**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**JULY 29, 2016**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on July 29, 2016 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 10:15 am.

A quorum was established with the following members of the board in attendance: Zoe

Brandenberger, Ken Swearinger, Anita McCabe and Chonne Murphy

Kyle Bill was absent

Administrators present: Superintendent Laurel Hill-Ward

The Pledge of Allegiance was led by Zoe Brandenberger

**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 **New Business**

# A. Resolution 16-17-2

Anita McCabe moved to approve the resolution regarding ordering the Governing Board Member Election in Colusa County. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

# B. Resolution 16-17-1

Chonne Murphy moved to approve the amended resolution regarding ordering the Governing Board Member Election in Glenn County. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

# ADJOURNMENT

Meeting adjourned at 10:21am

***Respectfully submitted by Erin Callahan***