# **REGULAR MEETING OF THE BOARD OF EDUCATION**

## **STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

### **HELD AT ELK CREEK HIGH SCHOOL**

#### **AUGUST 8, 2018**

##### **MINUTES**

***The meeting was scheduled to be held at Indian Valley Elementary School but due to the fire and mandatory evacuations in the Stonyford area, it was moved to Elk Creek High School.***

The Stony Creek Joint Unified School District Board of Education met in Regular Session on August 8, 2018 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 5:30 pm

Adjourned to Closed Session at 5:35 pm.

Reconvened to Open Session at 6:24 pm

A quorum was established with the following members of the board in attendance: Zoe Brandenberger, Chonne Murphy, Anita McCabe and Ken Swearinger. Cliff Mota arrived after Closed Session.

Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger.

**Closed Session Report**

A. Inter-district requests 18-19-11 through 18-19-24 were approved.

B. Student Discipline Case 17-18-1 was reviewed by the Board

C. A letter of resignation was received from Swade Schmidt. Tori Goff was hired as the Science/PE Teacher at Elk Creek High School. Two workman comp. cases have been settled.

**Approval of the Agenda**

Anita McCabe moved to approve the agenda. It was seconded by Chonne Murphy and the motion passed by a vote of 5 – 0.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

None

**Consent Calendar**

Anita McCabe moved to approve the minutes from the regular meeting held on June 13, 2018, the special meetings held on June 26 and July 18, 2018 and the bills, warrants and transfers. It was seconded by Chonne Murphy and the motion passed by a vote of 5 – 0.

**Reports**

**Board Members**

None

**CBO**

Dusty Thompson reported that he is working on closing the books for the 2017-2018 year.

**Superintendent/Principal**

Superintendent Triance reported that the enrollment is projected to be approximately 65 at the beginning of school. The HVAC unit has to be replaced at Indian Valley Elementary and will be paid out of Proposition 39 funds and Fund 40. The freezer at Elk Creek Elementary will have to have the unit replaced and that will be paid out of Proposition 39 funds and Fund 40. Back-To-School night is scheduled for August 23rd at 5:30 pm.

**Old Business**

None

**New Business**

**A. Board Goals for 2018-19**

Superintendent Triance asked the Board to provide him with 5 or 6 goals for the school year and he will prepare the list to be presented at the next meeting.

**B. 2018-19 Handbook**

Anita McCabe moved to approve the revised Parent Handbook for 2018-19. It was seconded by Chonne Murphy and the motion passed by a vote of 5 – 0.

**C. Board Policy 9013.1.1**

Chonne Murphy move to approve the policy regarding Conflict of Interest with no changes for the biennial review. It was seconded by Ken Swearinger and the motion passed by a vote of 5 – 0

**D. Quarterly Report on Williams Uniform Complaints**

Chonne Murphy moved to accept the quarterly report on Williams Uniform Complaints showing no complaints, including OCR, filed for this quarter. It was seconded by Ken Swearinger and the motion passed by a vote of 5 – 0.

**E. Board Policy 5010.19**

Anita McCabe moved to approve the changes to the policy regarding Education for Homeless Children. It was seconded by Chonne Murphy and the motion passed by a vote of 5 – 0.

**F. CARS**

Dusty Thompson reviewed the application which is completed every year. Chonne Murphy moved to accept the Consolidated Application. It was seconded by Ken Swearinger and the motion passed by a vote of 5 – 0.

**G. Board Policy 3012.3**

Anita McCabe moved to approve the updated board policy regarding Bids and Quotations. It was seconded by Ken Swearinger and the motion passed by a vote of 5 – 0.

**H. 4 Winds of Education**

Nate Heck reported that 4 Winds is in the 2nd year of a 4 year grant. They are currently involved in 3 communities, including Grindstone. They are focusing on college and career readiness services and use the “No Excuses University” program. He said he aware that they have fallen out of favor with the District in the past but that they have a new grant and new staff. They are conducting an after school program 3 days a week and have 6 parent volunteers who work 12 hours a month. He said the grant could support transportation for field trips that explore careers. Non-native students would be included in activities. There are 16 students in grades 7 - 12 from Grindstone on a trip to the Midwest visiting Native American Colleges and 10 of those students attend school in this District. He said one of their goals is getting students to opportunities. They would like to work towards a MOU with this District to provide and offer services for college and career readiness. Some students have expressed an interest in having a Native American club on campus. They would work towards increasing attendance and GPAs. The No Excuses University program would be for all students in grades K – 12. They had a 4 week summer program at Grindstone this summer for 3 days each week. They provided sewing, arts and crafts, archery, Math and English Language Arts. Superintendent Triance requested a copy of the grant. No action was taken.

**I. Surplus Items**

No bids were received for the 2007 Ford Focus which needs to have the engine replaced or the 1995 International School Bus #16 which has frame damage. They were previously listed as surplus and if no bids are received this time, they will be hauled off for salvage. Anita McCabe moved to approve advertising for bids for the vehicles. It was seconded by Ken Swearinger and the motion passed by a vote of 5 – 0.

**ADJOURNMENT**

Meeting adjourned at 7:15 pm

The next regular meeting will be held on September 12, 2018 at Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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***President***