# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

### REGULAR BOARD MEETING

#### **Location: INDIAN VALLEY ELEMENTARY SCHOOL**

##### ***Moved to Elk Creek High School due to the Mendocino Complex Fire***

###### **Date: WEDNESDAY, AUGUST 8, 2018**

**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

**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

## ADJOURN TO CLOSED SESSION

## Time: 5:30 P.M.

**A. Ed. Code 35146 Inter-District Requests**

**B. Ed. Code 35146 Student Discipline Case # 17-18-1**

**C. Gov. Code 54957 Personnel-Employee Discipline, Dismissal, Release**

## RECONVENE TO OPEN SESSION

## 2. PLEDGE OF ALLEGIANCE

## 3. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Zoe Brandenberger**

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

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Cliff Mota**

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kenneth Swearinger**

**4. CLOSED SESSION REPORT**

**5. APPROVAL OF THE AGENDA**

### 6. 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.

### 7. 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

***While the Board appreciates and welcomes your comments and questions, they will not be at liberty to respond. All comments will be taken into consideration during discussion of that item.***

**8. 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.

**A. Minutes**

The minutes for the regular meeting held on June 13, 2018 and the special meetings held on June 26 and July 18, 2018

**B. Bills, Warrants and Transfers**

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

**9. REPORTS**

 **Board Members**

 **CBO**

**Superintendent/Principal**

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**A. Board Goals for 2018-19**

Board goals for the 2018-19 year will be presented for discussion and approval.

 **Information/Action**

**B. 2018-19 Handbook**

The revised Parent/Student handbook for 2018-19 will be presented.

 **Information/Action**

**C. Board Policy 9013.1.1**

The board policy regarding Conflict of Interest will be presented for the biennial review.

**Action**

**D. Quarterly Report on Williams Uniform Complaints**

The quarterly report on Williams Uniform Complaints will be presented for approval. There were no complaints, including OCR, filed for this quarter.

**Action**

 **E. Board Policy 5010.19**

The policy regarding Education for Homeless Children will be presented with revisions for approval.

 **Action**

**F. CARS**

The annual Consolidated Application will be presented for approval.

 **Action**

**G. Board Policy 3012.3**

The policy regarding Bids and Quotations will be presented with updates for approval.

 **Information/Action**

**H. 4 Winds of Indian Education**

4 Winds of Indian Education will present information regarding a grant.

 **Information/Action**

**I. Surplus Items**

The 2007 Ford Focus and the 1995 International School Bus #16 have previously been listed as surplus. No bids were received for either vehicle. The Board is requested to authorize advertising the vehicles again.

 **Information/Action**

**12. ADJOURNMENT**

**The next regular meeting will be held on September 12, 2018 at 6:00 pm at Elk Creek High School.**