**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, MAY 25, 2011**

**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).***

# Call To Order

**Adjourn To Closed Session**

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

**1. Gov. Code 54957.6**  **Negotiations-CSEA**

**Sunshine Proposal**

**2. Gov. Code 54957-**  **Public Employee Appointment**

**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

# \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 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 April 27, 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/Transfers

Lane Bledsoe-Indian Valley Elementary

Karen Close-Elk Creek Elementary

Vickie Cutler-Elk Creek Jr/Sr High School

**Classified New Hires /Transfers**

None

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

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

#  1. Calendar

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

**Action**

**IX. NEW BUSINESS**

1. Enrollment Reports

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

# Board Policy 5012.7

The board policy regarding Elk Creek Jr/Sr High Interaction will be presented for review. **Information**

# Single Plan for Student Achievement

The Single Plan for Student Achievement for Elk Creek Jr/Sr High School will be presented for approval.

**Action**

# WASC Draft of Committee Report

The draft of the WASC Committee Report will be presented for information.

**Information**

# Board Policy 5013.9

The board policy regarding Head Lice will be presented with revisions.

**First Reading**

1. **Board Policy 3013.5**

The board policy regarding Fund Balance will be presented.

**First Reading**

# Resolution 10-11-7

The resolution regarding Fund 14 will be presented for approval. **Action**

1. **Resolution 10-11-8**

The resolution regarding Fund 20 will be presented for approval.

**Action**

1. **Resolution 10-11-9**

The resolution regarding Fund 17 will be presented for approval.

**Action**

# X. ADJOURNMENT

**The next regular meeting will be held on June 15, 2011 at 6:00 pm at Indian Valley Elementary School.**