AGENDA

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING

Location: ELK CREEK HIGH SCHOOL LIBRARY
Date: MONDAY, APRIL 15, 2024
Time: 4:30 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**
   PUBLIC COMMENT ON CLOSED SESSION ITEM(S)
   ADJOURN TO CLOSED SESSION
   Time: 4:00 pm

   A.   Gov. Code 54957   Personnel

2. **ROLL CALL**

   _____   **Ritta Martin**

   _____   **Meagan Groteguth**

   _____   **Delana Martin**

   _____   **Zoanne Smith**

   _____   **Krystal Craven**

3. **PLEDGE OF ALLEGIANCE**

4. **CLOSED SESSION REPORT**

5. **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.

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.

7. **NEW BUSINESS**
   A. Bids for the Gym floor
   Superintendent Pendell will present the board with three bids for a new gym floor.
   Action

   B. Elk Creek Community Library
   Discussion on the move of the community Library
   Information

   C. Board Governance Training
   Proposal for Board Governance Training and handbook development.
   Action

   D. Employee Recruitment Plan
   An Employee Recruitment Plan will be presented for approval
   Action

   E. Designation of CIF Representative
   The 24/25 CIF League Representative will be presented for approval.
   Action

8. **ADJOURNMENT**