# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

### REGULAR BOARD MEETING

#### Location: INDIAN VALLEY ELEMENTARY SCHOOL

##### Date: WEDNESDAY, SEPTEMBER 12, 2018

###### Time: 6:00 PM

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 3430 County Road 309, 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

**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

## ADJOURN TO CLOSED SESSION

## Time: 5:30 P.M.

**A. Ed. Code 35146 Inter-District Requests**

**B. Gov. Code 54957 Personnel**

## RECONVENE TO OPEN SESSION

## 2. PLEDGE OF ALLEGIANCE

## 3. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Zoe Brandenberger**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Anita McCabe**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Cliff Mota**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Chonne Murphy**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kenneth Swearinger**

**4. CLOSED SESSION REPORT**

**5. APPROVAL OF THE AGENDA**

### 6. 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.

### 7. 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

***While the Board appreciates and welcomes your comments and questions, they will not be at liberty to respond. All comments will be taken into consideration during discussion of that item.***

**8. 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.

**A. Minutes**

The minutes for the regular meeting held on August 8, 2018.

**B. Bills, Warrants and Transfers**

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

**9. REPORTS**

 **Board Members**

 **CBO**

**Superintendent/Principal**

**10. OLD BUSINESS**

 **A. 4 Winds of Indian Education**

4 Winds of Indian Education will present information regarding a grant.

**Information/Action**

**11. NEW BUSINESS**

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

Board goals for the 2018-19 year will be presented for discussion and approval.

 **Information/Action**

**B. Inter-District Agreement**

The revised contract for incoming inter-district students will be presented for approval.

 **Information/Action**

**C. Independent Study Agreement**

The Independent Study agreement and contract will be presented for approval.

 **Information/Action**

**D. Board Position Vacancy**

Information from the Glenn County Elections Department regarding the procedures for filling the upcoming vacant Board member positions will be presented.

**Action**

 **E. *Public Hearing – Instructional Materials Fund***

 *Open Hearing*

 *Close Hearing*

**F. Resolution 18-19-1**

The resolution regarding the Instructional Materials Fund will be presented for approval.

 **Action**

 **G. Request for Overnight Field Trip**

Lynda Walter is requesting permission to take her class on an overnight field trip to Monterey.

**Information/Action**

 **H. Title 1 Pamphlets**

Pamphlets regarding Title 1 will be presented for approval.

 **Information/Action**

 **I. CAASSP Scores**

The results of the CAASSP testing will be presented for information.

 **Information**

**12. ADJOURNMENT**

**The next regular meeting will be held on October 10, 2018 at 6:00 pm at Elk Creek High School.**