**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**MAY 21, 2018**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on May 21, 2018 at Elk Creek High School in Elk Creek, California.

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

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Approval of the Agenda**

Chonne Murphy moved to approve the agenda with the addition of a closed session at the end of the agenda. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**Comments on Agenda Items**

None

**New Business**

**A. Review Bid**

Chonne Murphy moved to approve the bid submitted for ducting in the Ag Shop. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

Adjourned to Closed Session at 10:20 am

Reconvened to Open Session at 10:49 am

**Closed Session Report**

A. Ed Code 35146 There was nothing to report

**ADJOURNMENT**

Meeting adjourned at 10:50 am

***Respectfully submitted by Zoe Brandenberger***

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***President***