**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**OCTOBER 11,2017**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on October 11, 2017 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 and Anita McCabe. Ken Swearinger and Cliff Mota were absent.

Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Laurel Hill-Ward and it was dedicated to all of the fire fighters.

**Closed Session Report**

A. Inter-district requests 17-18-17 and 17-18-19 a & b were approved.

B. There was nothing to report out at this time

**Approval of the Agenda**

Chonne Murphy moved to approve the agenda. It was seconded by Anita McCabe 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**

Anita McCabe moved to approve the minutes from the regular meeting held on September 13, 2017 and the bills, warrants and transfers. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

**Reports**

**Student Representative**

Rebecca Ross presented a written report listing the current activities and upcoming events.

**Board Members**

Chonne Murphy reported that she went on the field trip to the math department at Chico State. She said the kids enjoyed it and seemed really interested.

**Campus Supervisor**

Jeff Blade presented attendance reports showing comparisons of the last few years at the high school. He reported that the later start time is working well and seems to be helping with attendance. He has sent out 3 first letters at the elementary and 2 at the high school.

**CBO**

Dusty Thompson had nothing to report.

**Superintendent/Principal**

Superintendent Ward reported that they are checking for head lice on Mondays and Fridays which has helped a lot. The number of students affected has been greatly reduced. The hooks for the backpacks have been re-spaced so no backpacks are touching and there are no carpet activities. There are metal bottles for K-1 students and metal cups for grades 2-5 students. They were partially donated by Klean Kanteen.

**LCAP Update**

Superintendent Ward reported that they have started the cycle of meetings for the year and the District is receiving excellent support. They will be working on local measures.

**Old Business**

None

**New Business**

***Open Public Hearing – 6:38 pm***

***Close Public Hearing – 6:39 pm***

**A. Resolution 17-18-3**

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

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

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

**ADJOURNMENT**

Meeting adjourned at 6:44 pm

The next regular meeting will be held on September 13, 2017 at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***