# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

## Location: INDIAN VALLEY ELEMENTARY SCHOOL

## Date: WEDNESDAY, JUNE 10, 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: 5:30 P.M.

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

**B. 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 May 20, 2015

**B. Bills, Warrants and Transfers**

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

**C. New Hires/Coaching Positions**

Athletic Director-

Varsity Football Head Coach -

Varsity Football Assistant Coach –

Varsity Girls Volleyball Coach-

Jeff Blade

Jeff Blade

Tim Street

Abby Swearinger

Varsity Boys Basketball Coach-

Varsity Girls Basketball Coach-

Wrestling-

Varsity Baseball Coach-

Varsity Softball Coach-

Track Coach-

Tim Street

Jill Swearinger

Jeff Blade

TBD

Abby Swearinger

Jeff Blad

**D. Ag Incentive Grant**

The annual Ag Incentive Grant is presented for approval.

**9. REPORTS**

**Superintendent**

**Principal**

**Board Members**

**Student Representative**

**10. OLD BUSINESS**

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

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

**Action**

**11. NEW BUSINESS**

**A. CIF Representative**

The District’s league representative(s) will be designated for the 2015-2016 school year. The representative will be Jeff Blade.

**Action**

**B. Drivers Training**

Jerry Clark will provide the behind the wheel portion of drivers training to students in our District. The students will be required to pay $150 each.

**Action**

**C. Minimum Reserve Balance**

The District is required to maintain a recommended minimum reserve for economic uncertainties.

**Information**

**D. *Public Hearing - LCAP***

***Open Hearing***

***Close Hearing***

**E. *Public Hearing – 2015-2016 Budget***

***Open Hearing***

***Close Hearing***

**F. Negotiations**

Requests to open Negotiations for the 2015-16 school year were received from SCFT and CSEA.

**Information**

**G. Plan for Expelled Students**

The county wide plan for expelled students will be presented for approval. This is the triennial update.

**Action**

**12. ADJOURNMENT**

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