## REGULAR MEETING OF THE BOARD OF EDUCATION

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

## **HELD AT ELK CREEK HIGH SCHOOL**

## February 25, 2025

#### **MINUTES**

The Stony Creek Joint Unified School District Board of Education met in session on February 25, 2025 at Elk Creek High School, Elk Creek, California.

President Ritta Martin called the meeting to order at 5:00 pm

Adjourned to Closed Session at 5:01 pm.

Reconvened to Open Session at 6:02 pm

A quorum was established with the following members of the board in attendance: Ritta Martin, Delana Martin, Cathie Bodeker and Diana Corkill. Krystal Craven was absent.

## Pledge of Allegiance

The Pledge of Allegiance was led by Ritta Martin.

## **Approval of Agenda**

Diana Corkill motioned to approve the agenda with changes: Add Closed Session Report (Item 4a) and Add March meeting date (Item 11-F). It was seconded by Delana Martin and the motion passed by a vote of 4-0 with 1 absent.

# **Closed Session Report**

A.	Ed. Code 35146.	Inter-District Requests - 24-25-17 A,B,C
		Approved
B.	Gov. Code 54957.6	Closed session regarding matters of negotiation with the SCFT and CSEA with designated representative Superintendent Emily Pendell
		Nothing to Report
C.	Gov. Code 54957	Public Employee Discipline/Dismissal/Release/Complaint, 1 matter
		Nothing to Repot
D.	Gov. Code 54957	Public employee appointment, employment, performance evaluation, discipline, dismissal or release
		Two New Hires - Dominique Buring (Executive Assistant to the Superintendent) and Brittany Millsaps (Driver/Aide Substitute)
E.	Gov. Code 54957	Public Employee Performance Evaluation-Superintendent/Principal
		Nothing to report

# Public Comment on Non-Agenda Items

Daniel Reagan, Susan Polk, Tessa Farrell, Aaston Burrows and Abby Swearinger made public comments.

# **Public Comment on Agenda Items**

None

#### Consent Calendar

Diana Corkill moved to approve the minutes from the regular meeting held on January 21, 2025 and the bills, warrants and transfers, the New Hires: Brittany Millsaps and Dominique Buring and the Board Governance Handbook. It was seconded by Delana Martin and the motion passed by a vote of 4-0 with 1 absent.

## Reports

# **Student Representative**

Kaleb Reagan talked about the sports programs, and expressed his opinion on the 4-Day week.

# **Board Members**

Board President Ritta Martin commented that she volunteered at the basketball games and really enjoyed watching the teams.

#### **CBO**

Nothing to Report

## Superintendent/Principal

Superintendent Emily Pendell informed the board that she completed and submitted the Community Schools Partnership Program grant application, FFA attended the Farm Show, and the Blood Drive was a success. She thanked Ms. Michael for her work on the blood drive. We had a great basketball season, Superintendent Pendell thanked the coaches for all their hard work. Mr. Tucker and Mrs. Pendell toured Gridley High, a school with top ELA state test scores, to learn about their program. FFA is hosting Ag Day tomorrow. We have a great group all working together on the Native American Policies. GPAC will be holding a Literacy Night on March 13. Spring Break will be March 17th -21st.

#### **Old Business**

# A. Public Hearing - 4-Day Week

Superintendent Pendell gave a presentation on the 4-day week.

Open Hearing: 6:39pm

Open to the public for discussion and questions

Close Hearing: 7:52 pm

#### **B.** Native American Policies and Procedures

The Updated Native American policies and procedures are still being worked on, Ritta Martin recommended tabling this action item to the next meeting. Diana Corkill moved to approve tabling the Native American policies and procedures to the next regular meeting. It was seconded by Cathie Bodeker and the motion passed by a vote of 4-0 with 1 absent.

#### **New Business**

# A. Resolution No. 24-25-3 to Decrease the Number of Classified Positions Due to Lack of Work and/or Lack of Funds for the 2025/2026 School Year

Recommendation to adopt Resolution No. 24-25-3 to initiate a reduction in classified employee services pursuant to Education Code sections 45114, 45117, 45298 and 45308.

After some discussion and needing further clarification, Board Member Diana Corkill requested to table this action item. Cathie Bodeker moved to table this item for a special meeting. It was seconded by Delana Martin and the motion passed by a vote of 4-0 with 1 absent.

# B. LCAP Mid-Year Report

Superintendent Emily Pendell presented the The LCAP mid-year report. Diana Corkill moved to approve the LCAP mid year report. It was seconded by Cathie Bodeker and the motion passed by a vote of 4-0 with 1 absent.

## B. Comprehensive School Safety Plan

Superintendent Emily Pendell presented the Comprehensive School Safety Plan. Diana Corkill moved to approve the Comprehensive School Safety Plan. It was seconded by Delana Martin and the motion passed by a vote of 4-0 with 1 absent.

## C. Board Policy-Interdistrict Transfers

Policy 5117: Interdistrict Attendance. Superintendent Pendell presented suggestions for this policy to better align it to the procedures of the District. After some discussion, it was decided to leave this board policy as is, and the board directed Superintendent Pendell to implement the policy as written. The Superintendent can sign off the interdistrict request and then report the numbers to the board.

## D. Glenn County Educator Hall of Fame

The nominee for the Glenn County Educator Hall of Fame is Mary Millsaps. Diana Corkill moved to approve the nominee, Mary Millsaps. It was seconded by Delana Martin and the motion passed by a vote of 4-0 with 1 absent.

# E. Confidential Salary Schedule

Diana Corkill stated that she asked at the last Board meeting, to see a raise for the District Manager position and that this salary schedule is not showing that. After some discussion the board requested that the confidential salary schedule be split: Range A-C Confidential Salary Schedule A. Range D, Confidential Salary Schedule B. Range D will have 260 days, changed from 240. Diana Corkill moved to approve making two separate Confidential Salary Schedules. It was seconded by Delana Martin and the motion passed by a vote of 4-0 with 1 absent.

# F. March Meeting Date

Due to scheduling conflicts the March regular meeting will be on Thursday, March 27, 2025 at 6:00pm at Elk Creek High School. There will be a special meeting on March 10, 2025, time TBD.

Meeting adjourned at 8:49 pm.

Respectfully submitted by Superintendent/Principal Emily Pendell, Secretary to the Governing Board.

President Ritta Martin