**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**APRIL 8, 2020**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on April 8, 2020 via a telephonic/computer meeting.

This was due to the Governor’s Executive Order N-25-20 as a result of the threat of COVID-10 (Coronavirus)

President Zoe Brandenberger called the meeting to order at 5:00 pm

Adjourned to Closed Session at 5:05 pm.

Reconvened to Open Session at 6:15 pm

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

Administrators present: Superintendent Kevin Triance

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Closed Session Report**

A. Personnel – Letter of resignation received from SPARK Aide, Amber Yorke

B. Superintendent’s Evaluation-The Board feels Superintendent Triance is doing a very good job

**Approval of the Agenda**

Anita McCabe moved to approve the agenda. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

None

**Consent Calendar**

Chonne Murphy moved to approve the minutes from the regular meeting held on March 11, 2020 and the special meetings held on March 9 and March 16, 2020 and the bills, warrants and transfers. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**Reports**

**Board Members**

Chonne Murphy stated that Ronda is doing a great job preparing meals. Zoe Brandenberger stated that she was glad to see the pile burned at Indian Valley Elementary.

**Student Representative**

There was no student representative report

**CBO**

Dusty Thompson reported that the Elk Creek water bill is more due to the broken meter being fixed and the ECCSD is dividing the overage over 3 months instead of sending one large bill. It was stated that the outside water use will have to be limited due to the lack of rain. He stated that there is a grant from FEMA that will help to pay overtime salaries for nutritional staff and supplies. SB117, which is for LEA’s support in responding to the COVID-19 outbreak, will provide the District with $1122 that can be used for cleaning supplies and distance learning.

**Superintendent/Principal**

Superintendent Triance reported that the paperwork for the electric bus was mailed to Eureka. The next step is to get rid of the bus the District is not using. The drinking fountains have been ordered and should start arriving this month. They will be installed by the end of the school year. There is no news on the federal grant. He will be holding a ZOOM meeting with all of the teachers on Friday. The posting for the teaching position at Indian Valley has been extended by 1 week. The District has received 15 hot spots from 4 Winds. He is meeting with 4 Winds on Monday to determine which families they will go to. The majority will go to families on Grindstone and a couple will be available for families in Stonyford. He thanked 4 Winds for getting those. The Chrome Books have been distributed to students needing them. There will be more information regarding the AIECE grant later this month. He, Dusty and Ernie are working on a federal grant through Panasonic that will be used for web based security cameras, telephones and PA systems at all school sites. The grant is for 75% of the total cost and its due by the end of May. He has a meeting with GCOE regarding having a statewide pre-school starting in the 2021-22 school year. If approved, it would be held where the Library is now. There have been concerns about the Glenn County Fair and Livestock Auction being cancelled. The kids will have to find buyers for their animals and the county ag teachers have come up with a plan. Ms. Baggett will be in charge of that for our FFA. He has checked with the teachers and they have been in contact with about 50% of their students on a regular basis. The elementary teachers have started using Google Classroom. There have been concerns about having no contact with some of the students and they will be working on that next week. Packets will be collected after Spring Break and packets for the rest of the school year will go out then. The Behavior Health counselor and the Special Education teacher have been able to contact most of their students. There will be a Google training for all of the teaching staff for the upcoming year.

**Old Business**

**New Business**

**A. District Calendar for 2020-2021**

Anita McCabe moved to approve the calendar for the 2020-2021 school year. It was seconded by Chonne Murphy and the motion passed with a vote of 3 to 0 with 2 absent.

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

Chonne Murphy moved to approve the Quarterly Report on Williams Uniform Complaints showing no complaints, including OCR, for this quarter. It was seconded by Anita McCabe and the motion passed with a vote of 3 to 0 with 2 absent.

**C. School Update: COVID-19**

Superintendent Triance reported that originally the schools were going to be physically closed through Spring Break. The date changed to May 8th and two days later the date was extended to the end of the school year. The teachers are working hard to keep contact with their students and providing packets for them. They have been asked to notify the office when they are coming on campus. Dates for Graduation, promotions and prom will be set later. They are shooting for the end of June but if the ban is still not lifted, the date will be in early August.

Glenn County Superintendent Tracey Quarne stated that he agreed with the Board that Superintendent Triance is doing a wonderful job. He stated that there is a possibility that a WiFi device will be made available for Grindstone. He suggested that the District contact SARB officer Eddye Goines for help contacting the students the teachers have had trouble reaching. She will not be doing any home visits. He stated there will be a community celebration at the fairgrounds the Saturday after the ban is lifted to recognize all the people who have worked to keep the communities going through all this.

Zoe Brandenberger stated that this virtual meeting was a challenge but it worked.

**ADJOURNMENT**

Meeting adjourned at 7:08 pm

The next regular meeting will be held on May 19, 2020 at 6:00 at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***