SPECIAL MEETING OF THE BOARD OF EDUCATION STONY CREEK JOINT UNIFIED SCHOOL DISTRICT HELD AT ELK CREEK HIGH SCHOOL October 1, 2024

MINUTES

The Stony Creek Joint Unified School District Board of Education met in Special Session on October 1, 2024 at Elk Creek High School, Elk Creek, California. A virtual and phone option was available to the public.

Trustee Krystal Craven called the meeting to order at 4:00 pm.

A quorum was established with the following members of the board in attendance: Meagan Groteguth, Delana Martin and Krystal Craven.

Pledge of Allegiance

The Pledge of Allegiance was led by Krystal Craven.

Approval of Agenda

Meagan Groteguth motioned to approve the agenda. It was seconded by Delena Martin and the motion passed by a vote of 3-0 with 1 absent and 1 vacant.

Public Comment on Agenda Items

Bob Johnson made a public comment.

New Business

A. F3 Legal Services

A proposal for F3 legal services was discussed. These would be services additional to the services currently provided by Kingsley Bogard. Clerk Meagan Groteguth motioned to approve the contract with F3 Legal Services. It was seconded by Delana Martin. Motion passed by a vote of 3-0 with 1 absent and 1 vacant.

Public Comment on Closed Session Items

There was no public comment.

The Board adjourned to closed session at 4:15 pm. The Board reconvened to open session at 5:27 pm.

Closed Session Report

A. Ed. Code 35146 Inter-District Requests - 24-25-11 A B, 24-25-12, 24-25-13 A B C D, 24-25-14 A B

Clerk Meagan Groteguth motioned to approve inter-district requests. The motion was seconded by Delana Martin and passed with a vote of 3-0 with 1 absent and 1 vacant.

- B. Gov. Code 54957 Closed session regarding matters of personnel/employment
 Nothing to report.
- C. Gov. Code 54957 Public Employee Performance Evaluation- Superintendent/Principal Trustee Krystal Craven stated that the Board is continuing to work on the Superintendent/Principal evaluation.

Meeting adjourned at 5:28 pm.

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

Ritta Martin
itta Martin (Nov 20, 2024 14:00 PST)

President Ritta Martin

10.1.24 Sp Meeting Minutes

Final Audit Report 2024-11-20

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