**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**DECEMBER 11, 2019**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on December 11, 2019 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 6:32 pm

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

Administrators present: Superintendent Kevin Triance

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Approval of the Agenda**

Dusty Thompson requested an item be added to the agenda regarding the Classified School Employee Summer Assistance Program. Anita McCabe moved to approve the agenda with the addition of item C under New Business. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

None

**Board Organization**

Chonne Murphy nominated Zoe Brandenberger for President. It was seconded by Ken Swearinger and the nomination passed by a vote of 4 – 0 with 1 absent. Chonne Murphy nominated Anita McCabe for Clerk. It was seconded by Ken Swearinger and the nomination passed by a vote of 4 – 0 with 1 absent. The meetings will continue to be held on the second Wednesday of the month at 6 pm alternating between Elk Creek and Stonyford.

**Consent Calendar**

Anita McCabe moved to approve the minutes from the regular meeting held on November 13, 2019 and the bills, warrants and transfers. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent. Dusty Thompson stated that the District spent $1700 less in water than last summer.

**Reports**

**Board Members**

Chonne Murphy stated that she was disappointed that the Chico State rugby match had to be cancelled due to the weather.

**Student Representative**

John Hogan was absent. He had provided a written report listing upcoming events for the schools in the District.

**CBO**

Dusty Thompson reported that the audit report is being finalized. There a few findings but none of them have a dollar amount attached to them.

**Superintendent/Principal**

Superintendent Triance reported that the current enrollment is 77. The elementary schools’ Christmas program is on Thursday, December 19th at 6:00 pm. The bid for the water fountain project has been corrected. There will be 3 hydration bubbler stations at the Elk Creek High School, 3 at Elk Creek Elementary School and 2 at Indian Valley Elementary School. The Healthy Kids survey is on the website and will be given to students in 5th through 11th grades tomorrow. The high school will be having finals next week on Tuesday and Wednesday. The intersession schedule will be moved to May. The basketball teams will be going to Chester on Friday for a tournament. There will be a boys’ basketball game on December 16 here with Greenville that will start at 5:30. He met with Superintendent Quarne yesterday regarding the District’s suspension and absenteeism rate. He will be meeting with Jan Cannon from the County Board of Education. There was a mountain lion sighted at Elk Creek Elementary School this afternoon around 2:00 pm. Fish & Game and the Glenn County Sheriff’s office were notified. Board member Delana Martin should be home from the hospital by Christmas. Ernie moved the gravel and put pavers down by the staff room at the high school. He asked Alyson Cox and Ernie Ross to be at the meeting to discuss concerns about transportation. Bus #10 has been in the shop and it won’t start again after they brought it back. Ernie presented a list of repairs, costs and down time for the bus. The red van will need to be replaced at the end of the year. It is starting to burn oil and has a lot of miles. The white van is in good condition but can only be driven by two people in the district.

**Old Business**

**A. 4 Winds of Indian Education**

This item was tabled.

 Superintendent Triance stated that the robotics program will start on January 22nd and be held once a week for 8 weeks.

**New Business**

**A. First Interim Report**

Anita McCabe moved to approve the First Interim Report. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

**B. School Site Plan**

 This item was tabled.

**C. Classified School Employee Summer Assistance Program**

 This program is for classified employees who work less than 12 months in a year and allows them to defer up to 10% of their salary that the State will match. This agreement is for the 2021 year. Chonne Murphy moved to approve the District participating in the program. It was seconded by Anita McCabe and the motion passed by a vote of 4 – 0 with 1 absent.

Adjourned to Closed Session at 7:50 pm.

Reconvened to Open Session at 8:25 pm

**Closed Session Report**

A. Personnel - Nothing to report

B. Inter-District Request- Nothing to report

**ADJOURNMENT**

Meeting adjourned at 8:30 pm

The next regular meeting will be held on January 15, 2020 at 6:00 pm at Indian Valley Elementary School in Stonyford, CA.

***Respectfully submitted by Erin Callahan***

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***President***