**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL Date: WEDNESDAY, APRIL 21, 2010**

**Time: 5:00 PM (Change in meeting time due to Colusa County “Meet Your Candidates” night)**

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 300 Sanhedrin Road, 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 Adjourn To Closed Session Time: 4:00 p.m.**
2. **Gov. Code 54957- Public Employee-Discipline, Dismissal, Release Gov. Code 54957- Public Employee Appointment/Superintendent Gov. Code 54957.6- Negotiations-CFT/CSEA RECONVENE TO OPEN SESSION Time: 5:00 pm (If necessary, closed session will be held after all agenda items)**

**I.** Call To Order

# II. PLEDGE OF ALLEGIANCE III. ROLL CALL

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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Germaine Burrows**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Mary Carpenter**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **Mary Millsaps**  |
|  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  | **Susan Polk**  |

**CLOSED SESSION REPORT**

# 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.

# IV. 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

# V. 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.

# Board Minutes

 Approve the minutes of the following Board Meetings:

 Special meeting held on March 31, 2010

#  Bills, Warrants and Transfers

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

**Certificated New Hires**

None

 **Classified New Hires /Transfers**

 None

1. **CORRESPONDENCE**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS Board Members**

**Superintendent/Administrators**

# Student Representative

1. **OLD BUSINESS**

1. **NEW BUSINESS**

# 1. Enrollment Reports

Enrollment reports for the schools in the district will be presented for information.

**Information**

#  2. Public Employee Appointment

Appointment of Holly McLaughlin as Superintendent effective July 1, 2010.

  **Action**

#  3. Williams Act Quarterly Report

The quarterly report on Williams Uniform Complaints will be presented for approval. There were no complaints for this quarter. **Action**

#  4. Board Policy 3016.7-First Reading

The board policy regarding Native American Policies and Procedures will be presented for review.

#  Information

**5. Board Policy & Administrative Regulation 4112.2-First Reading** Board policy and administrative regulation regarding Certification will be presented for a first reading.

# Information

**6. Board Policy & Administrative Regulation 4111.2-First Reading** Board policy and administrative regulation regarding Legal Status Requirement will be presented for a first reading.

**Information**

#  7. Administrative Regulation 4112.1-First Reading

Administrative regulation regarding Contracts will be presented for a first reading.

**Information**

#  8. Administrative Regulation 4112-First Reading

Administrative regulation regarding Appointment and Conditions of Employment will be presented for a first reading.

**Information**

#  9. Deletion of Duplicate/Outdated Board Policies

Board policies 4115.3, 5115.4, 4215.1, 4215.2, 4215.3, and 4215.4 will be presented for deletion. They are duplicate and outdated policies that will be replaced with the policies being presented for a first reading. **Action**

#  10. Perkins IV Tech Prep Grant Application

The application for the Perkins IV Tech Prep grant will be presented for approval.

**Action**

# X. ADJOURNMENT

**The next regular meeting will be held on May 19, 2010 at 5:00 pm at Elk Creek High School.**