**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: INDIAN VALLEY ELEMENTARY SCHOOL**

**Date: WEDNESDAY, APRIL 27, 2011 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 Adjourn To Closed Session Time: 5:00 p.m.**

**1. Gov. Code 54957-Public Employee Discipline/Dismissal/Release 2. Gov. Code 54957.6-Labor Negotiations/Certificated & Classified 3. Superintendent’s Evaluation**

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

# II. PLEDGE OF ALLEGIANCE III. ROLL CALL

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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Diana Corkill**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **Adrienne Haylor**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   | **John Huttman**  |
|  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | **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:

 Regular meeting held on March 16, 2011

#  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. Facility Use Request Form

The revised facility use request form will be presented for information.

**Action**

**IX. NEW BUSINESS**

# 1. Enrollment Reports

Enrollment reports will be presented for the schools in the district. **Information**

#  2. Superintendent’s Salary

The level and possible adjustments to the Superintendent’s salary will be discussed.

#  Action

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

#  4. Letter of Resignation

A letter of resignation from a certificated staff member will be presented.

**Action**

#  5. Calendar

The calendar for the 2011-2012 school year will be presented for approval.

**Action**

#  6. Audit Corrections

The corrections to the audit report will be presented for information.

**Information**

#  7. Board Policy 3016.7

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

**Information**

#  8. Board Policy 5015.15

The board policy regarding Areas of Responsibility in Discipline will be presented for review.

# Information

***9. Public Hearing-Instructional Materials***

***Close Hearing***

***Open Hearing***

#  10. Resolution 10-11-6

Resolution regarding determining sufficient/insufficient pupil textbooks/instructional materials will be presented for approval. **Action**

#  11. Staffing Configurations for 2011-2012

Staffing configurations for the 2011-2012 school year will be presented for information/discussion.

**Information/Discussion**

# X. ADJOURNMENT

**The next regular meeting will be held in May on a date to be determined at 6:00 pm at Elk Creek High School.**