**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNESDAY, FEBRUARY 16, 2011 Time: 6:00 PM**

***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: 5:00 p.m.**

# Ed Code 54937 Inter-District Request

**Government Code 54956.9 Conference with Legal Counsel-Existing Litigation Glenn County Superior Court Case No. 10CV00846.**

**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

|  |  |
| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **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 January 19, 2010

#  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

Varsity Softball Coach- Abby Swearinger

 Varsity Baseball Coach- Jeff Blade

 Substitute Instructional Aide- Meagan Forbes

1. **CORRESPONDENCE**

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

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

# 1. Board Policy 6014.9

The board policy and administrative regulation regarding Service Animals will be presented for a second reading and approval. **Action**

#  2. Board Policy 6014.4

The updated board policy regarding Title 1 will be presented for a second reading and approval.

**Action**

**IX. NEW BUSINESS**

# 1. Enrollment Reports

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

 **2. WASC**

Information will be presented regarding the WASC self-study.

**Information**

#  3. Board Policy 3016.5

The board policy and administrative regulation regarding Free and Reduced Price Meals will be presented with changes for a first reading.

**Information**

#  4. Spark Summer School

Information will be presented regarding Spark Summer School, including the cost.

# Information/Discussion

**5. Elementary Reading and Math Intervention Report** A report will be presented regarding the Elementary Reading and Math Intervention.

**Information**

#  6. Facility Use Request

A request to use the facility at Indian Valley Elementary School will be presented for approval.

**Action**

#  7. Letter of Retirement

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

#  8. Resolution 10-11-4

The resolution for Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service will be presented for adoption.

**Action**

#  9. Resolution 10-11-5

The resolution regarding Release/Non-Reelection of Temporary Certificated Employees will be presented for adoption. **Action**

#  10. Public Employee Appointment

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

# X. ADJOURNMENT

**The next regular meeting will be held on March 16, 2011 at 6:00 pm at Elk Creek High School.**