# REGULAR MEETING OF THE BOARD OF EDUCATION

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

### HELD AT INDIAN VALLEY ELEMENTARY SCHOOL

#### JANUARY 16, 2019

##### MINUTES

The Stony Creek Joint Unified School District Board of Education met in Regular Session on January 16, 2019 at Indian Valley Elementary School in Stonyford, California.

President Zoe Brandenberger called the meeting to order at 5:30 pm

Adjourned to Closed Session at 5:35 pm.

Reconvened to Open Session at 6:25 pm

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

Administrators present: Superintendent Kevin Triance

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger.

**Closed Session Report**

A. Inter-District 18-19-29 was approved.

B. Negotiations are on-going

C. Nothing to report regarding Personnel

**Approval of the Agenda**

Chonne Murphy moved to approve the agenda. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

Alyson Cox presented information regarding public charging stations for electric vehicles that would be installed on school district property.

**Consent Calendar**

Chonne Murphy moved to approve the minutes from the regular meeting held on December 12, 2018 and the bills, warrants and transfers. It was seconded by Anita McCabe and the motion passed by a vote of 4 – 0.

**Reports**

**Board Members**

Chonne Murphy reported that she heard from several elementary students who transferred out of the District that they are ahead in math because the math being taught here is harder. Zoe Brandenberger reported that the parent meeting that was held Monday evening was informative. Anita McCabe had also attended and she agreed.

**Student Representative**

Rebecca Ross presented a written report listing upcoming events for the schools in the District.

**CBO**

Dusty Thompson reported that he will be attending a Governor’s budget training tomorrow in Oroville. There is an increase in funding to the LCFF calculator. He will have more information at the next meeting.

**Superintendent/Principal**

Superintendent Triance reported that enrollment is holding steady. The P1 report showed an average of 90%. He met with the junior high and high school students regarding their attendance. There was a parent meeting Monday and approximately 10 people attended. The meeting was about next year. There will probably be no changes at the elementary schools but there may be cuts at the high school. There will be 2 more meetings coming up. Three elementary school teachers attended a training in Sacramento yesterday that focused on Reading. He and Marisol Bobadilla attended a conference regarding student trauma. 4 high school teachers will be attending training in Sacramento regarding childhood trauma. There will be a field trip activity for the students that day. Tim Street will be the advisor for the Native American club after approval from the ASB. He met with the junior high and high school students about possible inter-session classes for next year. There was interest in different types of classes. There are 10 honor roll students from the first semester. The average GPA for the high school students is 2.46 and 2.84 for the junior high students.

**Old Business**

**A. 4 Winds of Indian Education**

Superintendent Triance has been in contact with Irma Amaro and will be getting more information regarding the MOU with 4 Winds. They are working to set a date to meet and finalize the MOU.

**New Business**

**A. Interview of Board Member Candidate**

This item was tabled until the address of the candidate can be verified that it is in Area 1.

**B. Board Member Appointment**

 This item was tabled.

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

Chonne Murphy moved to accept the quarterly report on Williams Uniform Complaints showing no complaints, including OCR, filed for this quarter. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0.

**ADJOURNMENT**

Meeting adjourned at 7:10 pm

The next regular meeting will be held on February 13, 2019 at Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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***President***