**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**AUGUST 9, 2017**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on August 9, 2017 at Elk Creek High School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 5:35 pm

Adjourned to Closed Session at 5:37 pm.

Reconvened to Open Session at 6:07 pm

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

Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Approval of the Agenda**

Zoe Brandenberger moved to approve the agenda with the addition of the Closed Session Report. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**Closed Session Report**

Inter-district requests 17-18-8 through 17-18-14 were approved. Inter-district requests 17-18-15 & 16 were denied. There was nothing to report out regarding personnel.

Aaston Bill asked if the District will be providing water for the students since there is a boil water notice for the Elk Creek community. Superintendent Ward stated that she has been in contact with the State Water Board in Redding regarding re-applying for the grant and the District will be providing water.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

Aaston Bill asked why the MOU wasn’t renewed with 4 Winds. Zoe Brandenberger read the minutes from the June 14th meeting.

**Consent Calendar**

Anita McCabe moved to approve the minutes from the regular meeting held on June 14, 2017, the special meeting held on June 15, 2017 and the bills, warrants and transfers. It was seconded by Cliff Mota and the motion passed by a vote of 3 – 0 with 2 absent.

**Reports**

**Board Members**

None

**Campus Supervisor**

Superintendent Ward reported that no students will start the school year in the opportunity program.

**CBO**

Dusty Thompson reported that they will be closing the books for the 2016-2017 year by the end of September. The unaudited actuals will be presented at the October meeting.

**Superintendent/Principal**

Superintendent Ward reported that there are no new hires at this time. One individual is going through the process to obtain a bus driver’s certificate. She has been in contact with the State Water Board and they are working to expedite the grant to purchase drinking water. The District is down 2 drivers and the remaining staff is working on driving schedules. Due to the double run in the afternoon to Stonyford, 2 employees have volunteered to drive students to Stonyford. A couple of employees are in temporary positions since employees are out with injuries.

**LCAP Update**

Superintendent Ward reported that the LCAP was submitted on time. She has a meeting on Friday for editing. There were significant gains in test scores and the results will be mailed home to parents soon.

**Old Business**

None

**New Business**

**A. Letters of Resignation**

Cliff Mota moved to accept the letters of resignation from Rich Langille, Cathy Whitney, and Candace Hanes. It was seconded by Anita McCabe and the motion passed by a vote of 3 – 0 with 2 absent.

**B. Educator Effectiveness Grant**

The Educator Effectiveness Grant ensures teachers are keeping up to date with trainings. The elementary school teachers attended math trainings. Ralph Minto and Tim Street went to trainings regarding careers and technical education. Karen Close, Tim Street and Laurel Hill-Ward attended science class training.

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

Anita McCabe moved to accept the quarterly report on Williams Uniform Complaints showing no complaints, including OCR, filed for this quarter. It was seconded by Cliff Mota and the motion passed by a vote of 3 – 0 with 2 absent.

**D. Resolution 17-18-1**

Anita McCabe moved to approve the resolution regarding appointing Dusty Thompson as the additional representative to the California State School Facility Program. It was seconded by Cliff Mota and the motion passed by a vote of 3 – 0 with 2 absent.

**ADJOURNMENT**

Meeting adjourned at 7:16 pm

The next regular meeting will be held on September 13, 2017 at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***