# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

## Location: ELK CREEK HIGH SCHOOL

## Date: WEDNESDAY, DECEMBER 14, 2016

## Time: 5:00 PM

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 3430 County Road 309, Elk Creek, California on the date and time the agenda is posted. (SB 343-Chapter 298/2007 effective July 1, 2008)***

## 1. CALL TO ORDER

**2. OATH OF OFFICE**

Superintendent Ward will administer the Oath of Office to Board Members Anita McCabe, Chonne Murphy and Ken Swearinger

## 3. PLEDGE OF ALLEGIANCE

## 4. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Zoe Brandenberger**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Anita McCabe**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Cliff Mota**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Chonne Murphy**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kenneth Swearinger**

**5. APPROVAL OF AGENDA**

### 6. COMMENTS ON AGENDA ITEMS

Members of the public are welcome and may be heard on any business item on the Board’s Agenda. A person addressing the Board will be limited to five (5) minutes unless the Chairperson of the Board grants a longer period of time. Comments by members of the public on an item that appears on the Agenda will only be allowed during consideration of the item by the Board. While not required, we would appreciate it if you would identify yourself with your name and address while addressing the Board.

### 7. PUBLIC COMMENT ON NON-AGENDA ITEMS

An opportunity for any member of the public to address the Governing Board on any matter not on the Agenda but which is within the jurisdiction of the Board

***While the Board appreciates and welcomes your comments and questions, they will not be at liberty to respond. All comments will be taken into consideration during discussion of that item.***

**8. BOARD ORGANIZATION**

 **a**. Elect Board President for the 2017 year

**b**. Elect Board Clerk for the 2017 year

**c**. Set Day, Time and Location of regular monthly meetings

**9. CONSENT CALENDAR**

All matters listed under the Consent Calendar are to be considered routine and without opposition. The Consent Calendar will be enacted by one motion. There will be no separate discussion of these items unless a Board member or the Superintendent/designee requests that a specific item(s) be removed from the Consent Calendar for separate action. Any items so removed will be considered after the motion to approve the Consent Calendar.

**A. Minutes**

The minutes for the regular meeting held on November 9, 2016

**B. Bills, Warrants and Transfers**

Payment of monthly operating bills for the school district which are approved expenditures in the current budget.

**10. REPORTS**

**Student Representative**

 **Board Members**

 **Campus Supervisor**

**CBO**

**Superintendent/Principal**

**LCAP Update**

**11. OLD BUSINESS**

**12. NEW BUSINESS**

 **A. First Interim Report**

The First Interim Report will be presented for approval.

 **Action**

**13. ADJOURNMENT**

**The next regular meeting will be held on a date to be determined at 6:00 pm at Indian Valley Elementary School.**