# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, JULY 23, 2014**

**Time: Closed Session- 5:00 pm/Open Session - 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

**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

## ADJOURN TO CLOSED SESSION

##  Time: 5:00 P.M.

1. **Gov. Code 54957 Personnel-Public Employee Appointment**
2. **Gov. Code 54957 Personnel-Discipline/Dismissal/Release**
3. **Ed. Code 35146 Inter-District Requests**

**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**

**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.

### 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.

1. **Approval of Minutes**

The minutes from the regular meeting held on June 11th, and the special meetings held on May 20th, June 24th, and June 25th, 2014.

**B. Bills, Warrants and Transfers**

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

**C. New Hires/Transfers/Coaching Positions**

English/Art Teacher-Georgia Green

 Cook (ECE)-Ronda Wycoff

 Co-Athletic Directors-Jeff Blade & Jill Swearinger

 Head Football Coach- Jeff Blade

 Assistant Football Coach- Tim Street

 Varsity Girls Volleyball Coach- Abby Swearinger

 Varsity Girls Basketball Coach- Abby Swearinger

 Varsity Boys Basketball Coach-Tim Street

Wrestling Coach- Jeff Blade

Varsity Girls Softball Coach- Abby Swearinger

Varsity Boys Baseball Coach- Tim Street

Track Coach- Jeff Blade

*The Superintendent recommends the Board approve the new staff hires and certify the Coaches.*

**9. REPORTS**

**Superintendent**

**Principal**

**Board Members**

**10. OLD BUSINESS**

**A.Board Policy 3016.7**

The policy regarding Native American Policies and Procedures will be presented for review and possible revision.

 **Discussion/Possible Action**

**11. NEW BUSINESS**

1. **Payment for Additional Days**

Request for payment for the 5 additional days worked by Superintendent Graham will be presented for approval. The rate will be $380 per day for a total of $1,900.

 **Action**

 **B. Superintendent’s Contract**

The Superintendent’s contract will be presented for approval. The requested contract will be for $41,173 + $14,580 in Health & Welfare benefits for a total of $55,753.

 **Action**

 **C. Attorney Fees**

Discussion regarding attorney costs.

 **Information**

 **D. Transportation**

Discussion regarding transportation routes/costs

 **Information/Possible Action**

 **E. Student/Parent Handbook**

The Student/Parent Handbook for 2014-15 will be presented for approval.

 **Action**

 **F. CARS**

 The annual Consolidated Application will be presented for approval.

  **Action**

 **G. Procedures for Quotes/Bids**

The procedures for obtaining quotes/bids will be discussed.

 **Information/Discussion**

 **H. Procedures for Interview Process**

The procedures for the interview process will be discussed.

 **Information/Discussion**

 **I. School Site Council**

The School Site Council will be discussed.

 **Discussion/Possible Action**

 **J. Opportunity School MOU**

The MOU with Glenn County Office of Education for the Opportunity Program will be presented for approval.

**Action**

**12. ADJOURNMENT**

**The next regular meeting will be held on a date to be determined in August, 2014 at 6:00 pm at Indian Valley Elementary School.**