**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: THURSDAY, JULY 18, 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**

**ADJOURN TO CLOSED SESSION**

**Time: 4:30 P.M.**

**1. Gov. Code 54956.9-Anticipated Litigation a. Nichols, Melburg & Rosetto**

**b. Golden State Risk Management Authority**

1. **Gov. Code 54957-Personnel a. Goal Setting Conference with Administration**

**RECONVENE TO OPEN SESSION**

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

# 2. PLEDGE OF ALLEGIANCE 3. ROLL CALL

|  |  |
| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Sandra Corbin** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Adrienne Haylor** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Anita McCabe** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Chonne Murphy** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Kenneth Swearinger** |

1. **CLOSED SESSION REPORT**

1. **APPROVAL OF AGENDA**

# 6. 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. All members of the public addressing the Board will be asked to speak from the podium.

# 7. 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

***While the Board appreciates and welcomes your comments and questions, they will not be at liberty to respond. All comments will be taken into consideration during discussion of that item.***

# 8. 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.

# A. Approval of Minutes

Regular meeting held on May 8, 2013

Special meeting held on May 21, 2013

# B. Bills, Warrants and Transfers

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

# C. Parents’ Rights Handbook

Handbook includes all Federal and State required mandates to be given to parents at the beginning of the school year.

# 9. REDISTRICTING – Discussion

The Stony Creek Joint Unified School District School Board has contracted with Glenn

County Planning and Public Works Department in moving forward with a‘re-draw’ of the District’s Trustee areas. The Board seeks an update in this process.

# 10. REPORTS

**Superintendent**

**Principal**

**Board Members**

**CSEA**

CSEA President – Cathy Whitney & Labor Relations Representative CSEA – Nanci Eastman to address the Board

# 11. PROFESSIONAL AND OFFICIAL BUSINESS A. Resolution

Resolution regarding the Education Protection Account will be presented for approval.

**B. CARS**

The annual Consolidated Application will be presented for approval.

**12. CURRICULUM AND PROGRAMS**  **A. Calendar**

Seeking Board approval of the 2013-2014 School Calendar

# B. Character Education Program

Seeking Board approval of the Character Education Program, Character Counts for the District

# 13. PERSONNEL A. Principal’s Contract for 13/14

Consideration to be made to move the Principal’s 13/14 school year contract from 200 days to 220 days

# B. CSEA Negotiations

Seeking Board approval for the following:

* CSEA job descriptions
* Change in ranges of pay
* Retroactive pay to reflect a 2% increase in pay for 2012/2013 school year Increase of 3% in pay for 2013/2014 school year
* Additional increase in pay of 5% for lead positions.

# D. Confidential Employees

Seeking Board approval for the following for our Confidential Employees:

* Retroactive pay to reflect a 2% increase in pay for 2012-2013 school year
* Increase of 3% in pay for 2013/2014 school year
* Additional increase in pay of 5% for our Administrative Assistant (Lead position)

# C. Cook/Custodian at Indian Valley

Seeking to obtain Board approval to advertise for the position of Cook/Custodian position at Indian Valley Elementary. Board needs to consider the hours of this position as well.

# D. Counselor Position

Board will discuss and consider the necessity of having a Full Time Counselor versus a Part Time Counselor. If this becomes a Part Time position, it will make this strictly a Mental Health Counseling opportunity. Action will be taken on the FTE of this position, moving forward with interviews, select interview date and interview panel to include a Board member and Community member.

# 14. PLANNING AND FACILITIES A. Williams Act Quarterly Report

The Williams Act Quarterly Report will be presented for approval. There were no complaints during this quarter.

# B. Proposals for painting in the Gymnasium

Seeking Board approval on proposal to paint the Gymnasium at Elk Creek High School

# C. Asphalt and Concrete Repairs

Direction is requested from the Board to proceed with concrete and asphalt repairs.

1. **DISCUSSION ITEMS**

1. **ITEMS FOR NEXT AGENDA**

1. **ADJOURNMENT**

# The next regular meeting will be held on August 14, 2013 at 6:00 pm at Indian Valley Elementary School