**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**FEBRUARY 12, 2020**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on February 12, 2020 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 6:12 pm

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

Administrators present: Superintendent Kevin Triance

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Closed Session Report**

A. Personnel – 2 SPARK Aides were hired

B. Inter District request 19-20-23a,b,c & d were approved

**Approval of the Agenda**

Anita McCabe moved to approve 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

**Public Comments on Non-Agenda Items**

None

**Consent Calendar**

Anita McCabe moved to approve the minutes from the regular meeting held on January 15, 2020, the bills, warrants and transfers and the new hires of Amber Yorke and Andrea Sarmiento as SPARK Aides. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

**Reports**

**Board Members**

None

**Student Representative**

John Hogan was absent due to the basketball game.

**CBO**

Dusty Thompson presented an overview of the audit report. The District had several findings but none have any financial bearing. The Second Interim report will be presented at the next meeting.

**Superintendent/Principal**

Superintendent Triance reported that enrollment is at 76. He would like to purchase a cell phone for the District for his use so he does not have to use his personal cell phone for District business. Maxwell Unified School District is borrowing one of our school buses because one of theirs was damaged when their bus barn blew down. An MOU has been prepared for the loan of bus #17. The Glenn County YES program is going to hold classes here for juniors and seniors instead of having them go to Willows. The program helps students with job applications and finding a job and will be meeting here once a week for 10 weeks. Robin Smith from GCOE came up today to give a presentation on the Pipeline Trip that tours colleges in the Midwest. 3 of the juniors are interested in going this summer. He presented the Board with a copy of the results from the Healthy Kids Survey for grades 5 – 12. A parent survey will be sent out. He would like to propose moving the 7th and 8th grades to Indian Valley. Karen Close would stay there with the 5th and 6th grades and a teacher with a multiple subjects credential would be hired. It would involve minimal costs. There would be 3 teachers at the high school. A parent meeting will be necessary. There was a fire on January 31st outside of the ag shop in the vacuuming section of the wood shop. There was no damage except to the motor itself. The machine needs to be emptied and cleaned. An electrician is needed for the motor. The high school and Elk Creek Elementary school are eligible to receive a grant in the amount of $150,000 each. The plan must be submitted by February 28th. This is in addition to the Glenn County Differentiated Assistance Program and we are eligible due to test scores. The grant cannot be used to hire additional staff on a permanent basis and runs from March 1, 2020 through September 30, 2021.

**Old Business**

**A. 4 Winds of Indian Education**

Superintendent Triance met with the Principal of Chapman Elementary School where they have an AOP (Agreement of Participation) with 4 Winds. They meet with students during non- instructional time. He met with Nate Heck and Irma Amaro. The prior MOU and the AOP were combined in a document that will be presented to the Board in March. Some items that will be included are:

 1. Providing cultural activities in the after school SPARK program with selected times and dates that would not affect teachers in the classroom

 2. The summer school program would be at Elk Creek Elementary School again

 3. 4 Winds would provide the summer program staff

 4. All cultural activities would be open to all students. (The Board requested that it be changed to read “all students attending in Stony Creek Joint Unified School District”)

 5. There would be college presentations and outreach programs organized through Marisol Bobadilla

 6. 4 Winds would advocate for students as needed and requested by the parent

 7. All school communications and information will be available to 4 Winds

 8. The GPAC meetings would alternated between Grindstone and the school campuses

 The District would provide the facility for after school and summer programs, information regarding school activities/events, testing and data collection data, and a place for 4 Winds to store their equipment. 4 Winds would attend the monthly staff meetings.

 4 Winds would make all requests through Administration and it wouldn’t interfere with school activities. Ken Swearinger stated that the gap needs to be closed and in past experience, the gap grew when they were on campus. Anita McCabe stated that she wants things to be for all students together. Superintendent Triance stated that it would be a shame to lose it but wants it to work right. Nate Heck from 4 Winds stated that the students need skills to come in to the 21st century and the Native students would be tracked to be sure they have equity in education and ` services.

**B. Glenn County Differentiated Assistance Program**

 There is no money attached to this program. The District qualifies because of being in the red on the dashboard in attendance and suspensions. The District needs to form committees of stakeholders and the County will assist the committee to address the needs.

**New Business**

**A. Proposal for Drinking Fountain Project**

The project will be over budget by $4,114. Chonne Murphy moved to approve the proposal from Twin Buiders for the drinking fountain project. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**ADJOURNMENT**

Meeting adjourned at 7:57 pm

The next regular meeting will be held on March 11, 2020 at 6:30 at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***