

REGULAR MEETING OF THE BOARD OF EDUCATION
STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
HELD AT ELK CREEK HIGHSCHOOL
February 27, 2024

MINUTES

The Stony Creek Joint Unified School District Board of Education met in Regular Session on February 27, 2024 at Elk Creek High School, California.

President Ritta Martin called the meeting to order at 4:32 pm

A quorum was established with the following members of the board in attendance: Ritta Martin, Zoanne Smith, Meagan Groteguth, Krystal Craven and Delana Martin

Pledge of Allegiance

The Pledge of Allegiance was led by Ritta Martin

Approval of the Agenda

Meagan Groteguth moved to approve the Agenda. It was second by Krystal Craven and the motion passed by a vote of 5 – 0.

Comments on Agenda Items

None

Public Comments on Non-Agenda Items

None

Consent Calendar

Krystal Craven made a motion to approve the minutes from the regular meeting held on January 30, 2024. It was seconded by Zoanne Smith and the motion passed by a vote of 5-0.

Reports

Student Representative

Christina Blake gave the student report

Board Members

No reports were given

CBO

No report was given

Superintendent/Principal

Superintendent Pendell shared with the board that good things are happening with the district. There was a great turn out for the Blood Drive, and our students did great. Superintendent Pendell also reported out dates for upcoming field trips and fundraisers the district will be involved in. Our first PBIS training was very successful, we are on track to implement PBIS this fall. Superintendent Pendell expressed her gratitude for all the time and hard work our community member volunteers have been putting into our students.

Communications

Ritta Martin read a letter the board received from Kyle Bill, Executive Director of Kno'Qoti Native Wellness, Inc. The letter was in support of the possible temporary closure of Indian Valley School.

Old Business

Temporary Closure of Indian Valley Intermediate School.

Superintendent Pendell gave a presentation of the different impacts it would make on the School District if we continued as is vs. if we temporary closed Indian Valley. A few staff members expressed their concerns regarding the temporary closure: worried it will become a permanent closure and where are the funds coming from for the repairs needed for Indian Valley. One staff member said that community members are asking for the board to give a little more time before they make a decision. Members of the board expressed their main concern is the safety of the students and what is best overall for the students. Krystal Craven made a motion to temporary close Indian Valley. It was seconded by Meagan Groteguth, Ritta Martin amended the motion to add that the closure of Indian Valley will be re-evaluated in one year, and the motion passed by a vote of 5-0.

New Business

A. **Four Day School Week**

Superintendent Pendell gave information on a four-day school week. This is information only.

B. **Overnight Field Trip**

1. Donna Wilson will be taking a few students to the FFA State Conference March 21-24

Meagan Groteguth made a motion to approve the overnight field trip. It was seconded by Zoanne Smith and the motion passed by a vote of 5-0.

2. Tim Street wants to take the Senior class to Disneyland for their Senior trip

Meagan Groteguth made a motion to approve the overnight field trip. It was seconded by Delana Martin and the motion passed by a vote of 5-0.

C. **CSSP**

The Comprehensive School Safety Plan was presented for approval (CSSP)

Krystal Craven made a motion to approve the CSSP. It was seconded by Meagan Groteguth and the motion passed by a vote of 5-0.

D. **LCAP**

Information on the Mid-Year LCAP report was given

E. **Retirement Notification Date**

The date on the retirement notification letter needs to change from 6/30/24 to 7/15/24, correction 7/16/24.

Krystal Craven made a motion to approve the date change on the letter. It was seconded by Zoanne Smith and the motion passed by a vote of 5-0.

F. **Board Policies – 2nd Reading**

a. 6163.2 Animals At School BP (no changes)

b. 6163.2 Animals At School AR (with changes)

c. 3312 Contracts (with changes)

d. 3311.4 Procurement of Technological Equipment (no changes)

e. 3515 Campus Security BP {{sentence added re: recording phone calls with proper disclosure to all parties on the call}} - *updated policy attached*

f. 3515 Campus Security AR

g. 5131.1 Bus Conduct BP

h. 5131.1 Bus Conduct AR

i. 5131.8 Mobile Communication Devices BP

Krystal Craven made a motion to approve the Board Policies. It was seconded by Meagan Groteguth and the motion passed by a vote of 5-0.

G. Board Policies - 1st Reading

Please see Attached

*The Board Policies can be viewed at <https://www.scjUSD.org/boardpolicies>
First Reading*

ADJOURN TO CLOSED SESSION

- A. Ed. Code 35146 Inter-District Requests
- B. Gov. Code 54957 Personnel – Notice of Retirement – 3 Letters
- C. Gov. Code 54957 Personnel – Classified Negotiations
- D. Gov. Code 54957 Personnel – 1 Letter of Resignation

RECONVENE TO OPEN SESSION – 7:42

CLOSED SESSION REPORT

- A. Inter-District Request were approved
- B. 3 Letters of retirement were accepted
- C. Nothing to report on Classified Negotiations
- D. The letter of Resignation was Rescinded.

NEW BUSINESS (Continued)

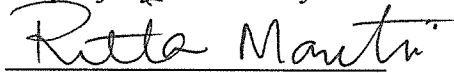
H. Proposed Classified Salary Schedule

The 2022/2023 proposed classified salary schedule was presented for approval
Krystal Craven made a motion to approve the proposed salary schedule. It was seconded by
Delana Martin and the motion passed by a vote of 5-0.

Meeting adjourned at 7:45 pm

The next meeting will be held at Indian Valley Intermediate School.

Respectfully submitted by Jill Gleason



President