

**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**December 16, 2024**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in session on December 16, 2024 at Elk Creek High School, Elk Creek, California.

President Ritta Martin called the meeting to order at 6:07 pm

Superintendent Emily Pendell administered the Oath of Office to all five Board Members: Ritta Martin, Delana Martin, Krystal Craven, Diana Corkill and Cathie Bodeker

A quorum was established with the following members of the board in attendance: Ritta Martin, Delana Martin, Krystal Craven, Cathie Bodeker and Diana Corkill

**Pledge of Allegiance**

The Pledge of Allegiance was led by Ritta Martin.

**Approval of Agenda**

Krystal Craven motioned to approve the agenda. It was seconded by Delana Martin and the motion passed by a vote of 5-0.

**Public Comment on Non-Agenda Items**

Athletic Director Daniel Reagan made a public comment.

**Public Comment on Agenda Items**

There were no comments

**Consent Calendar**

Krystal Craven moved to approve the minutes from the regular meeting held on November 19, 2024, the special meetings held on October 15, 2024 and the bills, warrants and transfers and new hires. It was seconded by Delana Martin and the motion passed by a vote of 3 – 0, 2 abstained.

## **Board Organization**

A. Elect Board President for the 2025 year - Krystal Craven made a motion to elect Ritta Martin as Board President. It was seconded by Delana Martin and the motion passed by a vote of 4 – 1 abstained.

B. Elect Board Clerk for the 2025 year - Diana Corkill made a motion to elect Delana Martin as Board Clerk. It was seconded by Ritta Martin and the motion passed by a vote of 5 – 0.

C. Set Day, Time and Location of regular monthly meetings – 2025 Board Meetings will be held on the Fourth Tuesday of the month at 6 o'clock pm with closed session at 5 o'clock pm. Meetings will alternate between the Elk Creek and Stonyford campuses. Diana Corkill made a motion to approve the day, time and location of the 2025 Board meetings, with the exception of the January meeting being held a week early, January 21, 2025 in Stonyford.

## **Reports**

### **Student Representative**

Kaleb Reagan gave a verbal report.

### **Board Members**

Ritta Martin stated that she was a judge for the Senior Presentations and that she really enjoyed it. Mrs. Martin has also enjoyed volunteering to keep the scorebook at a couple basketball games. She was also able to attend the Elementary Christmas Program, there was a good turnout and the kids did a great job.

### **CBO**

Dusty Thompson stated that he was a judge for the Senior Presentations, they all did very well and it was a lot of fun.

### **Superintendent/Principal**

Superintendent Pendell informed the board on all that has been going on. With the help of GCOE all our aides attended an Active Supervision training. Ms. Voght's 3rd/ 4th grade class went to Chico to watch "The Christmas Carol" at Laxson Auditorium, they loved it. ECHS FFA did a volleyball tournament fundraiser, which went well and there were a lot of people here supporting the fundraiser. The ECE Christmas program was a success, had a great turnout and the kids were all super cute. All the seniors did a great job on their presentations, it was interesting hearing about each of their experiences. College Career day was a hit, our goal was to be bigger and better than last year, and we were. Had a lemonade vendor in the parking lot and lots of stations for the students to visit in the gym. Mrs. Farrell's CTE class made a compelling argument on what CTE class they want for next semester as what they are currently doing, Edynamic, doesn't seem to be working. Next semester they will be doing a science food pathway class, where they will start growing their own things and eventually selling their products, the Golden State Pathways Grant will help support this. We are waiting to hear back from the California Dept. of Architecture to get blueprints on Indian Valley School. We are in the process of applying for the SASI grant which will help with the building repairs that need to be done on the campus.

### **Old Business**

*None*

## New Business

### **A. First Interim Report**

CBO Dusty Thompson presented The First Interim Report for approval. Krystal Craven made a motion to approve The First Interim Report. It was seconded by Cathie Bodeker and the motion passed by a vote of 5-0.

### **B. Board Governance & Other Board Training Opportunities**

Board President Ritta Martin presented the board with a list of Board Governance Trainings. Both online and in person. After some discussion the board felt in person training would be a great idea. Diana Corkill made a motion to do in person training with Fred van Fleck. It was seconded by Delana Martin and the motion passed by a vote of 5-0.

Adjourned to Closed Session at 7:16 pm.

### Closed Session Report

A. Ed. Code 35146 Inter-District Requests - 24-25-15 A,B: Krystal Craven motioned to approve interdistrict transfer requests and Delana Martin seconded. Motion passed by a vote of 5-0.

B. Gov. Code 54957 Public employee appointment, employment, performance evaluation, discipline, dismissal or release: Nothing to report.

C. Gov. Code 54956.9 Anticipated Litigation- 1 matter: Nothing to report.

Reconvened to Open Session at 8:27 pm

Meeting adjourned at 8:29 pm.

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

*Ritta Martin*

[Ritta Martin \(Feb 4, 2025 09:29 PST\)](#)

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President Ritta Martin







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Final Audit Report

2025-02-04

Created:	2025-02-04
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-  Document created by Emily Pendell (ependell@scjUSD.org)  
2025-02-04 - 4:59:35 PM GMT
-  Document emailed to rmartin@scjUSD.org for signature  
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-  Email viewed by rmartin@scjUSD.org  
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-  Signer rmartin@scjUSD.org entered name at signing as Ritta Martin  
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-  Document e-signed by Ritta Martin (rmartin@scjUSD.org)  
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