**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, MARCH 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**

# 2. ROLL CALL

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

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

#  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Anita McCabe

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

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

1. **PLEDGE OF ALLEGIANCE**

1. **APPROVAL OF AGENDA (Action Item)**

1. **APPROVAL OF MINUTES (Action Item)**

February 13, 2013

# 6. 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.

# 7. PUBLIC DISCUSSION ON NON-AGENDA ITEMS

This is 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. Time allotted to speakers may be limited.

# 8. REPORTS

1. Board Members’ Reports
2. Student Representative’s Report
3. Administrators’ Reports
	1. Potential of Psychologist sponsored by 4-Winds
	2. College Trip Reports
	3. Campus Signage

# 9. 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.

#  Bills, Warrants and Transfers

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

**Certificated New Hires/Transfers**

None

**Classified New Hires /Transfers**

None

**Coaching Positions**

None

**10. PRESENTATION/DISCUSSION/ACTION ITEMS**

**1. Second Interim Report – ACTION ITEM**

The Second Interim Report will be presented for approval.

# 2. Facility Use Requests – ACTION ITEM

Requests from 4-Winds to use facilities at the high school will be presented for approval.

**3. Re-Districting – Presentation/Discussion Item**

# 4. Board Policy 2011.2 – ACTION ITEM

The policy regarding the job description for the Superintendent will be presented for a final reading and approval.

**5. Superintendent Search – ACTION ITEM** Review of Superintendent Interview Process

# 6. Bus Zone Signage – Presentation/Discussion Item

The Board will receive information from Principal Drury regarding Bus Zone signage, and possible options to address potential safety issues.

# 7. Board Policies – Presentation/Discussion Item

Board President Haylor will share information she has received from CSBA reflecting the various options the Board will consider in updating existing SCJUSD Board Policy.

1. **ITEMS FOR NEXT BOARD AGENDA**

1. **CONVENE TO CLOSED SESSION 1. Ed. Code 35146 - Inter-District Requests**

**12-13-12a, 12-13-16, 12-13-17**

 **2. Gov. Code 54957- Employee Evaluations**

1. **RECONVENE TO OPEN SESSION**

1. **CLOSED SESSION REPORT**

# 15. ADJOURNMENT

**The next regular meeting will be held on April 10, 2013 at Indian Valley Elementary School.**