**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**JANUARY 18, 2018**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on November 8, 2017 at Indian Valley Elementary School in Elk Creek, California.

President Zoe Brandenberger called the meeting to order at 5:00 pm

Item C was added to the Closed Session agenda

Adjourned to Closed Session at 5:05 pm.

Reconvened to Open Session at 6:09 pm

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

Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger.

**Closed Session Report**

President Brandenberger reported the following out of the closed session:

A. Inter-District requests 17-18-20 and 17-18-21 were approved

B. The Board received a letter of resignation from Superintendent Ward

C. The amended Lead Transportation job description was approved by CSEA

**Approval of the Agenda**

Anita McCabe moved to approve the agenda with item 11A in New Business changed to an informational item. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

Nate Heck introduced himself from 4 Winds and also introduced Lucas who will be working at Grindstone. They have received a 4 year college and career readiness grant. They will be working to engage students to improve their attendance and grades.

**Consent Calendar**

Chonne Murphy moved to approve the minutes from the regular meeting held on December 13, 2017, the bills, warrants and transfers. It was seconded by Anita McCabe and the motion passed by a vote of 4 – 0 with 1 absent.

**Reports**

**Board Members**

None

**Student Representative**

Rebecca Ross went home sick. She provided a written report.

**Campus Supervisor**

Jeff Blade reported that the Holiday Classic basketball tournament needs to be evaluated. The cost of the officials was almost $2000 and the gate only brought in $750. There was a lack of parent help – Abby Swearinger, Jeff Blade and Jill Swearinger worked and cleaned up. There was no wrestling and there are no baseball or softball teams this year. There will be golf and track. A few first SARB letters have gone out and one 2nd letter. The Fire Marshal was on site yesterday and made the typical reminders. Everything was generally ok.

**CBO**

Dusty Thompson presented the completed audit report. The District needs to have an actuarial study every 2 years. The study will be contracted with a vendor and they were unable to complete it by December 31st. There are no financial repercussions but there is a cost for the study. This is a requirement for all districts. The District did not have a public hearing within the first 8 weeks of school for the sufficient instructional materials resolution. The facility inspection form that needs to be submitted with the school accountability report card needs to be changed to the new electronic form.

The Second Interim report will be presented at the February meeting. The P1 attendance was 19.91 at the high school and needs to stay at or above 19.5 to stay at the current funding band.

**Superintendent/Principal**

Superintendent Ward reported that Rachael McBride has taken a position at Chico State so she will be sending a letter congratulating her. The students are being checked for head lice twice a week. She bought 2 lamps which makes the process quicker. There are been far greater compliance and its going well with fewer cases. There will be an intruder drill conducted very soon. There are still double runs on transportation. Scheduling has been difficult. People have pulled together to make things work. She met with the WASC representative on December 28th. The 3 day review is on April 15-17. She would like a reception on the 15th for board members and parents to meet with the committee. All costs for the visit including hotel rooms for the committee are incurred by the District. They will be giving their report on the 18th in the afternoon. The Honor Roll list is out at the high school for the first semester. The students will receive a certificate and treated to a lunch, maybe at Round Table. One of the seniors, Elliot Close, has been accepted to St. Mary’s College. There will be an assembly at ECE for the Triple A awards which stands for Attendance, Attitude and Academics. The FFA banquet is on January 26th and the Board is invited. She and the elementary school teachers are unable to be there due to an event at Chico State where Lynda Walter is being recognized. The high school will be receiving 15 Chrome books from the Student Site Council. Jayne Michael, Jeff Flynn and Tim Street will each be receiving 5. The alert notification system now includes Board members. She reminded the Board that they should be using their GCOE email for all District business.

**LCAP Update**

Superintendent Ward reported that this will be presented at the next meeting.

**Old Business**

None

**New Business**

**A. Board Policy 3016.7**

The deadline for submitting the Impact Aid application is January 31st. Superintendent Ward and Dusty Thompson have been unable to meet with the Tribal Chairman to review the policy regarding Native American Policies and Procedures or complete a waiver. There will need to be a special Board meeting if they are unable to meet with him before the deadline.

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

Chonne Murphy moved to approve the quarterly report on Williams Uniform Complaints showing no complaints, including OCR, filed for this quarter. It was seconded by Ken Swearinger and the motion passed by a vote of 4 to 0 with 1 absent.

*There will be a Special Meeting held on Friday, January 26 at 9:00 am at the District office if there is no contact with the Tribal Chariman.*

**ADJOURNMENT**

Meeting adjourned at 7:31 pm

The next regular meeting will be held on February 14, 2018 at Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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***President***