**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

# HELD AT INDIAN VALLEY ELEMENTARY SCHOOL MARCH 9, 2016

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on March 9, 2016 at Indian Valley Elementary School in Stonyford, 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 6:10 pm

A quorum was established with the following members of the board in attendance: Zoe Brandenberger, Chonne Murphy, Kyle Bill, Ken Swearinger and Anita McCabe.

Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Closed Session Report**

There was nothing to report out of Closed Session

# Approval of the Agenda

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

**Comments on Agenda Items** None **Public Comments on Non-Agenda Items**

None

# Consent Calendar

Chonne Murphy moved to approve the minutes from the regular meetings held on February 10th and the bills, warrants and transfers. It was seconded by Anita McCabe and the motion passed by a vote of 5 – 0.

# Reports Student Representative

Kayla Bernard reported that there is not going to be a baseball team. There are 3 students on the track team. The FFA is planning to attend the State Conference in April. They will be attending an awards banquet on March where Kayla will be receiving her State Degree. The Prom is going to be this Saturday and Aaston Burrows, Mike Burrows and Barry Corbin are going to be the chaperones. **Board Members**

Chonne Murphy reported that there is a Little League team in Elk Creek for girls ages 7 to 12.

They will be practicing on the softball field and playing games in Willows, Hamilton City,

Orland and Capay. Zoe Brandenberger reported that she attended the service at the Wall that Heals memorial and someone there complimented the students from Elk Creek Elementary School on their behavior. **Campus Supervisor**

Jeff Blade reported that he attended the first SARB meeting and they all feel it should be stricter.

Students in this District that have more than 10 absences have already received first and second letters. Kyle Bill asked if attendance incentives and SARB involvement could be tracked in regards to improvement. He requested that an attendance report be presented to the Board each month. Mr. Blade stated that the SMART team is involved now and there are one or two families they would like referred to SARB. The Board stated they will support the process. He attended the Aeries conference along with Marisol Raygoza and Erin Callahan. The Safety Plan has been completed and updated. The Catapult program is still waiting for the technology on our end. Their information and maps will be added to the Safety Plan.

# CBO

Dusty Thompson reported that the cost of absences is $45-$50 per student per day. He attended a conference for the QSS financial program. The MOU for business services will be on the next agenda.

# Superintendent/Principal

Superintendent Ward reported that the WASC visit will be on March 24th. She spoke with County Superintendent Tracey Quarne and he said that there is no funding available for an alternative education teacher or support. The kitchen grant was approved in March for 90% funding. The work will be done during the summer so it won’t disrupt the kitchen services. The District will receive $17,714 to spend on equipment. The Prom is coming up and there must be parent chaperones. The 3rd quarter ends this Friday. The students will have study hall to work on class work. She acknowledged Cathy Whitney for all of her work coordinating transportation. She is sending a letter to parents regarding a request that was made to the State of California requesting all student records to compare special education to regular education performance. The letter includes a form denying permission for the release of their students’ records. A judge has rescinded the order but the forms will be sent back anyway. She will be attending the Glenn County Office of Education board meeting next week.

**Old Business**

None

**New Business**

# A. Glenn County Educators Hall of Fame

Chonne Murphy moved to approve Georgia Green as the District’s nominee for the Glenn County Educators Hall of Fame. It was seconded by Ken Swearinger and the motion passed by a vote of 5 – 0.

# B.Second Interim Report

Dusty Thompson presented an overview of the report and stated that the District received a positive certification. Chonne Murphy moved to approve the Second Interim report. It was seconded by Anita McCabe and the motion passed by a vote of 5 – 0.

## C. LCAP

Superintendent Ward reported that progress is being made in the goals area. The bulk of the work will be done in June.

## D. School Site Council

The request to have one Site Council for all the schools in our District is on the Consent

Calendar at the state level. Aaston Bill has agreed to be the President. The requirement

is that there is one teacher from each school site.

# ADJOURNMENT

Meeting adjourned at 7:41 pm The next regular meeting will be held on April 13, 2016 at Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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