**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**AUGUST 14, 2019**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on August 14, 2019 at Indian Valley Elementary School in Stonyford, 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 6:17 pm

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

Administrators present: Superintendent Kevin Triance

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger.

**Closed Session Report**

A. Nothing to report out regarding negotiations

B. Inter-District requests 19-20-10 to 19-20-15 were approved. 19-20-16 was tabled.

**Approval of the Agenda**

Anita McCabe moved to approve the agenda with the addition of item D under New Business. 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**

Nate Heck from 4 Winds thanked the District for the use of the elementary school for their summer program. They had between 10 and 20 students that attended. He stated they are entering the 3rd year of their grant.

**Consent Calendar**

Chonne Murphy moved to approve the minutes from the regular meeting held on June 5, 2019 and the special meeting held on June 19, 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

**CBO**

Dusty Thompson reported that he attended an Impact Aid workshop that was very good. The formula used to determine the funds is based on percentage of students living on federal land, not on enrollment or ADA.

**Superintendent/Principal**

Superintendent Triance reported that there are 74 students enrolled in the District. He thanked the summer staff for all of their hard work. He announced the new staff members for this year. Katelynn Baggett will be teaching Ag, Vanessa Stewart will be at Bidwell Point and Leslie Calzada is the Resource teacher that will be here part time. All 3 are new teachers. Kayleen Swearinger is the new Para-Educator at Elk Creek Elementary. There will be no SPARK until the position is filled. The LCAP federal addendum has been added. There is a cell phone policy at the high school now that requires the students to put their phone in a holder at the beginning of each class. The attendance has been pretty good. The office will be calling parents after 9 am to check on absent students. 4 Winds generously donated supplies for the teachers and he thanked them for that. The District’s summer school program was a great success with an average of 7 students attending. He will be meeting with an indoor environmental specialist regarding solar and if there is a possibility of saving costs in the District. Classes that have been added at the high school include floral design, computer animation, and pre-algebra. He will act as Athletic Director. There is going to be a volleyball team and 2 are interested in running cross country.

**Old Business**

None

**New Business**

**A. CSEA Negotiations**

This item was tabled.

**B. Quarterly Reports on Williams Uniform Complaints**

 Chonne Murphy moved to approve the reports showing no complaints, including OCR, for this quarter. It was seconded by Anita McCabe and the motion passed with a vote of 4 – 0 with 1 absent.

**C. California Agricultural Teachers’ Induction Program**

This program replaces BTSA for agricultural teachers.Chonne Murphy moved to approve Katelynn Baggett participating in the California Agricultural Teachers’ Induction Program and keeping the Board up to date on her progress. It was seconded by Delana Martin and the motion passed with a vote of 4 – 0 with 1 absent.

**D. CARS**

Chonne Murphy moved to approve the Consolidated Application for funding. It was seconded by Anita McCabe and the motion passed with a vote of 4 – 0 with 1 absent.

**ADJOURNMENT**

Meeting adjourned at 7:11 pm

The next regular meeting will be held on September 11, 2019 at Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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***President***