## REGULAR MEETING OF THE BOARD OF EDUCATION

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

#### HELD AT ELK CREEK HIGH SCHOOL

#### **November 19, 2024**

#### **MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on November 19, 2024 at Elk Creek High School, Elk Creek, California.

President Ritta Martin called the meeting to order at 5:00 pm

Adjourned to Closed Session at 5:01 pm.

Reconvened to Open Session at 6:00 pm

A quorum was established with the following members of the board in attendance: Ritta Martin, Meagan Groteguth, Delana Martin and Krystal Craven.

## Pledge of Allegiance

The Pledge of Allegiance was led by Ritta Martin.

#### **Closed Session Report**

- A. Gov. Code 54957 Public Employee Discipline/Dismissal/Release/Complaint, 1 matter
  - The Board will take action to close this matter and send notices.
- B. Gov. Code 54957.6 Closed session regarding matter of negotiation with the SCFT and CSEA with designated representative Superintendent Emily Pendell

Nothing to Report

C. Gov. Code 54957 Closed session regarding matters of Personnel/Employment

New Hire - Javier Vargas

## **Approval of Agenda**

Meagan Groteguth motioned to approve the agenda. It was seconded by Krystal Craven and the motion passed by a vote of 4-0 with 1 vacant.

#### **Public Comment on Non-Agenda Items**

Georgia Criner and Diana Corkill made public comments.

## **Public Comment on Agenda Items**

There were no comments

#### **Consent Calendar**

Krystal Craven moved to approve the minutes from the regular meeting held on October 22, 2024, the special meetings held on October 1, 2023 and the bills, warrants and transfers and new hires. It was seconded by Delana Martin and the motion passed by a vote of 3 - 0, 1 abstained and 1 vacant.

## Reports

## **Student Representative**

Kaleb Reagan presented data that he collected on student preference of breakfast and lunch choices. He encouraged the Board to begin advertising the 4-day school week.

#### **Board Members**

Ritta Martin stated that she attended the Native American Heritage Day, she felt the kids got a lot out of it and that the presenters did a great job. She reported that she also attended the Glenn County Farm Bureau Blue Jacket Bonanza. Our students were very professional. It was a full house.

#### **CBO**

Dusty Thompson reported that with the latest state receipts, they are outpacing projections with the state budget and that's a good sign. He is hopeful that there will be no cuts in January though it still looks like a less than 2% COLA. There have been some concerns with the Federal Government changes such as an effect on impact aid and forest reserve.

Diana Corkill made a public comment. Administrative Assistant Jill Gleason reported that current enrollment is at 59.

#### **Superintendent/Principal**

Superintendent Pendell stated that she has received positive feedback from the community regarding the district newsletter. She stated that the funding comes from special grant money to help with parent connectedness to the school. Parents have shared with her that they even cut out the photos and put them on their fridge. Superintendent Pendell reported that the ASB Halloween Carnival was a great success. She also provided the board with an update on various District events such as: Middle School Spelling Bee, PBIS Training, PBIS Team Meetings, iReady training, Freshmen STEM Career Day, and GCOE SELPA Director Observations. She talked at length about the success of the Native American Heritage Day which was a partnership with GPAC and Kno'Quoti Native Wellness, Inc. She showed a slideshow about that day. Finally, she shared that the new phone system has been installed.

## **Old Business**

None

## **New Business**

#### A. MOU with CSEA Regarding 4-Day School Week

Krystal Craven made a motion to approve the signed MOU with CSEA. It was seconded by Meagan Groteguth, and the motion passed by a vote of 4-0 with 1 vacant.

## B. MOU with CSEA Regarding CA Ed Code 45102 Retroactive Sick Leave and Vacation

Krystal Craven made a motion to approve the signed MOU with CSEA regarding sick and vacation leave. It was seconded by Delana Martin, and the motion passed by a vote of 4-0 with 1 vacant.

## C. Made for Excellence FFA Overnight Field Trip Request

ECHS Ag Advisor and FFA President requested approval of an overnight trip for the 7 members of the FFA Chapter to attend the Made For Excellence conference in Redding. Ritta Martin made a motion to approve the FFA overnight trip request. It was seconded by Meagan Groteguth, and the motion passed by a vote of 4-0 with 1 vacant.

## **D.** December Meeting Date

The Board chose to set the regular December board meeting for Monday, December 16, 2024 with a 5:00 pm closed session start time and 6:00 pm open session start time. Ritta Martin made a motion to approve the date and time for the December Board Meeting. It was seconded by Krystal Craven, and the motion passed by a vote of 4-0 with 1 vacant.

Meeting adjourned at 6:49 pm.

Respectfully submitted by Superintendent/Principal Emily Pendell, Secretary to the Governing Board.

Ritta Martin	
Ritta Martin (Dec 17, 2024 14:44 PST)	
President Ritta Martin	

# reg mtg.11.19.24 minutes

Final Audit Report 2024-12-17

Created: 2024-12-17

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Signer rmartin@scjusd.org entered name at signing as Ritta Martin 2024-12-17 - 10:44:18 PM GMT

Document e-signed by Ritta Martin (rmartin@scjusd.org)
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