# REGULAR MEETING OF THE BOARD OF EDUCATION

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

## HELD AT ELK CREEK HIGH SCHOOL

## FEBRUARY 20, 2019

### MINUTES

The Stony Creek Joint Unified School District Board of Education met in Regular Session on February 20, 2019 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 5:30 pm

Adjourned to Closed Session at 5:35 pm.

Reconvened to Open Session at 6:25 pm

A quorum was established with the following members of the board in attendance: Zoe Brandenberger, Chonne Murphy, Delana Martin and Anita McCabe.

Administrators present: Superintendent Kevin Triance

#### Pledge of Allegiance

The Pledge of Allegiance was led by Zoe Brandenberger.

#### Closed Session Report

1. Inter-District 18-19-30 and 18-19-31 were approved.
2. Nothing to report regarding Personnel

#### 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

#### Public Comments on Non-Agenda Items

None

#### Consent Calendar

Chonne Murphy moved to approve the minutes from the regular meeting held on January 16, 2019, the special meeting held on January 24, 2019 and the bills, warrants and transfers. It was seconded by Anita McCabe and the motion passed by a vote of 4 – 0 with 1 absent.

#### Reports

##### Board Members

None

##### Student Representative

Rebecca Ross presented a written report listing upcoming events for the schools in the District.

##### CBO

Dusty Thompson reported that he will be presenting the Second Interim report at the next meeting.

##### Superintendent/Principal

Superintendent Triance reported that enrollment is currently 69 which is up from the first of the year. The District is working on a grant through the State that is for providing clean drinking water for rural schools. It will be approximately $75,000 and will be used for water fountains and hydration station at ECHS and IVE that will be ADA compliant. The job must go out to bid and the bid cannot exceed the grant amount. The application must be completed by the end of the month and the work will start in May. The high school teachers will be attending a training in Sacramento regarding children with trauma. The students will be on a field trip to the escape rooms in Chico that will focus on team building and working together. He met with Irma Amaro from 4Winds to work on the MOU and they will be meeting again and hopefully have the MOU to present in March. 4Winds is paying for the Read Naturally program which costs $1000. He will be discussing Title VI with GPAC and would like to use it with the block grant to have the elementary school summer program for 3 years. There will be a field trip for a few high school students tomorrow to Chico State to see a Maidu artist. The first progress reports of the semester at the high school went out and he is happy with the grades for the most part. The CAASP testing will be conducted in April.

#### Old Business

##### 4 Winds of Indian Education

Superintendent Triance has been in contact with Irma Amaro and will be getting more information regarding the MOU with 4 Winds. They are working to and finalize the MOU that will be brought to the Board. 4Winds is providing the funds for the Read Naturally program that the District will be using. Ms. Amaro stated that they have funding through the NeeSimPom grant to help pay for curriculum. They hope to keep a working relationship with the District whether they have a space on campus or not.

#### New Business

##### Low Performing Student Block Grant

The grant is for $5000 and there is 3 years to spend it. The funds will be used to help pay for a summer school program for students in grades 1 – 3 for 12 days this summer focusing on reading and math. Erin Powell will be the teacher and Abby Swearinger will be the aide/bus driver. Chonne Murphy moved to approve applying for the grant. It was seconded by Anita McCabe and the motion passed by a vote of 4 – 0 with 1 absent.

##### SARC

Superintendent Triance presented information regarding the School Accountability Report Card. It has been completed and posted on the California Department of Education website.

##### NSAEC

The grant is for approximately $15,000 and will be used for school improvement in visual and performing arts. The program the District would like to purchase is called Story Maker Wonder Media program and it will be for ECHS and IVE. It’s a computer animation program that will allow students to create avatars that can be in different scenes and locations.

#### ADJOURNMENT

Meeting adjourned at 7:10 pm

The next regular meeting will be held on March 13, 2019 at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***