**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, SEPTEMBER 12, 2012 Time: 6:00 PM**

***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: 5:45 P.M.**

1. **Gov. Code 54956.9 Potential Litigation**

**RECONVENE TO OPEN SESSION**

**Time: 6:00 pm (If necessary, closed session will be held after all agenda items)**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Diana Corkill** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Adrienne Haylor** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Mary Millsaps** |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **Ken Swearinger** |

**CLOSED SESSION REPORT**

1. **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.

1. **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

1. **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 September 5, 2012

**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

1. **CORRESPONDENCE**
2. **BOARD MEMBER/SUPERINTENDENT REPORTS**

**Board Members**

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

None

1. **NEW BUSINESS**
   1. **Unaudited Actuals**

The Unaudited Actuals report will be presented for approval. **Action**

* 1. **Resolution 12-13-3/GANN Limit**

The resolution regarding the GANN Limit will be presented for approval. **Action**

* 1. **Board Policy 9011.16**

The policy regarding Complaint from an Employee or Student Concerning a Board Member will be presented for a first reading. **Discussion**

* 1. **Board Vacancy**

Due to the resignation of Board Member John Huttman, procedures for the appointment of a board member to serve for the remainder of that term will be considered and selected. The term ends in November of 2014. **Action**

1. **ADJOURNMENT**

**The next regular meeting will be held on October 10, 2012 at 6:00 pm at Indian Valley Elementary School**