**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK ELEMENTARY SCHOOL**

**Date: WEDNESDAY, AUGUST 18, 2010 Time: 6:00 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: 6:00 p.m.**

**1. Ed. Code 35461-Inter-District Requests RECONVENE TO OPEN SESSION Time: (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 July 21, 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**

None

# Classified New Hires /Transfers

Athletic Director-Jeff Blade

Volleyball Coach-Jill Swearinger

1. **CORRESPONDENCE**

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

**Superintendent/Administrators**

**Student Representative**

1. **OLD BUSINESS**

# 1. Board Policy 4312.1

The board policy regarding Holidays will be presented for a second reading and approval. Information will also be presented regarding Native American Day.

**Action**

**IX. NEW BUSINESS**

1. **Enrollment Report**

Enrollment reports will be presented for the schools in the District.

**Information**

1. **Star Test Report**

Information will be presented regarding the Star Tests.

**Information**

# 3. Board Policy 9013.1.1

The policy regarding Conflict of Interest will be presented for review. This review is required biennially per the Political Reform Act.

**Action**

# 3. School Beautification Projects

Information will be presented regarding ideas for school beautification projects.

**Information**

# 4. Booster Club

Approval is requested for fund raising (food concessions for all sports) for the Booster Club.

**Action**

# X. ADJOURNMENT

**The next regular meeting will be held on September 15, 2010 at 5:00 pm at Elk Creek High School.**