**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**JUNE 26, 2018**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on June 26, 2018 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 6:08 pm.

A quorum was established with the following members of the board in attendance: Zoe Brandenberger, Chonne Murphy and Anita McCabe. Ken Swearinger and Cliff Mota were absent. Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Approval of the Agenda**

Anita McCabe moved to approve the agenda with the addition if Item G under New Business. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

**Comments on Agenda Items**

None

**New Business**

**A. LCAP**

Anita McCabe moved to approve the LCAP. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

**B. 2018-2019 Budget**

After discussion, Anita McCabe moved to approve the budget for the 2018-19 school year status quo and having a meeting in July to discuss class configurations at Elk Creek Elementary and Indian Valley Elementary schools. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

**C. Resolution 17-18-6**

Chonne Murphy moved to approve the resolution authorizing participation in the Rural School Bus Pilot Project. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**D. Ag Incentive Grant**

Anita McCabe moved to approve the annual Ag Incentive Grant. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

**E. Order of Election**

Chonne Murphy moved to approve resolutions 17-18-7 and 17-18-8 ordering Governing Board Member Election in Glenn and Colusa Counties. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**F. Indian Policies and Procedures**

Chonne Murphy moved to accept the revisions to the policy regarding Indian Policies and Procedures. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**G. Bid for Insulating Ag Shop**

Chonne Murphy moved to approve the bid from Ed Smith Insulation in the amount of $11,750 for insulating the ag shop paid with funds from the Pathways grant. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

***There will be a special Board meeting on July 18th.***

**ADJOURNMENT**

Meeting adjourned at 7:37 pm

***Respectfully submitted by Jill Swearinger***

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***President***