**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**OCTOBER 14, 2019**

***(The meeting was rescheduled from October 11, 2019 due to a lack of a quorum)***

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on October 14, 2019 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 9:36 am

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.

**Approval of the Agenda**

Chonne Murphy 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**

Dusty Thompson introduced Tim Mai from the Glenn County Office of Education.

There was discussion regarding the solar project. Chonne Murphy asked if the District owned the survey. Superintendent Triance will check with the attorney to see if we are locked into the contract.

**Old Business**

**A. Board Policy 3016.7**

Anita McCabe moved to approve the revisions to the policy regarding Native American Policies and Procedures. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

**New Business**

**A. Resolution 19-20-2**

Chonne Murphy moved to approve the resolution regarding The GANN Limit. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**B. Unaudited Actuals**

 Anita McCabe moved to approve the Unaudited Actuals report. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent. Dusty Thompson stated that the auditors will be here in 2 weeks.

**ADJOURNMENT**

Meeting adjourned at 10:10 am

The next regular meeting will be held on November 13, 2019 at Elk Creek High School.

***Respectfully submitted by Anita McCabe***

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***President***