Stony Creek Joint Unified School District Special Board Meeting Minutes May 12, 2025 ECHS Library 3430 Co Rd 309, Elk Creek, CA 95939

1. Call To Order

- a. The Stony Creek Joint Unified School District Board of Education met in session on May 12, 2025 at Elk Creek High School, Elk Creek, California.
- b. President Ritta Martin called the meeting to order at 12:39 pm.

Public Comment on Closed Session Items

a. There were no public comments on closed session items.

2. Closed Session

The Board recessed into Closed Session at 12:39 pm to discuss the following:

a. Gov. Code 54957.6:

Closed session regarding matters of negotiation with the SCFT, CSEA and unrepresented groups with designated representative Superintendent Emily Pendell

Open Session

a. The meeting reconvened to Open Session at 2:32 pm.

3. Roll Call

- a. Members of the board in attendance were: Ritta Martin, Krystal Craven, Cathie Bodeker. Members not in attendance were Delana Martin and Diana Corkill
 - Others present: Superintendent Emily Pendell, Executive Assistant Dominique Buring and CBO Dusty Thompson;

4. Pledge of Allegiance

a. The Pledge of Allegiance was led by Ritta Martin.

5. Closed Session Report

a. Gov. Code 54957.6: Board gave guidance for upcoming negotiations to Superintendent Pendell

6. Approval of Agenda

- a. Agenda for the meeting was approved as presented.
 - i. Motion: Cathie Bodeker, Seconded by: Krystal Craven.
 - ii. Voting Result: Approved 3-0, 2 absent

7. Public Comments on agenda Items

a. There were no public comments on agenda items.

8. New Business

a. Sunshine Proposal: SCFT to District

Stone Creek Federation of Teachers (SCFT) Proposal. Teachers have "sunshined" (formally opened for negotiation) the following topics:

- Article 9 and 12
- Salary and health benefits (noted as likely part of Article 9)

Trustee Kraven raised a question about whether a letter back on Article 8 is part of the Sunshine process. Superintendent Pendell noted that would be a District reopener.

b. Sunshine Proposal: District to SCFT:

District proposes to discuss:

- A backup driver stipend
- Language regarding SB88 (drug and alcohol testing pool) and DMV pull notice for van drivers
- For Article 8.1 (leaves of absence): distinctions between half-day vs. full-day leave
- Potential stipends for welding and a community liaison
 Clarification that these items do not need to be in the Sunshine letter if already covered by opened articles.
 - i. Motion to approve sunshine letter.
 - ii. Motion: Krystal Craven, Seconded by: Cathie Bodeker
 - iii. Voting Results: Approved 3-0, 2 absent.

c. Sunshine Proposal: CSEA to District

CSEA Proposal for Negotiations (2024-25 and 2025-26 school years) CSEA has sunshined:

- Article 3: CSEA privileges
- Article 13: Salaries
- Article 15: Safety
- Article 14: Employee Benefits

d. Sunshine Proposal: District to CSEA:

District's Response to CSEA

- · Agrees to open all requested articles.
- For transparency in the meeting minutes, also proposes discussions on:
 - Job classifications under the Salaries article.
 - SB88-related language for van drivers (drug and alcohol testing). Noted that SB88 may fall under safety and do not need to be explicitly listed in the Sunshine letter.
- i. Motion to approve sunshine letter.
- ii. Motion:Krystal Craven, Seconded by: Cathie Bodeker
- iii. Voting Results: Approved 3-0, 2 absent.

9. Adjournment

a. Meeting adjourned at 2:39 pm

Respectfully submitted by Superintendent Emily Pendell, Secretary to the Governing Board.

Ritta Martin, President