**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**SPECIAL BOARD MEETING**

**Location: ELK CREEK ELEMENTARY SCHOOL CAFETERIA**

**Date: TUESDAY, MARCH 19, 2013**

**Time: 5:00 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**

1. **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL**

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

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Anita McCabe**

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

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

# IV. PUBLIC COMMENT 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.

1. **ADJOURN TO CLOSED SESSION**

* 1. **Gov. Code 54957-Interviews for Superintendent:** 
     1. **Brett, Armand**
     2. **Graham, Albert “Earnie”**
     3. **Spainhower, Toby**

1. **RECONVENE TO OPEN SESSION**

1. **CLOSED SESSION REPORT**

1. **PRESENTATION/DISCUSSION/ACTION ITEMS**

* 1. **Selection of Superintendent – ACTION ITEM**

# IX. ADJOURN TO CLOSED SESSION

1. **Gov. Code 54956.9: Potential Litigation** Principal Tim Drury will appear via telephone.

Attorney Kim Bogard will appear via telephone.

1. **Gov. Code 54957-Public Employee Discipline/Dismissal/Release** Principal Tim Drury will appear via telephone.

Attorney Kim Bogard will appear via telephone.

1. **RECONVENE TO OPEN SESSION**

1. **CLOSED SESSION REPORT**

# XII. ADJOURMENT