

AGENDA

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

Location: ELK CREEK HIGH SCHOOL LIBRARY

Date: TUESDAY, MAY 28, 2024

Time: 4:30 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: 3:30 pm

- A. Ed. Code 35146 Inter-District Requests
- B. Gov. Code 54957 Personnel
- C. Gov. Code 54957.6 Conference with District Negotiation Teams – Classified/Certificated
- D. Gov. Code 54957.6 Conference with District Negotiation Team – Superintendent Contract

RECONVENE TO OPEN SESSION

2. ROLL CALL

_____ Ritta Martin

_____ Delana Martin

_____ Meagan Groteguth

_____ Krystal Craven

3. PLEDGE OF ALLEGIANCE

4. CLOSED SESSION REPORT

5. APPROVAL OF AGENDA

6. RECOGNITION OF SERVICE

The Board would like to recognize Lynda Walter – Elementary Teacher, Abby Swearinger – Aide/Bus Driver, Ernie Ross- Lead Maintenance/ Mechanic, and Sandy Benamanti – Sub. Office Aide

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the public are invited to address the Governing Board on any matter within its jurisdiction that is not listed on the meeting agenda. Comments will be limited to three (3) minutes per person, with a maximum of twenty (20) minutes per topic. The time cannot be transferred from one speaker to another.

Please be advised that a school board meeting is a business meeting held in public, not a public meeting. Consequently, the board is legally prohibited from discussing items that are not posted on the agenda and cannot respond to public comments made during this session.

7. **COMMENTS ON AGENDA ITEMS**

Members of the public are welcome to comment on any business item listed on the board's agenda. Comments will be limited to three (3) minutes per person, with a maximum of twenty (20) minutes per topic. The time cannot be transferred from one speaker to another.

Public comments on an agenda item will only be permitted during the board's consideration of that specific item. While the board appreciates and welcomes your comments and questions, they are not at liberty to respond during the meeting. All comments will be taken into consideration during the discussion of the 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 April 23, 2024 and the special meeting held on April 15, 2024

B. **Bills, Warrants and Transfers**

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

C. **New Hires**

Tanner Bloom – Elementary Teacher
Kenzie Wilson – Summer Program Aide

9. **REPORTS**

Student Representative

Board Members

Staff Report

CBO

Superintendent/Principal

10. **OLD BUSINESS**

A. **Board Policies – 2nd Reading**

1240 - BP - Volunteer Assistance

1240 - AR - Volunteer Assistance

1250 - BP - Visitors/Outsiders

1250 - AR - Visitors/Outsiders

5143 - AR - Insurance

6153 - BP - School-Sponsored Trips

6153 - AR - School-Sponsored Trips

6153 - Addendum 1 - Rules of Student Conduct for Overnight/Out of State Trip

Action

11. NEW BUSINESS

- A. Letter of Resignation**
Area 4 Trustee Zoanne Smith
Action
- B. Order of Election – Resolution 23-24-5**
The Order of Election for Glenn County will be presented for approval
Action
- C. Order of Election – Resolution 23-24-6**
The Order of Election for Colusa County will be presented for approval
Action
- D. SCFT Chapter #3873**
The Sunshine Proposal from SCFT Chapter #3873 will be presented to the Board.
Information
- E. District Response to SCFT #3873**
The District will give a response to the SCFT Sunshine Proposal
Information
- F. MOU between SCJSUD and SCFT #3873**
The MOU for Teacher Recruitment between SCJUSD and SCFT #3873 will be presented for approval.
Action
- G. Title VI**
The Title VI budget update will be presented.
Information
- H. MOU for Business Services**
The new MOU for Business Services between GCOE and SCJUSD will be presented for approval.
Action
- I. Superintendent Contract**
An amendment to the Superintendent Contract will be presented for approval.
Action
- J. Surveillance System Bids**
The Board will be presented with bids for a new surveillance system
Action

12. ADJOURNMENT