**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, JANUARY 11, 2012**

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

**1. Ed. Code 35146-InterDistrict Requests 2. Gov. Code 54957-Personnel/Employee Discipline, Dismissal, Release**

**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

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| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **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:

Organizational meeting held on December 14, 2011

Regular meeting held on December 14, 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**

None

**Classified New Hires /Transfers**

None

1. **CORRESPONDENCE**

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

**Superintendent/Administrators**

# Student Representative

1. **OLD BUSINESS**

1. **NEW BUSINESS**

**1. Enrollment Report**

An enrollment report will be presented for the schools in the District.

**Information**

# 2. Facility Use

The costs of using the District’s facilities and equipment will be reviewed and updated.

**Action**

# 3. Williams Act Quarterly Report

The quarterly report on Williams Uniform Complaints will be presented for approval. There were no complaints for this quarter. **Action**

# X. ADJOURNMENT

**The next regular meeting will be held on February 8, 2012 at 6:00 pm at Indian Valley Elementary School.**