# SPECIAL MEETING OF THE BOARD OF EDUCATION STONY CREEK JOINT UNIFIED SCHOOL DISTRICT HELD AT ELK CREEK HIGH SCHOOL

### September 5, 2024

#### **MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on September 5, 2024 at Elk Creek High School, Elk Creek, California.

President Ritta Martin called the meeting to order at 2:35 pm.

#### **Public Comment on Closed Session Items**

There was no public comment.

The Board adjourned to closed session at 2:35 pm. The Board reconvened to open session at 5:26 pm.

## Pledge of Allegiance

The Pledge of Allegiance was led by Ritta Martin.

A quorum was established with the following members of the board in attendance: Meagan Groteguth, Ritta Martin and Krystal Craven. Delana Martin was absent.

#### **Closed Session Report**

- A. Gov. Code 54957 Public Employee Performance Evaluation- Superintendent/Principal The Board took the first step in the evaluation process for the Superintendent.
- B. Gov. Code 54957 Public Employee Discipline/Dismissal/Release/Complaint
   The Board gave direction to legal counsel regarding the handling of the complaint.

Meeting adjourned at 5:28 pm.

Respectfully submitted by Superintendent/Principal Emily Pendell, Secretary to the Governing Board.

President Ritta Martin