**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**SPECIAL BOARD MEETING/DISCUSSION MEETING**

**Location: ELK CREEK HIGH SCHOOL LIBRARY**

**Date: TUESDAY, FEBRUARY 5, 2013 Time: 4:00 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)***

# I. CALL TO ORDER II. PLEDGE OF ALLEGIANCE III. ROLL CALL

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Sandra Corbin**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Adrienne Haylor**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Anita McCabe**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Chonne Murphy**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ken Swearinger**

# IV. PUBLIC DISCUSSION 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.

# V. PRESENTATION/DISCUSSION/ACTION ITEMS 1. Superintendent Position

The Board will discuss and receive comment regarding the skillset, duties to be performed, desired qualifications, and work schedule sought in securing a permanent, part-time Superintendent to serve the SCJUSD.

# 2. Academic Counselor

The Board will discuss and receive comment regarding the potential of hiring an Academic Counselor to serve all students of the SCJUSD. Discussion will entail, but not be limited to the skill-set, duties to be performed, desired qualifications, and work schedule sought in securing the appropriate individual to fill this position should the Board move forward with establishing an Academic Counselor to the ‘roster of positions’ for the SCJUSD.

# VI. ADJOURNMENT