# REGULAR MEETING OF THE BOARD OF EDUCATION

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

### HELD AT ELK CREEK HIGH SCHOOL

#### DECEMBER 12, 2018

##### MINUTES

The Stony Creek Joint Unified School District Board of Education met in Regular Session on December 12, 2018 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 5:30 pm

Adjourned to Closed Session at 5:35 pm.

Reconvened to Open Session at 6:06 pm

A quorum was established with the following members of the board in attendance: Zoe Brandenberger, Chonne Murphy and Anita McCabe. Ken Swearinger was absent.

Administrators present: Superintendent Kevin Triance

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger.

**Closed Session Report**

A. Negotiations: This item will be discussed in Closed Session after the Regular meeting.

B. Inter-district requests 18-19-28 was approved.

**Approval of the Agenda**

Chonne Murphy moved to approve the agenda. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 1 absent.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

None

**Board Organization**

Chonne Murphy nominated Zoe Brandenberger for President. It was seconded by Anita McCabe and the nomination passed by a vote of 3 – 0 with 1 absent. Chonne Murphy nominated Anita McCabe for Clerk. It was seconded by Zoe Brandenberger and the nomination passed by a vote of 3 – 0 with 1 absent. The meetings will continue to be held on the second Wednesday of the month at 6 pm alternating between Elk Creek and Stonyford.

**Consent Calendar**

Anita McCabe moved to approve the minutes from the regular meeting held on November 15, 2018 and the bills, warrants and transfers. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 1 absent.

**Reports**

**Board Members**

None

**Student Representative**

Rebecca Ross was absent after presenting her Senior Project prior to the Board meeting.

**CBO**

Dusty Thompson reported that there is a new program from the State that will provide assistance to classified employees who don’t work during the summer, make less than twice the minimum wage and have been employed in the District for at least one year. The State may match up to 10% of the employee’s salary and the District may be responsible for the statutory benefits. The cost to the District will be no more than $1000. This will be a one year program. The audit report showed several findings. The District is working to correct them which included providing back-up for credit card purchases, using the electronic version for the facilities inspection report for the SARC and holding the public hearing for IMF within the required time period.

**Superintendent/Principal**

Superintendent Triance reported that attendance is holding steady. The elementary schools’ Christmas play is on Thursday, December 20th at 6:00 pm. They met with the CSEA for negotiations. He met with the high school teachers to address ideas for the 2019-20 school year which include changing the bell schedule, having a 6 period day, and having a winter inter-session. The calendar will be brought to the Board in April. The Holiday Classic basketball tournament is this Saturday. There are currently working on the heaters in the locker rooms. Nate Heck from 4 Winds will be meeting with Ms. Goff regarding a robotics program that will benefit the STEM program at the high school. The end of the first semester is December 21st. Grades at the high school have improved.

**Old Business**

**A. 4 Winds of Indian Education**

The item was tabled until January.

**New Business**

**A. First Interim Report**

Dusty Thompson presented information regarding the report. Chonne Murphy moved to approve the First Interim Report. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 1 absent.

**B. Request for a Native American Student Club**

Irma Amaro from 4 Winds of Indian Education requested this item be tabled until students can present the request. A survey was done on the high school campus today and all but one student was interested in having the club which will be open to all students. Superintendent Triance stated that it will have to be presented to ASB and they will have to have an advisor on campus.

**C. Board Policy 5016.6**

Chonne Murphy moved to accept the changes to the policy regarding Equal Opportunities for All Students to bring it up to State standards. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 1 absent.

**D. CDE School Dashboard**

Superintendent Triance presented information regarding the California Department of Education Dashboard.

**E. Low Performing Block Grant**

The grant will be for $10,000 over three years and is due in March. It will focus on direct student services including the Read Naturally program and possibly NextGen Math.

More information and the plan will be presented later.

**F. J13A**

Chonne Murphy moved to approve the resolution regarding the emergency closure on November 16th due to poor air quality. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 1 absent.

**Adjourned to Closed Session at 7:35 pm**

**Reconvened to Open Session at 7:49 pm**

**Closed Session Report**

There was nothing to report.

**ADJOURNMENT**

Meeting adjourned at 7:50 pm

**Due to Christmas break, the next regular meeting will be held on Wednesday, January 16, 2019 at Indian Valley Elementary School.**

***Respectfully submitted by Erin Callahan***

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***President***