**AMENDED AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNESDAY, FEBRUARY 13, 2013**

**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**

# 2. ROLL CALL

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

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

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

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

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

1. **PLEDGE OF ALLEGIANCE**

1. **APPROVAL OF AGENDA (Action Item)**

1. **APPROVAL OF MINUTES (Action Item)**

January 9, 2013

# 6. PUBLIC DISCUSSION 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 DISCUSSION ON NON-AGENDA ITEMS

This is 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. Time allotted to speakers may be limited.

# 8. REPORTS

1. Board Members’ Reports
2. Student Representative’s Report
3. Administrators’ Reports

# 9. 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.

# Bills, Warrants and Transfers

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

**Certificated New Hires/Transfers**

None

**Classified New Hires /Transfers**

None

**Coaching Positions**

None

**10. PRESENTATION/DISCUSSION/ACTION ITEMS**

# A. FFA Presentation

Members from the FFA will give a presentation about their trip to the National FFA Convention.

1. ***Public Hearing/Accelerate Education Curriculum***

***Open Hearing***

***Close Hearing***

1. **Accelerate Education Curriculum**

# D. Board Policy 2011.2-First Reading

The revised policy regarding the Superintendent’s position will be presented for a first reading.

**E. Recruitment, Interview and Selection Protocols for Selection of Part-time Superintendent; establish Compensation, Schedule and Responsibilities for Part-time Superintendent.**

# F. Counselor Position

The Board will discuss and determine whether to proceed with the process of establishing a `Counselor’ position. The Board will give direction to the Interim Superintendent including: job descry; salary parameters; qualifications; possible work schedule; and any other elements the Board deems appropriate for this position to enable the Interim Superintendent to craft a proposed Counselor Job Description for the Board to consider.

The Board shall also, should the Board determine it is appropriate for consideration of the Counselor position to move forward, direct staff to determine, and present to the Board during the next regularly scheduled meeting, available options for the Board to consider in structuring a funding stream to provide the revenue needed to support a Counselor position.

# G. Board Policies

The Board will hear President Haylor report on the importance of establishing and maintaining Board Policies for the Stony Creek Joint Unified School District (SCJUSD) that are current and appropriate for the SCJUSD. The Board will then consider authorizing President Haylor, at her discretion, to enlist the California School Board Association (CSBA) to:

1. Conduct an `audit’ of the current SCJUSD Board Policies; OR
2. Purchase `boiler plate’ policies from the CSBA.

The Board will establish a `ceiling’ in the amount of money President Haylor is authorized to spend in this endeavor.

# H. Campus Signage

The Board will hear President Haylor report on the importance of proper signage prominently displayed at campus entrance points. The Board will then consider an ACTION to authorize Principal Drury to spend up to One Thousand dollars ($1,000.00) to research the proper legal notice required to be posted at campus entrance points, arrange for the purchase or construction of the signs, and arrange for the installation of the signs.

**11. ITEMS FOR NEXT BOARD AGENDA**

# 12. CONVENE TO CLOSED SESSION

1. Gov. Code 54957: Employee Evaluations
2. Gov. Code 54957-Public Employee Discipline/Dismissal/Release

1. **RECONVENE TO OPEN SESSION**

1. **CLOSED SESSION REPORT**

# 15. ADJOURNMENT

**The next regular meeting will be held on March 13, 2013 at Elk Creek High School.**