# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

## Location: INDIAN VALLEY ELEMENTARY SCHOOL

## Date: WEDNESDAY, JUNE 8, 2016

## Time: 6:00 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

**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

## ADJOURN TO CLOSED SESSION

##  Time: 5:00 P.M.

 **A.** **Ed. Code 35146 Inter-District Requests**

 **B. Gov. Code 54957 Superintendent’s Evaluation**

 **C. Gov. Code 54957 Public Employee Appointment**

**D. Gov. Code 54957.6 Labor Negotiations/CFT, CSEA and Unrepresented**

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

**2. PLEDGE OF ALLEGIANCE**

## 3. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kyle Bill**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Zoe Brandenberger**

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

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kenneth Swearinger**

**4. CLOSED SESSION REPORT**

**5. APPROVAL OF AGENDA**

### 6. 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.

### 7. 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

***While the Board appreciates and welcomes your comments and questions, they will not be at liberty to respond. All comments will be taken into consideration during discussion of that item.***

**8. 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.

**A. Minutes**

The minutes for the regular meeting held on April 13, 2016

**B. Bills, Warrants and Transfers**

Payment of monthly operating bills for the school district which are approved expenditures in the current budget.

 **C. New Hires/Transfers**

Maintenance/Mechanic Lead - Ernie Ross

 English Teacher - TBA

**9. REPORTS**

**Board Members**

**Campus Supervisor**

**CBO**

**Superintendent/Principal**

**10. OLD BUSINESS**

**11. NEW BUSINESS**

1. **Wellness Policy**

The Wellness Policy will be presented for review.

**Action**

1. **Title VII**

Information will be presented regarding the Title VII grant.

**Information**

1. **Procurement Policy**

Procurement policy for the District’s food service will be presented for approval.

**Action**

1. **Board Policy 3016.5**

The revised policy regarding Cafeteria will be presented for review and possible revisions.

 **Information**

1. **Cafeteria Rate Increase**

The cafeteria prices are required to be increased to $2.25 for pre-kindergarten through sixth grade paid lunch and $2.50 for seventh grade through senior paid lunch. There will be no change to the breakfast price.

**Action**

1. ***Public Hearing - LCAP***

 ***Open Hearing***

 ***Close Hearing***

 **G. *Public Hearing – 2016-2017 Budget***

 ***Open Hearing***

 ***Close Hearing***

 **H. Ag Incentive Grant**

The application for the Ag Incentive Grant will be presented for information.

 **Information**

1. **CIF Representative**

The District’s league representative(s) will be designated for the 2016-2017 school year.

**Action**

 **J. Negotiations**

The Board is requested to grant permission to offer extra compensation during the next fiscal year.

 **Action**

**12. ADJOURNMENT**