**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**JUNE 8, 2016**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on June 8, 2016 at Indian Valley Elementary School in Stonyford, California.

President Zoe Brandenberger called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:05 pm

Reconvened to Open Session at 6:12 pm

A quorum was established with the following members of the board in attendance: Zoe Brandenberger, Chonne Murphy, Kyle Bill, Ken Swearinger and Anita McCabe.

Administrators present: Superintendent Laurel Ward **Pledge of Allegiance**

The Pledge of Allegiance was led by Ken Swearinger

# Closed Session Report

1. Inter-district requests 16-17-5 a-d were approved
2. Superintendent’s evaluation – Goals were reviewed and the Board appreciates the efforts of the Superintendent. A contract was offered and accepted for next year.
3. Public Employee Appointment – Ernie Ross was approved as the Maintenance/Mechanic Lead
4. Labor Negotiations/CFT, CSEA and Unrepresented – It was moved and seconded to adjust the Administrative Assistant’s contract from 260 days to 240 days with the per annum salary to remain the same, pending notification of union.

# Approval of the Agenda

It was requested by Superintendent Ward and Dusty Thompson to remove item J under New

Business and replace it with Capital Assest Threshold, add items K – July Meeting and L –

Student Board Representative Description and Criteria and change item A from Action to Information. Chonne Murphy moved to approve the agenda with the changes and additions. It was seconded by Ken Swearinger and the motion passed by a vote of 5 – 0.

**Comments on Agenda Items** None **Public Comments on Non-Agenda Items**

None

# Consent Calendar

Chonne Murphy moved to approve the minutes from the regular meeting held on April 13, 2016, the bills, warrants and transfers and the hiring of Ernie Ross as Maintenance/Mechanic Lead. It was seconded by Kyle Bill and the motion passed by a vote of 5 – 0.

# Reports Board Members

Zoe Brandenberger reported that she attended all of the Graduation and Promotion ceremonies and they were all good. The teachers did a great job and the Board members were thanked for giving out the diplomas.

# CBO

Dusty Thompson reported that the cafeteria review went well and requires only minor changes. The auditors will be here tomorrow for the preliminary review. Chonne Murphy had requested the numbers of students who received free or reduced meals and he stated there are 83.

# Superintendent/Principal

Superintendent Ward reported that the District will be flying a half time opportunity program teaching position for next year. The program will be for students with chronic truancy and behavior difficulties. Funding for this type of program is being used by the County Office for different purposes. There was a nice close to the end of the school year. The elementary school had an afternoon exhibition of student learning and Art and Science projects were displayed. Approximately 30 adults attended and the students enjoyed themselves. Next year, the exhibition will be held in the classrooms. There was an end of year assembly before water day at Elk Creek Elementary school and some students received medals or certificates. The Graduations and Promotions went well. She will be gone for a month this summer.

**Old Business**

None

**New Business**

# A. Wellness Policy

The current policy and a sample policy were presented. A revised policy will be presented at the August meeting for approval.

# B.Title VII

The Board requested the Grindstone Parent Committee provide a report of how the funds were used. Superintendent Ward and Dusty Thompson reported that some of the funds were used for some to attend the Indian Education Conference which Superintendent Ward attended and said was very good. Some of the funds were used to purchase sewing machines and fabric for the 4Winds summer program at Grindstone. It was requested by t he Board that the sewing machines be inventoried and possibly stored at the school.

## C. Procurement Policy

Dusty Thompson presented the policy. Anita McCabe moved to approve the Procurement Policy. It was seconded by Kyle Bill and motion passed by a vote of 5 – 0.

## D. Board Policy 3016.5

The current policy regarding Free and Reduced Price Meals was presented for review. There was discussion regarding the part of the policy regarding the regular lunch program. The current policy states that students will be allowed to charge two meals. The third and subsequent charge will result in the student being denied lunch meal service. A committee was formed consisting of Chonne Murphy, Anita McCabe and Superintendent Laurel Ward to revise the policy and report back to the board at the next regular meeting.

# E. Cafeteria Rate Increase

Anita McCabe moved to approve the required meal price increase to $2.25 for pre-kindergarten through sixth grade paid lunch and $2.50 for seventh grade through senior paid lunch. It was seconded by Kyle Bill and the motion passed by a vote of 3 – 2 with Ken Swearinger and Chonne Murphy voting no with her reason being that she doesn’t understand why the increase is required.

1. ***Public Hearing – LCAP***

 ***Open Hearing @ 7:10 pm***

***Close Hearing******@ 7:37 pm***

1. ***Public Hearing – 2016-2017 Budget***

 ***Open Hearing @ 7:38 pm***

***Close Hearing @ 8:02 pm***

# H. Ag Incentive Grant

The application for the annual Ag Incentive Grant has been submitted and is for the same amount as last year.

## I. CIF Representative

Anita McCabe moved to approve Tim Street as the District’s league representative to CIF for 2016-17. It was seconded by Ken Swearinger the motion passed by a vote of 5 – 0.

# J. Capital Asset Threshold

Chonne Murphy moved to approve moving the capital asset threshold to $5000. It was seconded by Kyle Bill and the motion passed by a vote of 5 – 0.

# K. July Board Meeting

Anita McCabe moved to eliminate the July meeting. It was seconded by Chonne Murphy and the motion passed by a vote of 5 – 0.

## L. Student Board Representative Description and Criteria

A committee was formed consisting of Zoe Brandenberger, Superintendent Laurel Ward and one additional board member to review and revise the description and criteria for the student board representative. This will be an action item at the next regular meeting.

# ADJOURNMENT

Meeting adjourned at 8:18 pm The next regular meeting will be held on August 10, 2016 at Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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