**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**MARCH 14, 2018**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on March 14, 2018 at Indian Valley Elementary School in Stonyford, California.

President Zoe Brandenberger called the meeting to order at 5:00 pm

Item C was added to the Closed Session agenda

Adjourned to Closed Session at 5:05 pm.

Reconvened to Open Session at 6:18 pm

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

Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger.

**Closed Session Report**

A. There was nothing to report.

**Approval of the Agenda**

Anita McCabe moved to approve the agenda. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

Lucas Bradbury from 4 Winds stated that they are moving ahead. He was shown around the schools and is hoping to do more work in the classrooms.

**Consent Calendar**

Anita McCabe moved to approve the minutes from the regular meeting held on February 14, 2018, the minutes from the special meeting on February 22, 2018, and the bills, warrants and transfers. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

**Reports**

**Board Members**

None

**Student Representative**

Rebecca Ross went home sick. She provided a written report.

**Campus Supervisor**

Jeff Blade reported that attendance has been down a little bit. Eddye Baker from SARB will be meeting with 3 parents.

**CBO**

Dusty Thompson had nothing to report.

**Superintendent/Principal**

Superintendent Ward reported that she attended a conference in Monterey. She will be re-writing the Multi Tier Support for Students grant. She is investigating trainings to help resolve student conflict. Lynda Walter received California State Elementary Teacher of the Year. This Friday will be the Rangeland Field Day for the 4th & 5th graders, weather permitting. Testing begins on April 9. She reminded the Board of the BBQ for the WASC committee on April 15th. It may be held at Grindstone. The May Board meeting was cancelled last year and there will need to be 2 Board meetings in June so she asked the Board to consider not having a meeting in May again this year.

**LCAP Update**

Superintendent Ward reported there are no updates.

**Old Business**

None

**New Business**

**A. Second Interim Report**

Dusty Thompson presented an outline of the Second Interim report with the multi-year projections. Chonne Murphy moved to approve the Second Interim report. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**B. Superintendent/Principal Position**

Chonne Murphy moved to fly the position of Superintendent/Principal for 2 weeks, longer if needed. It was seconded by Anita McCabe and the motion passed by a vote of 3 to 0 with 2 absent.

**C. Classified Employee Reduction in Force**

Anita McCabe moved to approve the resolution eliminating the Campus Supervision Assistant position. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

**D. School Calendar**

The proposed calendars for the 2018-2019 and 2019-2020 school years have been reviewed by the teachers. The minimum days will be added later. Chonne Murphy moved to approve the calendars for the 2018-19 and 2019-20 school years. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**E. Glenn County Educators’ Hall of Fame**

Chonne Murphy moved to nominate Jerry Clark and MaryLou Wycoff for the Glenn County Educators’ Hall of Fame. It was seconded Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**F. Request**

Cathy Whitney submitted a written request to use our school bus #15 to renew her school bus license/special certificate. She will reimburse the District for the cost of the fuel. Chonne Murphy moved to approve her using the bus and reimbursing the District for the cost of the fuel. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**ADJOURNMENT**

Meeting adjourned at 7.25 pm

The next regular meeting will be held on April 11, 2018 at Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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***President***