**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**MARCH 16, 2020**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on March 16, 2020 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 9:00 am.

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

Administrator present: Superintendent Kevin Triance

**No Closed Session was held.**

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**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 5– 0.

**Comments on Agenda Items**

None

**New Business**

**A. Resolution 19-20-3**

 Glenn County Superintendent Tracey Quarne stated that he recommends closing through Spring Break. It is probable that all schools in Glenn County are going to do the same thing. He stated that the District is gifted with a fine Superintendent in Mr. Triance who has been on the forefront of the situation and is doing an excellent job. Superintendent Triance stated that they have been monitoring this for a couple of weeks. The situation changed from Wednesday to Friday. Princeton had a special board meeting Saturday. He met with the transportation director, food service and a couple of teachers yesterday and a plan was developed. He stated that there is a large elderly population in Elk Creek and people with pre-existing conditions. He said has a responsibility to protect the students, staff and community. Bag breakfasts and lunches will be available to all students. Parents will have to sign up their students to receive them. They are working on a plan for special education students. Classified employees will continue to work. Teachers will come in twice a week and work from home. They are preparing for 12 weeks just in case. This will not stop the graduations and promotions. He will keep everyone informed and the website and dialing system will be updated with current information. Anita McCabe expressed concerns about child care for parents who are working. Daniel Reagan asked what the community can do to help. Superintendent Triance stated that the students must be 6 feet apart. There will be drop off sites for meals and homework packets at both elementary schools and at Grindstone. Adjustments will be made as needed. Zoe Brandenberger stated that all employees must be taken care of. Superintendent Triance stated that all staff members will continue to work, some in a modified capacity. Teachers will have access to the students via Facetime, Duo and Google Hangouts. The issue is access to WiFi in some locations. There must be equity for all students. Chromebooks will be sent home if needed. It will be the parents’ responsibility setting time aside at home and the teachers will be available as needed. There is no word on state testing yet. The ADA is solid. The mandate is using the ongoing percentage of attendance. If the attendance drops below a certain percentage, a J13 waiver may be used. Zoe Brandenberger stated that they are counting on everyone to work together for our kids. Superintendent Triance stated that closing is inevitable since a number of states are already closing schools. Jan Cannon thanked Superintendents Quarne and Triance for being ahead of the curve. This is the first time anything like this has happened.

 Chonne Murphy moved to approve Resolution 19-20-3 titled Authorizing to take any and all necessary actions to prepare and respond effectively to the Novel Coronavirus (COVID-19).

 It was seconded by Ken Swearinger and the motion passed by a vote of 5 – 0. The District will be closed starting tomorrow, March 17th, for 4 weeks and will re-open after Spring Break on April 20th. Teachers will provide work packets for all students. The plan will be sent out via the all call dialer system.

**ADJOURNMENT**

Meeting adjourned at 10:07 am

***Respectfully submitted by Erin Callahan***

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***President***