

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**  
**HELD AT ELK CREEK HIGH SCHOOL**  
**JULY 25, 2024**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on July 25, 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 6:05 pm.

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by Ritta Martin.

Board President Ritta Martin asked for a moment of silence for Mr. Tracey Quarne, former superintendent of Glenn County Schools and Mr. Barney Cook, former school board member.

**Closed Session Report**

- A. Gov. Code 54957 - Personnel - Public Employment - Three new hires: Cassidy Russel-Millen (Elementary Teacher), Daniel Reagan (Athletic Director), and Matt Warren (Maintenance/Mechanic Lead)
- B. Gov. Code 54957.6 - Closed session regarding matters of negotiation with the SCFT and CSEA with designated representative Superintendent Emily Pendell and matters of negotiations with unrepresented groups and management/confidential, with designated representative Superintendent Emily Pendell - nothing to report

**Approval of Agenda**

Meagan Groteguth made the motion to approve the agenda. It was seconded by Krystal Craven and the motion passed by a vote of 3-0 with 1 absent and 1 vacant.

**Public Comment on Non-Agenda Items**

President Ritta Martin explained the use of public comment cards to help organize the meetings. Community members were given the opportunity to comment on non-agenda items.

**Public Comment on Agenda Items**

Community members were given the opportunity to comment on agenda items during that item.

**Consent Calendar**

Board Clerk Meagan Groteguth asked for clarification on the changes to the minutes. Superintendent Pendell stated that the draft minutes in our packets had errors and that the new draft minutes that were made available to the public and the board were the corrected minutes to be approved at this meeting.

Krystal Craven made a motion to approve the minutes from the regular meeting held on June 17, 2024, the special meetings held on June 14, 2024 and June 20, 2024, the bills and warrants, and the new hires. It was seconded by Meagan Groteguth and the motion passed by a vote of 3-0 with 1 absent and 1 vacant.

**Reports**

**Board Members**

Ritta Martin reported that the policy updates were in progress. She is also planning to attend a Tribal Awareness Training.

**CBO**

Dusty Thompson stated that California adopted a state budget.

**Superintendent/Principal**

Superintendent Pendell provided an update on the 4-Day week project. The district's bill is SB1440. Superintendent Pendell was honored to testify to the Assembly Education Committee on behalf of the district and felt it put Stony Creek on the map. CSEA agreed to write a letter of support for the bill. Coach Reagan hosted a fall kickoff BBQ for the athletic program. Mrs. Wilson and Mrs. Farrell hosted an FFA officer retreat with a great turn out, fun activities, and speakers. Staffing is looking great for the new year; a new TK/K teacher was hired. Superintendent Pendell would still like to bring in a first and second grade teacher as she learned the science around TK/K and how it is vastly different from other grades. The community library has moved. The Bidwell Point building is ready for a TK transformation. Superintendent Pendell shared the upcoming events: the GPAC Back to School BBQ, the first day of school, the Back to School BBQ, and the next school board meeting date.

**Old Business**

**New Business**

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

There were no complaints, including OCR, filed for this quarter.

Krystal Craven made a motion to approve the Williams Quarterly Report. It was seconded by Meagan Groteguth, and the motion passed by a vote of 3-0 with 1 absent and 1 vacant.

**B. Indian Valley Update**

Superintendent Pendell thanked the board for allowing her to attend Superintendent conferences because they are valuable not only for learning but also for networking. At recent conferences, Superintendent Pendell had built a relationship with a school construction management firm who has offered to help the district create a Facility Master Plan and a Deferred Maintenance Plan for free. This could potentially save the district approximately \$200,000. These are the first steps to being able to request funding from the state for our facilities. Information only.

**C. Elk Creek Elementary School Single Plan for Student Achievement (SPSA)**

Superintendent Pendell shared that the district's School Site Council has reviewed and approved each SPSA. She reviewed the data in the SPSA.

Meagan Groteguth made a motion to approve the Elk Creek Elementary SPSA. It was seconded by Krystal Craven, and the motion passed by a vote of 3-0 with 1 absent and 1 vacant.

**D. Indian Valley Elementary School Single Plan for Student Achievement (SPSA)**

Superintendent Pendell reviewed the SPSA. Meagan Groteguth made a motion to approve the Indian Valley SPSA. It was seconded by Krystal Craven, and the motion passed by a vote of 3-0 with 1 absent and 1 vacant.

**E. Elk Creek High School Single Plan for Student Achievement (SPSA)**

Superintendent Pendell reviewed the SPSA. Meagan Groteguth made a motion to approve the Elk Creek High School SPSA. It was seconded by Krystal Craven, and the motion passed by a vote of 3-0 with 1 absent and 1 vacant.

**F. Bidwell Point Continuation High School Single Plan for Student Achievement (SPSA)**

Superintendent Pendell reviewed the SPSA. Meagan Groteguth made a motion to approve the Bidwell Point SPSA. It was seconded by Krystal Craven, and the motion passed by a vote of 3-0 with 1 absent and 1 vacant.

**G. Declaration of Need for Fully Qualified Educators**

Superintendent Pendell presented the Declaration of Need. This document is required by the California Commission on Teacher Credentialing if we believe we will have teachers teaching outside of their credentials or if we will have interns. Meagan Groteguth made a motion to approve the Declaration of Need for Fully Qualified Educators. It was seconded by Krystal Craven and the motion passed by a vote of 3-0 with 1 absent and 1 vacant.

**H. Proposition 28 Report**

Dusty Thompson presented the Proposition 28 (Art & Music in Schools Grant) Report stating this is brand new this year. It is ongoing funding. Krystal Craven made a motion to approve the Proposition 28 Report. It was seconded by Meagan Groteguth and the motion passed by a vote of 3-0 with 1 absent and 1 vacant.

**I. WASC Accreditation**

Superintendent Pendell was proud to announce that Elk Creek High School has received a 6-year accreditation from WASC with a 1 day visit. Information only.

**J. College and Career Access Pathways Partnership Agreement and Appendix**

Superintendent Pendell presented the Butte College Partnership Agreement for Dual Enrollment at Elk Creek High School for approval. All freshmen in the 2024-2025 school year will be enrolled in one course with Butte College and will earn college credit. The intention is to expand the program to other grades in future years. Krystal Craven made a motion to approve the College

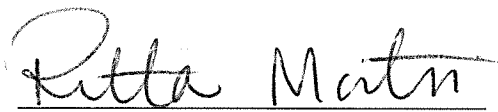
and Career Access Pathways Partnership Agreement and Appendix. It was seconded by Meagan Groteguth and the motion passed by a vote of 3-0 with 1 absent and 1 vacant.

**K. 2022-2023 Audit Report**

Dusty Thompson shared the findings from the 2022-2023 Audit. Information only.

Meeting adjourned at 7:48 pm.

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

A handwritten signature in black ink that reads "Ritta Martin". The signature is written in a cursive style with a horizontal line underneath the name.

President