**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**NOVEMBER 13, 2019**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on November 13, 2019 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 5:30 pm

Adjourned to Closed Session at 5:35 pm.

Reconvened to Open Session at 6:03 pm

A quorum was established with the following members of the board in attendance: Zoe Brandenberger, Chonne Murphy, Ken Swearinger and Anita McCabe. Delana Martin was absent

Administrators present: Superintendent Kevin Triance

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Closed Session Report**

A. Personnel – A letter of resignation was received and accepted from the SPARK Aide.

**Approval of the Agenda**

Anita McCabe moved to approve the agenda. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

Lucas Bradbury from the Chico State Mens Rugby Club presented flyers announcing a rugby match on December 7th that will be played on the high school football field. There will be free admission and will be a fundraising opportunity for any of the school groups.

**Consent Calendar**

Anita McCabe moved to approve the minutes from the special meeting held on July 7, 2019 and the regular meetings held on September 11, 2019 and October 11, 2019, the bills, warrants and transfers and the new hires of Summer Curry as the Part time Custodian, Abby Swearinger as the Varsity Girls’ Basketball Coach and Daniel Reagan as the Boys’ Varsity Basketball Coach. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**Reports**

**Board Members**

None

**Student Representative**

John Hogan presented a written report listing upcoming events for the schools in the District.

**CBO**

Dusty Thompson reported that the auditors were here on October 28th and he is waiting for their final report. The J13A waiver will be submitted for the days school was closed due to the power outage. The District should be able to re-coup any funding for the 2 missed days.

**Superintendent/Principal**

Superintendent Triance reported that the current enrollment is 77. The District is working on attendance and truancy rates. There has been improvement through month 2. Those with chronic absenteeism are being referred to SARB. They will be visiting 4 families tomorrow to sign attendance contracts. During the latest fire, a non-profit organization gave a presentation to the county superintendents regarding a grant for air purifiers or filters for all classrooms and the district office. Two companies came up and looked at the water fountain project. It was discovered that they must have ADA compliant handrails. They will be considered part of the grant. The teachers administered the writing assessments and they identified 9 areas that need to be worked on. Notification was received that the District qualified for the electric bus grant. One of the district vans will probably need to be replaced by the end of the school year. The LCAP has been officially approved. Jamba Juice will be delivered on Friday, November 22nd.

**Old Business**

**A. 4 Winds of Indian Education**

Irma Amaro requested the Board approve part of the MOU to allow a robotics program. They will come up once a week and it would start at the elementary school and then go to the high school. The program involves coding and 4 Winds has all of the equipment. It will start in January and run for 6 to 8 weeks. There will be no cost to the District. Chonne Murphy moved to approve the agreement for a once a week robotics program for 6-8 weeks. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**New Business**

**A. Solar Presentation**

Sitelogic gave a video presentation regarding a solar grid that would be on a single site at the high school and would serve both school sites in Elk Creek. There was a lengthy discussion. Dusty Thompson will run the proposal by different people and companies.

**B. School Site Plan**

The School Site Plan was presented for the elementary schools. Chonne Murphy moved to approve the Elementary School Site Plan. It was seconded by Anita McCabe and the motion passed with a vote of 4 – 0 with 1 absent. The plan for the high schools will be brought to the Board in December.

**C. California School Dashboard**

Superintendent Triance presented information from the California Dashboard.

**ADJOURNMENT**

Meeting adjourned at 9:03 pm

The next regular meeting will be held on December 11, 2019 at 6:30 at Elk Creek High School due to the Senior Project Presentations on the same date.

***Respectfully submitted by Erin Callahan***

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***President***