# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNESDAY, FEBRUARY 12, 2014**

**Time: Closed Session- 5:00 pm/Open Session - 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 COMMENTS ON CLOSED SESSION ITEM(S)**

## ADJOURN TO CLOSED SESSION

##  Time: 5:00 P.M.

1. **Gov. Code 54957 Personnel-Discipline/Dismissal/Release**
2. **Gov. Code 54956.9 Anticipated Litigation**

**RECONVENE TO OPEN SESSION**

**Time: 6:00 pm (If necessary, closed session will be held after all agenda items)**

**2. PLEDGE OF ALLEGIANCE**

## 3. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Sandra Corbin**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Adrienne Haylor**

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

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

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

**4. CLOSED SESSION REPORT**

**5. APPROVAL OF 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.

1. **Approval of Minutes**

January 8, 2014-Regular Meeting

**B. Bills, Warrants and Transfers**

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

**9. REPORTS**

**Student Representative**

**Superintendent**

**Board Members**

**10. OLD BUSINESS**

1. **Resolution 13-14-8/Re-Districting**

The resolution regarding the re-districted areas will be presented for approval.

**Action**

**11. NEW BUSINESS**

 **A. Community/Parent Complaint against a Board Member**

**B. First Interim Report**

The First Interim Report will be presented by the CBO for approval.

**Action**

**C. Board Policy**

 The policy regarding Head Lice will be presented for review.

**D. Signature Authorizations**

Request to add Mr. Graham as an authorized signer for warrant registers, payroll registers, purchase orders and transfers will be presented for approval.

**Action**

 **E. Letter of Resignation**

A letter of resignation was received from a Classified staff member.

 **Action**

 **F. Letter of Resignation**

A letter of resignation was received from an Administrator.

 **Action**

**G. Interview and Selection Protocols to fill Administrative Vacancy**

The Board will determine protocols to fill Administrative vacancy. **Information/Discussion/Action**

***H. Public Hearing/STAR Testing Apportionment***

***Open Hearing***

***Close Hearing***

**I. STAR Testing Apportionment**

The waiver for the Standardized Testing and Reporting Program Apportionment Information Report for Spring 2013 will be presented for approval. This will allow the District to be reimbursed for partial costs of the 2013 STAR tests.

**Action**

**12. ADJOURNMENT**

**The next regular meeting will be held on March 12, 2014 at 6:00 pm at Elk Creek High School.**