Stony Creek Joint Unified School District Board Meeting Minutes July 30, 2025

5180 Lodoga Stonyford Rd, Stonyford, CA 95979

1. Call To Order

- a. The Stony Creek Joint Unified School District Board of Education met in regular session on July 30, 2025 at Indian Valley Elementary, Stonyford, California.
- b. President Martin called the meeting to order at 2:01 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 2:01 pm to discuss the following:

a. Gov. Code 54957.2

Closed session regarding matters of negotiation

for Superintendent Contract

b. Gov. Code 54957

Public Employee Discipline/Dismissal/Release

The Board adjourned Closed Session at 2:52 pm.

Open Session

The Board reconvened in Open Session at 3:01 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.
 - Others present: Superintendent Emily Pendell, CBO Dusty Thompson, Executive Assistant Dominique Buring, Jill Gleason, Kayleen Swearinger, Georgia Criner, Meagan Groteguth, Edwin Pendell, Sheri Pendell.

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

Public Employment: Two staff resignations reported: Donna Wilson (Ag teacher), Georgia Criner (lead custodian/grounds/maintenance).

5. Approval on Agenda

Agenda for the meeting was approved as modified, with the deletion of Item A under New Business. Joyce Bond will not attend and may pursue other options.

- a. Motion: Krystal Craven, Seconded by: Cathie Bodeker.
- b. Voting Result: 4-0, 1 absent.

6. Public Comments on Non-Agenda Items

- a. Zoe Brandenburger via proxy by Board Member Corkill.
 - Issue raised whether proxy or written statements are accepted for absent community members. The board discussed precedent and potential misrepresentation.
 - Consensus to allow written statements to be read.
 - Public Comment Read regarding ag advisory committee and board meeting times.

7. Comments on Agenda Items

- a. Consent Calendar See public comments under agenda item.
 - i. Georgia Criner on Resignation
- b. Old Business No comments at this time.
- c. New Business No comments at this time.

8. Consent Calendar

- a. Minutes two sets of minutes: Regular meeting June 24th, special meeting June 26th.
 - i. Ritta Martin motions to pull the minutes and address them separately.
 - ii. 2nd: Cathie Bodeker
 - iii. Voting Results: 4-0, 1 absent
 - June 24, 2025 Minutes
 - Pulled for errors
 - June 26, 2025 Minutes
 - Pull for changes and return on August regular meeting for approval

- i. Motion to approve the June 24th minutes with corrections and return to the next regular meeting with the June 26th minutes.
- ii. Motion: Krystal Craven, Seconded by: Diana Corkill
- iii. Voting Results: 4-0, 1 absent.

b. Bills Warrants and Transfers

- Questions raised on several specific expenditures.
- Lawyer Fees: \$119,000 (does not include May/June); request for a categorized spreadsheet of attorney expenses.
- Gym Floor Maintenance: \$4,950; periodic maintenance as per warranty/grant requirements (originally grant-funded, now from ELOP).
- Creative Comp: \$964.88 for newsletters; delayed journal entry.
- MJB Welding: Tank rentals.
- Four Winds: Indian Education-related charges; clarified funding string/resource codes.
- Reality Works: Tool for Animal Science pathways.
- PG&E Payments: Ongoing discussion of solar effectiveness; not intended to fully cover electrical costs; true-up payments explained.
- Capital Advisors/Consulting: Some old charges appearing for FY closure.
- Mileage & Instructors: Mileage for Indian Ed activities; funds restricted (\$12,000/year; dropped to ~\$10,936 for the coming year).

c. New Hires

 Resignations - Donna Wilson (Ag Teacher/FFA Advisor) & Georgia Criner (Lead Custodian/Grounds/Maintenance).

<u>Public Comment:</u> Georgia Criner read a statement to the Board regarding her resignation.

- Motion to approve the consent calendar Item b (Bills, Warrants and Transfers) and item c (Resignations) as presented.
- ii. Motion: Diana Corkill, Seconded by: Cathie Bodeker
- iii. Voting Results: 4-0, 1 absent.

9. Reports

Student Report

a. There was no Student Report at this time.

GPAC Report

a. There was no GPAC Report at this time.

Board Members

a. There were no Board Member Reports at this time.

CBO, Dusty Thompson

- a. Region 2 Leadership Symposium Recap:
 - Federal funding threats (Title II, III, IV) discussed; Title IA (\$60–90K for district) not currently threatened.
 - Federal Medicaid rule changes will alter identification for free/reduced lunch; direct certification rates may fall, increasing need to collect applications.
 - Local fiscal impact of potential federal cuts estimated at ~\$15K.
 - Secure Rural Schools (Forest Reserve) funding likely to fall to 10%; \$70K expected to drop to ~\$7K.
 - Budgetary Caution: Encouraged against "spending down" funds until federal clarity emerges.
 - Online Registration/Income Forms: District working to implement online systems to ease paperwork and ensure parents complete required forms for funding qualification.

Superintendent/Principal, Emily Pendell

- a. Focus: Visioning, team culture-building, structured visioning process to begin this fall.
- b. Staff In-Service Preview:
 - August 11: Teacher in-service centered on data-driven instruction (state testing, diagnostics).
 - August 12: All-staff cultural awareness training; board invited to both days (cultural awareness training starts at 8:30 AM).
- c. CYBHI (CA Youth Behavioral Health Initiative):
 - Exploring partnerships to expand behavioral health services and reimbursement. Potential for Medicaid-eligible services in MTSS framework; ongoing work with GCOE.
- d. Facilities Improvement:
 - Facilities upgrades; outdoor education spaces being created/enhanced. New staff and parent/student handbooks being developed.
 - Campus beautification efforts, including FFA officer leadership retreat and event planning.
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- e. Back to School Night:
 - Planned for Friday, August 15, 5 pm (date to be confirmed since officers may have a conflict).

The board urged to attend and interact with families.

f. Athletics:

- No football team due to insufficient eligible students.
- g. Summer School Outcome:
 - Positive feedback; good attendance and credit recovery progress.
- h. Grants Update:
 - CYBHI and SASI as current focus; Facilities Master Plan must be completed to qualify for Prop 2 funding.
- i. SASI Master Plan Restrictions:
 - No external contractors allowed per current rules; plan must be district-developed.

10. Old Business

- a. Impacter Pathway
 - Proposal tabled; current focus should be district visioning/mission groundwork. Program (behavioral health support) may be revisited once vision planning is done.
 - Option to seek CYBHI partnership for some aspects (e.g. behavioral health screenings) was raised.
 - i. Motion to table for the future
 - ii. Motion: Diana Corkill, Seconded by: Krystal Craven
 - iii. Voting Results: 4-0, 1 absent.
- b. Board Policy Updates Mental Health
 - Concerns over language allowing students 12+ to consent to mental health treatment without parental involvement in certain situations.
 - Explored compliance with Ed Code, state law, and board's preference for parental rights; fears about potential future abuse of policy highlighted.
 - Paragraph regarding minor consent for mental health treatment struck from local policy (although state law still requires compliance).
 - i. Motion to to adopt policy with changes
 - ii. Motion: Krystal Craven, Seconded by: Ritta Martin
 - iii. Voting Results: 4-0, 1 absent.

c. ASB Student Representative Policy

- Draft Policy Discussed:
 - 80% regular meeting attendance required for stipend; GPA raised to 3.0 minimum; elected position within ASB/student leadership.
 - Provisions for extenuating circumstances and clarification regarding summer meetings.
 - Service 8/1 6/30

- i. Motion to adopt policy with discussed terms
- ii. Motion: Diana Corkill, Seconded by: Cathie Bodeker
- iii. Voting Results: 4-0, 1 absent.

11. New Business

- a. Presentation of Local History
 - No presentation per Trustee Corkill
- b. Prop 28 Annual Report
 - 2024-25 Expenditures:
 - \$1,204.84 for portable sound equipment; \$204.70 for microphones and stands (38 students, elementary site).
 - About \$9,000 must be spent by 6/30/26
 - Plans to upgrade lighting and stage equipment in future
 - i. Motion to approve Prop 28 Annual Report.
 - ii. Motion: Krystal Craven, Seconded by: Diana Corkill
 - iii. Voting Results: 4-0, 1 absent.
- c. Contract for Teleserv Legal/Consultant Services
 - McDougal, Boemer, Foley, Lyon, Mitchell, Erickson Law Firm
 - Flat fee, unlimited calls; \$200/hr travel; advantageous compared to previous billing.
 - Clarification on mandates and cost recoveries.
 - Contract Ratified
 - Motion to approve contract as presented.
 - Motion: Krystal Craven, Seconded by: Cathie Bodeker
 - Voting Results: 4-0, 1 absent.
- d. Board Policy Updates CSBA Policy Updates June 2025
 - CSBA policy updates circulated for member review.
 - No discussion; deferred to next meeting for comments and action.
- e. Tentative Agreement with Stony Creek Federation of Teachers for the 2025-2026 year.
 - MOUs:
- SB88 Compliance: Extra requirements for staff van drivers (logs, training, DMV pull).
- Certificated staff driving vans: 50% hourly rate compensation (sport/field trips excluded).
- Salary/benefit: 1.5% schedule increase, 1% off-schedule payment, \$250 cap increase for health/welfare.

- i. Motion to approve MOU's for implementation
- ii. Motion: Krystal Craven, Seconded by: Diana Corkill
- iii. Voting Results: 4-0, 1 absent.

f. Addendum to Superintendent/Principal Contract

- 3% step increase and 1-year extension approved in accordance with existing agreement.
 - i. Motion to approve the addendum
 - ii. Motion: Ritta Martin, Seconded by: Cathie Bodeker
 - iii. Voting Results: 4-0, 1 absent.

g. Ag Incentives Grant Application

- 2025-26 Application:
 - Total: \$25,810 (increase from last year; improvement from student compliance and meetings).
 - Usage funds: Supports Ag program, curriculum, FFA, supplies.
 - i. Motion to approve the Ag Incentive Grant Application
 - ii. Motion: Diana Corkill, Seconded by: Krystal Craven
 - iii. Voting Results: 4-0, 1 absent.

h. Confidential Salary Schedules

- Updated salary schedules reflecting new health/welfare cap
 - i. Motion to accept both schedules.
 - ii. Motion: Diana Corkill, Seconded by: Cathie Bodeker
 - iii. Voting Results: 4-0, 1 absent.

12. Future Meeting Agenda Items

- Update on Indian Valley Elementary
- Change date and time to Red and bold it
- Native American Policies

Adjournment

Meeting adjourned at 4:28 pm		
Respectfully submitted by Superintend	dent Emily Pendell,	Secretary to the Governing Board
Ritta Martin, President		