**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, JANUARY 9, 2013**

**Time: 6:00 PM**

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 3430 County Road 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**

1. **OATH OF OFFICE**

The Oath of Office will be administered to Ken Swearinger.

# 3. ROLL CALL

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Adrienne Haylor**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Anita McCabe**

#  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chonne Murphy

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Ken Swearinger**

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1. **PLEDGE OF ALLEGIANCE**

1. **APPROVAL OF AGENDA (Action Item)**

# 6. APPROVAL OF MINUTES (Action Item)

December 3, 2012

December 13, 2012

# 7. PUBLIC DISCUSSION 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.

# 8. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

This is 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. Time allotted to speakers may be limited.

# 9. REPORTS

1. Board Members’ Reports
2. Student Representative’s Report
3. Administrators’ Reports

# 10. 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.

#  Bills, Warrants and Transfers

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

**Certificated New Hires/Transfers**

None

**Classified New Hires /Transfers**

None

**Coaching Positions**

None

**11. PRESENTATION/DISCUSSION/ACTION ITEMS**

#  1. Interview of Board Member Candidates for Appointment

Interviews will be conducted with the candidates for the vacant trustee position from the Stonyford area.

#  2. Appointment of Board Member

The Board will appoint a candidate to fill the vacancy from the Stonyford Area.

1. **Oath of Office**

The Oath of Office will be administered to the appointed Board member.

1. **Presentation**

A presentation by 4 Winds of Education will be given.

#  5. Overnight Field Trip Request

Principal Drury will present information regarding the 2 proposed field trips for college tours. Board approval is requested for both trips

#  6. Re-Districting

Administration recommends the Board approves the enclosed MOU with the County of Glenn Planning and Public Works Department for the re- districting of trustee areas.

 **7. Audit Report**

The annual audit report will be presented.

#  8. DIBELS Test Results/STAR Test Results

The results of the DIBELS tests from last year will be presented. A review of the STAR test results will be presented.

1. **Accelerate Education Curriculum**
	1. request to adopt Accelerate Education Curriculum will be presented.

1. **Surplus Items**
	1. list of items to be declared surplus will be presented.

#  11. Chief Business Officer Services

The Glenn County Office of Education will present a proposal to provide Chief Business Officer Services to the Stony Creek Joint Unified School District in an amount to not exceed $55,000 per year.

#  12. Portable Buildings Repairs

The contract for the repairs to the portable buildings will be presented for final approval.

1. **ITEMS FOR NEXT BOARD AGENDA**

1. **CONVENE TO CLOSED SESSION 1. Ed. Code 35146 Inter-District Agreement 2. Gov. Code 54956 Potential Litigation (2 cases) 3. Gov. Code 54957 Negotiations 4. Gov. Code 54957 Personnel-Discipline/Dismissal/Release 5. Gov. Code 54957 Personnel-Staff Evaluations**

1. **RECONVENE TO OPEN SESSION**

1. **CLOSED SESSION REPORT**

# 16. ADJOURNMENT

**The next regular meeting will be held on February 13, 2013 at Indian Valley Elementary School.**