# **REGULAR MEETING OF THE BOARD OF EDUCATION**

## **STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

### **HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

#### **SEPTEMBER 12, 2018**

##### **MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on September 12, 2018 at Indian Valley Elementary School in Stonyford, 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 6:24 pm

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

Administrators present: Superintendent Kevin Triance

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger.

**Closed Session Report**

A. Inter-district requests 18-19-25 a&b and 18-19-26 were approved

B. There was nothing to report regarding personnel.

**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 3 – 0 with 2 absent.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

None

**Consent Calendar**

Chonne Murphy moved to approve the minutes from the regular meeting held on August 8, 2018 and the bills, warrants and transfers. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

**Reports**

**Board Members**

Zoe Brandenberger said that the Grandparents’ Day pancake breakfast was great. Chonne Murphy agreed and said that she really liked the song.

**Student Representative**

Rebecca Ross presented a written report listing upcoming events for the schools in the District.

**CBO**

Dusty Thompson reported that he will present the unaudited actuals and GANN Limit at the next meeting. Chonne Murphy had asked about the water bill increase. He spoke with Julie from the Elk Creek Community Services District and the rates have changed. An effort will be made to reduce the water usage at Elk Creek High School. The meter is broken at Elk Creek Elementary and they are using an average for that charge.

**Superintendent/Principal**

Superintendent Triance reported there are 65 students in the District. He spoke with the volleyball team and there are currently 7 girls on the team. There some college trips planned for high school students. Students at Indian Valley Elementary and Elk Creek Elementary earned a popcorn party for their attendance rates. Indian Valley had 100% and Elk Creek Elementary had 93.3%. The high school had 86%. Progress reports at the high school will go out next week. There will be an assembly at the elementary school next week for perfect attendance and student of the month awards. Grandparents Day went well and he has received positive feedback. The school bus was hit by a mountain lion bringing students to school from Stonyford. There were no injuries. A window was broken and was fixed so the bus was back in service the next day. Calls were received from news media regarding the incident. He attended the GPAC meeting with Dusty Thompson and they talked about things moving forward. They also discussed the Title VI grant. The District will be holding their own in-service training instead of going to Willows on September 17th.

**Old Business**

**A. 4 Winds of Indian Education**

There was no representative from 4 Winds. Superintendent Triance presented copies of the grant to the Board and the item was tabled.

**New Business**

**A. Board Goals for 2018-19**

More information will be sent to the Board members tomorrow and the item was tabled until the next meeting.

**B. Inter-District Agreement**

Chonne Murphy moved to approve the revised contract for incoming inter-district students for 2018-19. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**C. Independent Study Agreement**

Chonne Murphy moved to approve the Independent Study agreement and contract. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent. Superintendent Triance reported that there may be one student placed on long term independent study.

**D. Board Position Vacancy**

Anita McCabe moved to post a vacancy bulletin for the vacant board member position in Trustee area 1. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent. The notice will be posted at Grindstone, the Elk Creek Post Office, the district website and published in a local newspaper.

**E. *Public Hearing – Instructional Materials Fund***

***Open Hearing: 6:52 pm***

***Close Hearing: 6:54 pm***

**F. Resolution 18-19-1**

Anita McCabe moved to approve the resolution regarding the Instructional Materials Fund. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

**G. Request for Overnight Field Trip**

Lynda Walter submitted a request to take her class to Monterey on an overnight field trip with chaperones. They will be visiting the mission, the ocean and the aquarium. They will have fundraisers to pay for the trip. Chonne Murphy moved to approve the overnight field trip. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**H. Title 1 Pamphlets**

It is a requirement to notify parents that this is a Title 1 school and have an annual meeting. Anita McCabe moved to approve the Title 1 Pamphlets. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

**I. CAASSP Scores**

Superintendent Triance explained the test results which will be discussed with the teachers on Monday. 50% of scores are below standard. The scores did improve last year and math scores are higher. Chonne Murphy requested an update on LCAP and LCFF. Dusty Thompson will have some information to present with the unaudited actuals. Superintendent Triance will present information about the California Dashboard at the next meeting.

**ADJOURNMENT**

Meeting adjourned at 7:17 pm

The next regular meeting will be held on October 10, 2018 at Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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***President***