

**Stony Creek Joint Unified School District  
Special Board Meeting Minutes  
June 26, 2025  
3430 County Road 309, Elk Creek, CA 95979**

**1. Call To Order**

- a. The Stony Creek Joint Unified School District Board of Education met in special session on June 26, 2025 at Elk Creek High School, Elk Creek, California.
- b. President Martin called the meeting to order at 4:07 pm.

**Public Comment on Closed Session Items**

- a. There were no public comments on closed session items.

**Closed Session**

The Board adjourned to Closed Session at 4:07 pm to discuss the following:

- a. Gov. Code 54957.6                      Closed session regarding matters of negotiation with the SCFT, CSEA and unrepresented groups with designated representative Superintendent Emily Pendell.
- b. Gov. Code 54957.6                      Closed session regarding matters of negotiation for Superintendent Contract.

The Board adjourned Closed Session at 5:05pm

**Open Session**

The Board reconvened in Open Session at 5:11 pm.

**2. Roll Call**

- a. Members of the board in attendance were: Ritta Martin, Cathie Bodeker, Krystal Craven, Diana Corkill. Members of the board not in attendance were: Delana Martin.
  - i. Others present: Superintendent Emily Pendell, CBO Dusty Thompson, Executive Assistant Dominique Buring.

**3. Pledge of Allegiance**

- a. The Pledge of Allegiance was led by President Martin.

**4. Closed Session Report**

- a. Gov. Code 54957.6:                      No report at this time.

b. Gov. Code 54957.6

No report at this time.

**President Martin announced that the Board will reconvene to Closed Session after Open Session**

**5. Approval on Agenda**

The agenda for the meeting was approved.

a. Motion: Diana Corkill, Seconded by: Cathie Bodeker.

b. Voting Result: 4-0, 1 absent.

**6. Comments on Agenda Items**

a. Old Business - No comments at this time.

b. New Business - No comments at this time.

**7. New Business**

**a. 2025-2026 LCAP**

- The Local Control and Accountability Plan (LCAP) was previously reviewed; one omission (narrative box on page 37) was addressed and corrected.
- The omitted narrative related to the use of funds for staffing was added on page 37 of 77 under "additional constitution."
- No further changes or questions
  - i. Motion to approve the 25/26 LCAP
  - ii. Motion: Krystal Craven, Seconded by: Cathie Bodeker
  - iii. Voting Results: 4-0, 1 absent.

**b. 2025-2026 Budget**

- Budget for 2025–2026 presented with no detailed discussion.
  - i. Motion to approve the 25/26 LCAP
  - ii. Motion: Krystal Craven, Seconded by: Diana Corkill
  - iii. Voting Results: 4-0, 1 absent.

**c. Local Performance Indicators**

- Contains summarized data from the LCAP in a checklist format evaluating areas such as relationships between school staff and families.
- The questions on the document do not change from year to year.
- Provided for information only, not up for vote.

**The Board adjourned to Closed Session at 5:18 pm.**

The Board reconvened in Open Session at 5:42 pm.

**8. Closed Session Report**

a. Gov. Code 54957.6

No report at this time.

b. Gov. Code 54957.6

No report at this time.

**Adjournment**

The meeting adjourned at 5:42 pm.

Respectfully submitted by Superintendent Emily Pendell, Secretary to the Governing Board.



Ritta Martin, President