**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**MAY 19, 2020**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on May 19, 2020 via a telephonic/computer meeting.

This was due to the Governor’s Executive Order N-25-20 as a result of the threat of COVID-10 (Coronavirus)

President Zoe Brandenberger called the meeting to order at 5:15 pm

Adjourned to Closed Session at 5:20 pm.

Reconvened to Open Session at 6:30 pm

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

Administrators present: Superintendent Kevin Triance

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Closed Session Report**

A. Personnel – Hired a 7th/8th grade teacher at Indian Valley

B. Inter-District Requests – 20-21-1 through 20-21-4 were approved

C. Negotiations (Certificated) – Nothing to report at this time-this item will be discussed during closed session at the end of the meeting

**Approval of the Agenda**

Anita McCabe moved to approve the agenda. It was seconded by Chonne Murphy 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

**Consent Calendar**

Anita McCabe moved to approve the minutes from the regular meeting held on April 8, 2020, the bills, warrants and transfers and new hire Aleesha Rubini as the 7th/8th grade teacher. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**Reports**

**Board Members**

None

**CBO**

Dusty Thompson reported that he attended a webinar regarding the budget and there will be a 10% cut to LCFF funding. There will be additional transportation funds cut. The Governor mentioned a “shut off switch” which means if federal money is received, there will be no cuts to the LCFF funding. Each individual school district will make their own cuts and/or furlough days. Because of the emergency, layoffs may take place in August. This is an unknown situation for everyone. There will be a reduction in the employer cost of STRS/PERS benefits for the 2020-21 and 2021-22 years. There are other funds coming in for counseling services and COVID-19 health measures.

**Superintendent/Principal**

Superintendent Triance reported that starting next week, the District will be collecting work, chrome books, etc. Summer school, via distance learning, will be available for the high school students that were failing a class and didn’t complete packets. There will be a 6 period day at the high school next year that will impact students needing an extra period to make up classes. The drinking fountains are being installed. Some of the delivered units are not chilled and they are supposed to be. They are working with RCAC to get the right ones. 2 HVAC units are going to be replaced and Pelican thermostats will be installed using Prop 39 funds. The ducting will be replaced in room 2 at Indian Valley Elementary. The target date for the high school Graduation is June 26 at 7:00 pm. It will be for immediate family only and hopefully it will be held outside but it may have to be in the gym. He is planning to have a Senior parent meeting next week. There is a program sponsoring the high school seniors in Glenn County. All 3 of our Seniors have sponsors. The Kindergarten graduation will be held at the beginning of next year. There will be no 6th or 8th grade promotion. He will be getting more information regarding the AIECE grant next week. It was discussed at the County Superintendents’ meeting about looking at TCSIG for workman’s comp insurance since GSRMA includes other groups in their rates which makes it higher for schools. TCSIG only deals with schools. The Glenn County COVID Recovery and Re-Opening Plan will be scanned and sent to the Board members. The CDC is recommending that students/staff should stay home if they’re sick, practice social distancing, wear masks, practicing good hygiene, having all surfaces cleaned often, the students would stay with the same teacher, classes will have separate recesses and lunch times and students would be kept from inter-mingling. They are recommending 50% capacity, including on the school busses. The District may possibly look at a blended model where some students will be at school and some would continue to work from home. There are no guidelines from the State yet.

**Old Business**

None

**New Business**

**A. Quarterly Report on Williams Uniform Complaints**

Chonne Murphy moved to approve the Quarterly Report on Williams Uniform Complaints showing no complaints, including OCR, for the quarter ending in October. It was seconded by Ken Swearinger and the motion passed with a vote of 4 to 0 with 1 absent.

**B. \*SCFT Proposal (reported out after closed session)**

Anita McCabe moved to approve the SCFT Proposal which increases the certificated salary schedule by 2% across the schedule and increases the Masters stipend from $200 to $500. It was seconded by Chonne Murphy and the motion passed with a vote of 4 to 0 with 1 absent.

**C. Bus #15**

Chonne Murphy moved to approve discarding Bus #15 as part of the grant requirements for the new electric bus. It was seconded by Ken Swearinger and the motion passed with a vote of 4 to 0 with 1 absent.

**D. Certification Letter**

The District received a letter from the State Controller certifying the annual audit report for the fiscal year 2018-19.

**E. Sex Equity in Education Act**

Information was presented about the annual notification of Sex Equity in Education.

**F. Assembly Bill 218**

Information was presented about Assembly Bill 218 which is regarding Sexual Assault and Molestation.

**G. Parent Survey**

Results from the parent survey that was sent out as part of the LCAP were presented for information.

**H. Added Courses to Graduation Requirements/Board Policy 5011.4 & 5011.4A**

Anita McCabe moved to approve adding Drivers’ Education and Health courses to the current class schedule and the Graduation Requirements. It was seconded by Chonne Murphy and the motion passed with a vote of 4 to 0 with 1 absent.

Adjourned to Closed Session at 8:00 pm

Re-convened to Open Session at 8:26 pm

**CLOSED SESSION REPORT**

Negotiations: Item B under New Business was reported out.

**ADJOURNMENT**

Meeting adjourned at 8:34 pm

The next regular meeting will be held on June 3, 2020 at 6:00 at Elk Creek Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***