**REVISED**

# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# SPECIAL BOARD MEETING

## Location: ELK CREEK HIGH SCHOOL

## Date: TUESDAY, MAY 29, 2012

## Time: 6:00 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)***

## Call To Order

## Adjourn To Closed Session

##  Time: 5:00 p.m.

1. **Gov. Code 54957-Public Employee Performance Evaluation**
2. **Gov. Code 54957-Public Employee Discipline Dismissal/Release**

**Reconvene to Open Session**

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

**PLEDGE OF ALLEGIANCE**

## ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Diana Corkill**

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

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **John Huttman**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Mary Millsaps**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Susan Polk**

**CLOSED SESSION REPORT**

### 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.

### 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. **CORRESPONDENCE**
2. A letter was received from the California Highway Patrol informing the District of an increased presence of CHP officers near local schools.
3. A letter was received from the Glenn County Office of Education stating that they concur with the positive certification for the District’s second interim report.
4. **BOARD MEMBER/SUPERINTENDENT REPORTS**

**Board Members**

**Superintendent/Administrators**

**Student Representative**

***Krista Swearinger will present a slide show of the Washington DC trip.***

1. **OLD BUSINESS**
2. **NEW BUSINESS**
3. **Enrollment Report**

An enrollment report will be presented for the schools in the District. **Information**

1. **2012-2013 Calendar**

The calendar for the 2012-2013 school year will be presented for approval.

**Action**

1. ***Public Hearing/Flexibility Transfers***

***Open Hearing***

***Close Hearing***

1. **Flexibility Transfers for State Categoricals on Tier III List**

Request for flexibility transfers to be used for other educational purposes will be presented for approval.

**Action**

1. **Board Policy 3016.7**

The policy regarding Native American Policies and Procedures will be presented for review.

**Action**

1. **Title VII Grant**

Information will be presented regarding the Title VII Grant. Funds will be used to support the AVID program.

**Information**

1. **Work/Study Session**

**Discussion**

1. **Boardsmanship**

 **Discussion**

**ADJOURNMENT**

**The next regular meeting will be held on June 20, 2012 at 6:00 pm at Indian Valley Elementary School.**