**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, JULY 21, 2010**

**Time: 5:00 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: 4:00 p.m.**

**1. Gov Code 54957 Personnel-Public Employee Appointment/Certificated and Classified Positions 2. Gov. Code 54956.9-Conference With Legal Counsel-Anticipated Litigation/1 Potential Case**

**RECONVENE TO OPEN SESSION Time: 5:00 pm (If necessary, closed session will be held after all agenda items)**

**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:

Regular meeting held on June 16, 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

Science/Agriculture Teacher-David Salzer

Continuation High School Teacher-TBA

**Classified New Hires /Transfers**

Varsity Football Coach-Jeff Blade

1. **CORRESPONDENCE**

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

**Superintendent/Administrators**

1. **OLD BUSINESS**

# 1. Board Policy 5011.4

The board policy regarding Graduation Requirements will be presented for a second reading and approval.

**Action**

**IX. NEW BUSINESS**

# 1. Williams Act Quarterly Report

The quarterly report for the Williams act will be presented for approval. There were no complaints filed for this quarter. **Action**

# 2. Board Policy 4312.2

The board policy regarding Holidays will be presented with revisions for a first reading. **Information**

# 3. Board Policy 5011.2

The board policy regarding Grading will be presented for review. **Information**

# X. ADJOURNMENT

**The next regular meeting will be held on August 18, 2010 at 5:00 pm at Indian Valley Elementary School.**