**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, MARCH 18, 2009 Time: 6:00 PM**

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 300 Sanhedrin Road, 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**

**Adjourn To Closed Session**

 **Time: 5:30 p.m.**

**RECONVENE TO OPEN SESSION**

**Time: 6:00 pm (If necessary, closed session will be held after all agenda items)**

**Gov. Code 54957 Public Employee Performance EvaluationSuperintendent**

 **Gov. Code 54957.6 Conference with Labor Negotiators/John McIntosh**

**Unrepresented Employee: Superintendent John McIntosh**

 **Ed. Code 35461- Inter-District Request**

1. **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL**

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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Germaine Burrows**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Mary Carpenter**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Mary Millsaps**  |
|  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  | **Susan Polk**  |

**CLOSED SESSION REPORT**

**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.

1. **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

1. **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.

**Board Minutes**

 Approve the minutes of the following Board Meetings:

 Regular meeting held on February 11, 2009

 **Bills, Warrants and Transfers**

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

**Certificated New Hires**

None

 **Classified New Hires /Transfers**

 None

1. **CORRESPONDENCE**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS**

**Board Members**

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

1. **NEW BUSINESS**

* 1. **Enrollment Reports**

Enrollment reports for the schools in the district will be presented for information.

**Information**

* 1. **Glenn County Educators’ Hall of Fame**

Nominations will be accepted for the District’s selection for the Glenn County Educators’ Hall of Fame. **Action**

* 1. **Second Interim Report**

The second interim report will be presented for approval. **Action**

* 1. **Board Policy 2011.19**

Board policy regarding the job description for Business

Manager/Administrative Assistant will be presented for review.

**Information**

* 1. **Board Policy 4312.4**

Board policy regarding Vacations will be presented for review.

**Information**

* 1. **Red Cross**

The Red Cross has requested the use of the district facilities in the case of a disaster in this area.

**Action**

* 1. **Request to Address the Board**

Fred Pride has requested to address the Board regarding the park property.

**Information**

* 1. **Board Policy 5010.3**

Board policy regarding Absences and Excuses will be presented with changes/updates for a first reading.

**Information**

* 1. **Board Policy 5010.7**

Board policy regarding Habitual Truancy will be presented with changes/updates for a first reading.

**Information**

* 1. **School Attendance Review Board**

A plan regarding the SARB process will be presented for information and possible approval.

**Information/Action**

* 1. **Softball/Baseball Schedule**

The Softball/Baseball schedule will be presented for approval. **Action**

1. **ADJOURNMENT**

**The next regular meeting will be held on April 15, 2009 at 6:00 pm at Indian Valley Elementary School.**