**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**JULY 13, 2016**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on July 13, 2016 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 4:08 pm.

A quorum was established with the following members of the board in attendance: Zoe

Brandenberger, Ken Swearinger and Anita McCabe

Kyle Bill and Chonne Murphy were absent

Administrators present: Superintendent Tracey Quarne

The Pledge of Allegiance was led by Zoe Brandenberger

**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 3 – 0 with 2 absent.

**Comments on Agenda Items**

None **New Business**

**A. Resolution 16-17-1**

Anita McCabe moved to approve the resolution regarding ordering the Governing Board Member Election. It was seconded by Ken Swearinger and the motion passed by a vote of 3 – 0 with 2 absent.

**ADJOURNMENT**

Meeting adjourned at 4:11 pm

***Respectfully submitted by Erin Callahan***