**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, MARCH 16, 2011**

**Time: 5:30 PM**

 **Special Session at 4:00 pm-Effective Governance Workshop for Governance Team**

***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.**

 **1. Superintendent’s Evaluation**

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

# II. PLEDGE OF ALLEGIANCE III. ROLL CALL

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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Adrienne Haylor**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **John Huttman**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Mary Millsaps**  |
|  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  | **Susan Polk**  |

**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 February 16, 2011

 Special meeting held on February 16, 2011

#  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**

None

1. **CORRESPONDENCE**

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

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

#  1. Board Policy 3016.5

The policy regarding Free and Reduced Price Meals will be presented for a second reading with options.

**Action**

**IX. NEW BUSINESS**

# 1. Enrollment Reports

Enrollment reports will be presented for the schools in the district. **Information**

#  2. Second Interim Report

The second interim report will be presented for approval. **Action**

#  3. Glenn County Educators’ Hall of Fame

Nominations will be accepted for the Glenn County Educators’ Hall of Fame.

  **Discussion/Possible Action**

#  4. WASC

Information will be presented regarding the upcoming WASC visit.

**Information**

**5. Facility Use Policy Information**

#  6. SPARK Summer School Proposal

4 Winds is requesting to use the facilities to operate a SPARK summer school program.

**Action**

#  7. Letter of Retirement

A letter of retirement will be presented from a certificated employee.

 **Action**

#  8. Public Employee Appointment

A request to employ Crystal Johnson as a **Temporary** Office Aide, Step 1, through a subsidized employee contract with HRA will be presented for approval.

**Action**

#  9. Baseball/Softball Schedule

The 2011 Baseball and Softball schedule will be presented for approval.

**Action**

# X. ADJOURNMENT

**The next regular meeting will be held on a date to be determined in April, 2011 at 6:00 pm at Indian Valley Elementary School.**