**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNESDAY, NOVEMBER 18, 2009 Time: 5:00 PM**

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 300 Sanhedrin Road, 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 Adjourn To Closed Session Time: 4:45 p.m.**

 **1. Ed. Code 35461- Inter-District Request**

**RECONVENE TO OPEN SESSION**

**Time: 5:00 pm (If necessary, closed session will be held after all agenda items)**

1. Call To Order

1. **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL**

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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Germaine Burrows**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Mary Carpenter**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Mary Millsaps**  |
|  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  | **Susan Polk**  |

**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.

1. **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

1. **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.

**Board Minutes**

 Approve the minutes of the following Board Meetings:

 Regular meeting held on October 21, 2009

 **Bills, Warrants and Transfers**

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

**Certificated New Hires**

Career Technical Education Counselor/Advisor-TBA

 **Classified New Hires /Transfers**

 Part Time Noon Time Office Aide-TBA

1. **CORRESPONDENCE**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS**

**Board Members**

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

* 1. **Board Policy 5103.9**

The policy regarding Head Lice will be presented with changes to the Administrative Regulation.

**Action**

1. **NEW BUSINESS**

* 1. **Enrollment Reports**

Enrollment reports for the schools in the district will be presented for information. **Information**

* 1. **Approval of New Positions**

New positions will be presented for approval.

**Action**

* 1. **Resolution 09-10-2**

Resolution regarding the approval of the Amended Joint Exercise of Powers Agreement of the Golden State Risk Management Authority will be presented for approval.

**Action**

* 1. **Reading Intervention Teacher Schedule**

The schedule for the Reading Intervention Teacher will be presented for information.

 **Information**

* 1. **Board Policy 2011.11.1**

The policy regarding the job description for the

Custodian/Cafeteria Assistant will be presented with a revision for approval.

**Action**

* 1. **First Interim Report**

The First Interim Report will be presented for approval. **Action**

* 1. **Budget Advisory Committee**

Information regarding the Budget Advisory Committee will be presented.

**Information**

* 1. **Organizational Chart**

An organizational chart of the positions in the District will be presented for information.

**Information**

* 1. **Softball Field Proposal**

Information will be presented regarding the softball field.

**Information**

* 1. **Surplus List**

A list of items to be declared surplus will be presented for approval.

**Action**

1. **ADJOURNMENT**

**The next regular meeting will be held on December 16, 2009 at 6:00 pm at Elk Creek High School.**