SPECIAL MEETING OF THE BOARD OF EDUCATION

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**OCTOBER 23, 2013**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on October 23, 2013 at Indian Valley Elementary School in Stonyford, California. President Adrienne Haylor called the meeting to order at 5:05 pm.

Adjourned to Closed Session at 5:10 pm

Reconvened to Open Session at 6:09 pm

A quorum was established with the following members of the board in attendance: Adrienne Haylor, Ken Swearinger, Sandra Corbin, Anita McCabe and Chonne Murphy

Administrator present: Dr. Toby Spainhower

**Pledge of Allegiance**

The Pledge of Allegiance was led by Adrienne Haylor

**Closed Session Report**

There was nothing to report out of Closed Session.

**Public Comment on Agenda Items**

None

**Professional Business**

1. **Tower Project**

Roberto Herniman from Glenn County Office of Education presented an update on the tower project. The purpose of the tower is to deliver high speed internet access to the school districts in the county. A tower is not needed in Orland; they will lease space on an existing tower and bounce the signal off the repeater down to Elk Creek. The tower that will go up in Willows won’t reach Stonyford. At this time, Indian Valley in Stonyford will stay with a T-1 line which will work faster if everybody else is off the line. They will be looking into an alternate route at a later date. Superintendent Spainhower stated that they are looking to purchasing tablets for the students. Mr. Herniman stated that the concern would be the content filters since the devices wouldn’t be on the county’s network.

1. **Request for approval of E-Rate Consultant**

Al Rossi, E-Rate consultant from Infinity, presented a proposal for E-Rate services for the District. The services would include all filings, working with service providers, bidding and paperwork. He stated that the District missed the deadline for filing for 2013. He explained that the District may be eligible for up to 90% funding, based on the number of students eligible for free and reduced meals. He explained that Priority 1 is for anything outside and up to the building. Priority 2 is for anything inside the wall up to the switch. The demand for Priority 1 currently exceeds the annual E-Rate fund. He stated that the cost to Infinity would be $3500 or 10% of funding, whichever is greater. The District received $10,286 in 2012. Mr. Rossi outlined the process which showed that form 470 is filed showing interest in services, form 471 is filed when services are selected and form 486 is filed when the bill for service is turned in. The District would be billed by Infinity when form 571 is filed. Superintendent Spainhower stated that the District would like to purchase tablets for the students that would be updated and replace textbooks. Mr. Rossi stated that the cost of the tablets is not eligible for funding but the cost of the data plan is.

Anita McCabe moved to approve a review of the proposed plan of action from Infinity for E-Rate services at the next meeting. It was seconded by Sandra Corbin and the motion passed unanimously.

1. **Discussion of LCAP**

Superintendent Spainhower explained that LCAP stands for Local Control and Accountability Plan and LCFF stands for Local Control Funding Formula. Randy Jones and Dusty Thompson will address the Board during a study session on November 18th. She presented written information to the Board and the audience. She stated that the LCAP has to be updated on an annual basis. Chonne Murphy stated that the plan has to be followed to receive funding. Superintendent Spainhower stated that she met with the K-8 teachers today regarding benchmark assessments. She also stated that there is increased attendance and that a Healthy Kids survey will be sent out in November. There will be other surveys sent out regarding parent involvement and education, volunteerism, and climate. She is working on a 21st Century Grant which would provide for real intervention programs with more vigor than SPARK currently provides. CALPADS is now vital to funding and has to be accurate. There was discussion regarding ways to bring people together such as parents’ nights. Anything specific to Native Americans, 4 Winds and the Grindstone parent committee will be invited. She stated that she is writing out goals, will take those to the staff and then bring to the Board. The templates should be ready in March for LCFF.

**Personnel**

1. **Personnel**

No request was received from an employee for a discipline matter to be heard in Open Session.

1. **Resignation**

A letter was received from Tim Street, boys’ basketball coach, resigning from that position, effective immediately. After discussion, Sandra Corbin moved to approve flying the position in-house for certificated staff and if only one person applies, approve the hiring of that person. If more than one applies, the item would be brought to the Board and the athletic director would handle practice. It was seconded by Chonne Murphy and the motion passed unanimously.

**Items for Next Agenda**

1. Site Council Update
2. MOU for Business Services with GCOE

ADJOURNMENT

Meeting was adjourned at 8:30 pm

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President