# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

### REGULAR BOARD MEETING

#### **Location: ELK CREEK HIGH SCHOOL**

##### **Date: WEDNESDAY, OCTOBER 10, 2018**

###### **Time: 6:00 PM**

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 3430 County Road 309, 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

**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

## ADJOURN TO CLOSED SESSION

## Time: 5:30 P.M.

**A. Ed. Code 35146 Inter-District Request(s)**

**B. Gov. Code 54957 Personnel/Public Employment**

## RECONVENE TO OPEN SESSION

## 2. PLEDGE OF ALLEGIANCE

## 3. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Zoe Brandenberger**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Anita McCabe**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Cliff Mota**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Chonne Murphy**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kenneth Swearinger**

**4. CLOSED SESSION REPORT**

**5. APPROVAL OF AGENDA**

### 6. 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.

### 7. 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

***While the Board appreciates and welcomes your comments and questions, they will not be at liberty to respond. All comments will be taken into consideration during discussion of that item.***

**8. 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.

**A. Minutes**

The minutes for the regular meeting held on September 12, 2018

**B. Bills, Warrants and Transfers**

Payment of monthly operating bills for the school district which are approved expenditures in the current budget.

**9. REPORTS**

 **Board Members**

**Student Representative**

 **CBO**

**Superintendent/Principal**

**10. OLD BUSINESS**

 **A. Board Goals for 2018-2019**

Board goals for the 2018-19 school year will be presented.

**Discussion/Action**

 **B. 4 Winds of Indian Education**

4 Winds of Indian Education will present information regarding a grant.

**Information/Action**

**11. NEW BUSINESS**

**A. Interview of Board Member Candidates for Appointment**

Interviews will be conducted with the candidate for the upcoming vacant trustee position from Trustee Area 1.

**B. Appointment of Board Member**

The Board will appoint a candidate to fill the upcoming vacancy from Trustee Area 1. The appointment will become effective at the beginning of the new term and the candidate will be seated at the organizational meeting in December.

 **Action**

 **C. Quarterly Report on Williams Uniform Complaints**

The quarterly report on Williams Uniform Complaints will be presented for approval. There were no complaints, including OCR, filed for this quarter.

**Action**

 **D. Resolution 18-19-2**

The resolution regarding the GANN Limit will be presented for approval.

 **Action**

 **E. Unaudited Actuals**

The Unaudited Actuals report will be presented for approval.

 **Action**

 **F. Resolution 18-19-3**

The resolution regarding the School Bus Replacement Program will be presented for approval.

 **Action**

 **G. Board Policy 5011.4(A) – First Reading**

The policy regarding Graduation Requirements for Bidwell Point High School will be presented for a first reading.

 **Information**

 **H. Board Policy 3016.7**

The policy regarding Native American Policies and Procedures will be presented for the annual review.

 **Action**

**12. ADJOURNMENT**

**The next regular meeting will be held on November 14, 2018 at 6:00 pm at Indian Valley Elementary School.**