

# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

**Location:** ELK CREEK HIGH SCHOOL LIBRARY

**Date:** MONDAY, JUNE 17, 2023

**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

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

#### ADJOURN TO CLOSED SESSION

**Time:** 5:00 pm

A. Gov. Code 54957 Personnel – Public Employment

#### RECONVENE TO OPEN SESSION

### 2. ROLL CALL

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**Ritta Martin**

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**Meagan Groteguth**

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**Delana Martin**

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**Krystal Craven**

### 3. PLEDGE OF ALLEGIANCE

### 4. CLOSED SESSION REPORT

### 5. APPROVAL OF AGENDA

### 6. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the public are invited to address the Governing Board on any matter within its jurisdiction that is not listed on the meeting agenda. Comments will be limited to three (3) minutes per person, with a maximum of twenty (20) minutes per topic. The time cannot be transferred from one speaker to another.

Please be advised that a school board meeting is a business meeting held in public, not a public meeting. Consequently, the board is legally prohibited from discussing items that are not posted on the agenda and cannot respond to public comments made during this session.

**7. COMMENTS ON AGENDA ITEMS**

Members of the public are welcome to comment on any business item listed on the board's agenda. Comments will be limited to three (3) minutes per person, with a maximum of twenty (20) minutes per topic. The time cannot be transferred from one speaker to another.

Public comments on an agenda item will only be permitted during the board's consideration of that specific item. While the board appreciates and welcomes your comments and questions, they are not at liberty to respond during the meeting. All comments will be taken into consideration during the discussion of the 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. Minutes**

The minutes for the regular meeting held on May 28, 2024

**B. Bills, Warrants and Transfers**

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

**C. New Hire(s)**

Temporary Summer Custodial/Maintenance – Christina Blake & Tristin Groteguth

**D. Board Governance Handbook**

**9. REPORTS**

**Board Members**

**CBO**

**Superintendent/Principal**

**10. OLD BUSINESS**

**A. Four Day School Week**

An update on the Four Day School Week

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Information**

**11. NEW BUSINESS**

**A. Public Hearing - LCAP**

*Open Hearing*

*Close Hearing*

**B. Public Hearing – 2024-2025 Budget**

*Open Hearing*

*Close Hearing*

**C. CARS**

The CARS application will be presented for approval.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Action**

**D. FFA Assistant Advisor**

A job description for an FFA Assistant Advisor will be presented for approval

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Action**

**D. FFA Assistant Advisor Stipend**

It will be a 10% stipend based on the Assistants Salary.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Action**

**E. Ag Incentive Grant**

The annual Ag Incentive Grant will be presented for approval.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Action**

**F. SCFT Tentative Agreement**

The Agreement between the District and the Stony Creek Federation of Teachers will be presented for approval. The agreement is for the 2024/2025 School Year.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Action**

**G. SCFT Salary Schedule**

The Stony Creek Federation of Teachers 2024/2025 Certificated Salary Schedule will be presented for approval.

*\*Superintendent/ Staff Report*

*\*Public Comment*

*\*Board Discussion*

**Action**