AGENDA STONY CREEK JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

Location: INDIAN VALLEY INTERMEDIATE SCHOOL

Date: WEDNESDAY, NOVEMBER 15, 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: 5:30 pm

A.	Ed. Code 35146	Inter-District Requests
B.	Gov. Code 54957	Personnel – Release / New Hire
C.	Gov. Code 54956.9	Anticipated Litigation

RECONVENE TO OPEN SESSION

2. ROLL CALL

_____ Ritta Martin

Meagan Groteguth

_____ Delana Martin

_____ Zoanne Smith

_____ Krystal Craven

3. PLEDGE OF ALLEGIANCE

- 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.

A. Minutes

The minutes for the regular meeting held on October 18, 2023 and the special meeting held on October 16, 2023

B. Bills, Warrants and Transfers

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

C. Coaching Positions

Athletic Director-	Tim Street
Volleyball-	Abby Swearinger
Girls Basketball-	Kayleen Swearinger
Boys Basketball-	Daniel Reagan

9. **REPORTS**

Student Representative

Board Members

<u>CBO</u>

Superintendent/Principal

10. OLD BUSINESS

11. NEW BUSINESS

A. Teacher Stipend

A request to add a stipend for a Teacher Mentor and a stipend for an elementary teacher who is adding another grade to the classroom mid-year will be presented for approval **Action**

B. Resolution 23-24-2

The resolution regarding Gann Limit will be presented for approval. Action

C. Board Policies

Several Board Policies will be presented for a first reading Board Policy 5131.8 Mobile Communication Devices

Board Policy 5131.1 Bus Conduct Administrative Regulation 5131.1 Bus Conduct

Board Policy 3515 Campus Security Administrative Regulation 3515 Campus Security

Board Policy 6316.2 Animals at School Administrative Regulation 6316.2 Animals at School

Board Policy 6146.1 High School Graduation Requirements

Board Policy 6159.4 Behavioral Interventions for Special Education Students

Board Policy 6161.1 Selection and Evaluation of Instructional Materials Administrative Regulation 6161.1 Selection and Evaluation of Instructional Materials

Board Policy 6174 Education for English Language Learners Administrative Regulation 6174 Education for English Language Learners

First Reading

12. ADJOURNMENT