# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

## Location: ELK CREEK HIGH SCHOOL

## Date: WEDNESDAY, MAY 20, 2015

## 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: 5:00 P.M.

**A. Gov. Code 54957 Interview for Superintendent**

**B. Gov. Code 54957 Personnel-Discipline/Dismissal/Release**

**C. Gov. Code 54957.6 Labor Negotiations/CFT & CSEA**

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

**2. PLEDGE OF ALLEGIANCE**

## 3. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kyle Bill**

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

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

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

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

**4. CLOSED SESSION REPORT**

**5. APPROVAL OF 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 April 15, 2015

**B. Bills, Warrants and Transfers**

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

**9. REPORTS**

**Superintendent**

**Principal**

**Board Members**

**Student Representative**

**10. OLD BUSINESS**

 **A. LCAP**

Updated information will be presented regarding LCAP.

 **B. Board Policies 1240 and 1250**

 The revised policies will be presented for approval.

 **Action**

**11. NEW BUSINESS**

**A. Mooretown Presentation**

Maria Ramirez will share with the board a student-centered, age appropriate set of lessons designed to help students discover their career interests.  The curriculum also includes a pregnancy prevention component.

 **Action**

 **B. Library Project**

Information will be presented regarding the proposed library project.

 **Action**

 **C. Facility Use Request**

A request from 4 Winds of Education to use the facilities for their summer program will be presented for approval.

 **Action**

 **D. Compensation of Superintendent**

The Board will discuss and determine compensation and benefits for the position of Superintendent.

**Action**

 **E. Appointment of Superintendent**

The Board will consider appointment of candidate for the position of Superintendent.

 **Action**

 **F. Board Policy 5011.4- Graduation Requirements**

The policy regarding Graduation Requirements will be presented with changes for a first reading.

 **Information**

**G. Title VII Funds**

Information will be presented regarding Title VII funds.

 **Information**

**H. Common Core Block Grant Amendment**

 The amendment to Common Core Block Grant will be presented for approval.

**Action**

 **I. Cafeteria Price Increase**

A proposal to raise the cafeteria prices will be presented for approval. The meal prices haven’t changed for several years.

**Action**

**12. ADJOURNMENT**

**The next regular meeting will be held on June 10, 2015 at 6:00 pm at Indian Valley Elementary School.**