**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNESDAY, DECEMBER 8, 2010 Time: 5:15 PM**

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 3430 C/R 309, 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 (If necessary, closed session will be held after all agenda items)**

# II. PLEDGE OF ALLEGIANCE III. ROLL CALL

# Diana Corkill

# Adrienne Haylor

**John Huttman**

**Mary Millsaps**

**Susan Polk**

***Outgoing Board members Germaine Burrows and Mary Carpenter will be recognized for their years of service on the Board of Trustees. New members Adrienne Haylor and John Huttman will be introduced.***

# 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.

# IV. 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

# V. 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 November 17, 2010

Special meeting held on November 29, 2010

# Bills, Warrants and Transfers

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

# Certificated New Hires

Part time Temporary Elementary School Teacher-Amber Yeager **Classified New Hires /Transfers**

None

**CORRESPONDENCE 1. Letter**

A letter was received from an employee.

1. **BOARD MEMBER/SUPERINTENDENT REPORTS Board Members**

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

# 1. Board Policy 9013.2/Second Reading

The board policy regarding Remuneration and Reimbursement will be presented for a second reading and approval.

**Action**

**IX. NEW BUSINESS**

# 1. Enrollment Report

Enrollment reports will be presented for the schools in the District. **Information**

**2. Audit**

The annual audit report will be presented for information.

**Information**

# 3. First Interim Report

The First Interim Report will be presented for approval.

**Action**

# X. ADJOURNMENT

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**The next regular meeting will be held in January on a date to be determined at Elk Creek High School.**