**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, JANUARY 21, 2009 Time: 6:00 PM**

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 300 Sanhedrin Road, 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: 5:30 p.m.**

# RECONVENE TO OPEN SESSION Time: 6:00 pm (If necessary, closed session will be held after all agenda items)

**Gov. Code 54957.6: Personnel-To consider request for pay in lieu of vacation days earned**

**Gov. Code 54957.6 Personnel-Classified and Certificated**

# II. PLEDGE OF ALLEGIANCE III. ROLL CALL

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Germaine Burrows** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Mary Carpenter** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Diana Corkill** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Mary Millsaps** |
| **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | **Susan Polk** |

***Carol Cushman will be recognized for her years of service on the Stony Creek Joint Unified School District Board of Trustees.***

**CLOSED SESSION REPORT**

# 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.

# IV. 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

# V. 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.

# Board Minutes

Approve the minutes of the following Board Meetings:

Regular meeting held on December 10, 2008

# Bills, Warrants and Transfers

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

**Certificated New Hires**

None

**Classified New Hires /Transfers**

Instructional Assistant at Elk Creek Elementary-TBD

1. **CORRESPONDENCE**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS Board Members**

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

**1. Audit Report**

The audit report will be presented for information.

**Information**

1. **NEW BUSINESS**

# 1. Enrollment Reports

Enrollment reports for the schools in the district will be presented for information.

# Information

**2. Williams Uniform Complaints Quarterly Report** The quarterly report for Williams Uniform Complaints will be presented for approval. There were no complaints filed for this quarter. **Action**

# 4. Board Policy 9010.1

Board policy regarding Number of Members and Terms of Office for the Board of Trustees will be presented for approval with the current information updated.

**Action**

# 5. Ag Mechanics

The Ag Mechanics class will be learning to operate the tractor and the liability release form will be presented for information.

# Information

**6. Board Policy 2011.11.1-First Reading** The board policy regarding the job description for

Custodian/Cafeteria Assistant will be presented with changes for a first reading.

**Information**

# 7. Board Policy 2011.12-First Reading

The board policy regarding the job description for Instructional Assistant will be presented with changes for a first reading.

**Information**

# 8. Resolution 08-09-4

Resolution regarding Approval of Behavioral Intervention Plans Mandated Cost Claim Settlement and Agreement to Waive Future Claims will be presented for approval.

**Action**

# 9. Meeting Date Change

The date for the February board meeting falls during the break. It has been suggested to change the date to February 11, 2009.

**Action**

# X. ADJOURNMENT

**The next regular meeting will be held on February 11, 2009 (pending approval of item #9) at 6:00 pm at Indian Valley Elementary School.**