# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

## Location: ELK CREEK HIGH SCHOOL

## Date: WEDNESDAY, NOVEMBER 13, 2013

## 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

## 

## ADJOURN TO CLOSED SESSION

## Time: 4:00 P.M.

1. **Gov. Code 54957 Personnel-Discipline/Dismissal/Release**
2. **Gov. Code 54956.9 Anticipated Litigation**
3. **Gov. Code 54957.6 Negotiations-SCFT**
4. **Ed. Code 35146 Student Discipline**
5. **Ed. Code 35146 Inter-District Transfer Requests**

**RECONVENE TO OPEN SESSION**

**Time: 6:00 pm (If necessary, closed session will be held after all agenda items)**

**2. PLEDGE OF ALLEGIANCE**

## 3. ROLL CALL

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

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

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

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kenneth Swearinger**

**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. Approval of Minutes**

**B. Bills, Warrants and Transfers**

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

**9. REPORTS**

**Student Representative**

**Superintendent**

**Principal**

**Board Members**

**10. PROFESSIONAL AND OFFICIAL BUSINESS**

**A. Re-Districting–Discussion**

The Stony Creek Joint Unified School District School Board has contracted with Glenn County Planning and Public Works Department in moving forward with a ‘re-draw’ of the District’s Trustee areas. The Board seeks an update in this process.

1. **Business Services**

The contract with Glenn County Office of Education for Business Services will be presented for approval.

1. **Proposition 39 Presentation**

A representative from Indoor Environmental Services will give a presentation regarding Proposition 39. The District is seeking permission for Indoor Environmental Services to serve as our Agent/Consultant for implementation of the Proposition 39 protocols and services. The Facility Energy Master Plan will be presented for approval.

1. **E-Rate**

The agreement with Infinity Communications and Consulting, Inc. will be presented for approval.

**11. CURRICULUM AND PROGRAMS**

**A. Special Education Presentation**

Vicki Shadd from Glenn County Office of Education will make a presentation regarding Special Education and the impact on Common Core and LCFF.

**B. Character Counts Presentation**

A presentation will be given by Principal Drury regarding Character Counts.

**C. LEA Addendum**

Request Board to approve the LEA Addendum which is required for Year 2 Program Improvement school districts.

**12. PERSONNEL**

**A. Personnel**

The Board will discuss an employee discipline issue if the employee requests the matter be heard in Open Session.

**13**. **PLANNING AND FACILITIES**

**A. Painting of Gym**

A proposal for painting the inside of the gym will be presented for approval. If approved, this would be scheduled to take place during the Thanksgiving and Christmas breaks.

**B. Technology Purchase**

The District is requesting approval to purchase LCD projectors and document cameras for several classrooms.

**14. DISCUSSION ITEMS**

**A. School Site Council**

Information will be presented regarding School Site Council. Principal Drury will discuss the progress at the school sites.

**B. Study Session**

The next Study Session is on December 9th at Elk Creek High School. The discussion will be about the impact of the Local Control Funding Formula on Stony Creek Joint Unified School District. Representatives from Glenn County Office of Education will be presenting.

**C. Vision Statement**

The second draft of the District’s Vision Statement will be presented for discussion.

1. **CIF/Cheer Squad**

The guidelines for a cheer squad/group will be presented for discussion.

**15. ITEMS FOR NEXT AGENDA**

**16. ADJOURNMENT**

**The next regular meeting will be held on December 11, 2013 at 6:00 pm at Indian Valley Elementary School**