorrow. The SARB issues have been resolved. The District has the best attendance percentages in Glenn County. Tardies are now becoming an issue.

**CBO**

Dusty Thompson reported that the auditors were here last week and they are still in the process of completing last year’s audit. The District needs to have an actuarial study and he working with CSBA to help with that. It will cost less than $2000 and is a requirement by December 15, 2017.

**Superintendent/Principal**

Superintendent Ward reported that the ECE Janitorial position can’t be filled yet. The SPARK aides will have training on November 15th and there will be no SPARK that day. The Halloween carnival went well and the high school students did a very good job. The elementary school students are selling See’s candy and everybody is encouraged to support the fundraiser. Funds from the Title VI funds are being used to provide tutoring for Native American students. Lynda Walter and Jayne Michael are tutoring students at ECE and ECHS. Students from the elementary school are visiting the Elk Creek Library. Linda Oliver is working with the students in grades 4 – 5 and Judy Gallewitz is working with students in grades K – 3.

**LCAP Update**

Superintendent Ward reported that the local indicators have been uploaded to the Dashboard. The Board will be asked to approve the information and then it will stay on the Dashboard.

**Old Business**

None

**New Business**

**A. Negotiations/Public Disclosure**

Dusty Thompson outlined the proposal and public disclosure for the CSEA agreement. Chonne Murphy moved to approve the Collective Bargaining Agreement as presented. It was seconded by Anita McCabe and the motion passed by a vote of 4 – 0 with 1 absent

**B. Resolution 17-18-4**

Superintendent Ward explained the resolution and stated that there is no financial impact for our District and does not affect our necessary small school status. Chonne Murphy moved to approve the resolution supporting Princeton being designated as a necessary small school. It was seconded by Anita McCabe and the motion passed by a vote of 4 – 0 with 1 absent.

**C. Board Policy 5010.20 – First Reading**

The board policy regarding Education for English Language Learners was presented for a first reading. This is a required policy and the wording was provided by GCOE.

**D. Board Policy 5010.19**

Anita McCabe moved to approve the wording added to the board policy regarding Education for Homeless Children. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

**ADJOURNMENT**

Meeting adjourned at 7:18 pm

The next regular meeting will be held on December 13, 2017 at Elk Creek High School.

***Respectfully submitted by Laurel Hill-Ward***

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***President***