# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

## Location: INDIAN VALLEY ELEMENTARY SCHOOL

## Date: WEDNESDAY, DECEMBER 10, 2014

## Time: 6:00 PM

##

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School District office at 3430 County Road 309, Elk Creek, California on the date and time the agenda is posted. (SB 343-Chapter 298/2007 effective July 1, 2008)***

## 1. CALL TO ORDER

**2. BOARD ORGANIZATION**

Superintendent Earnie Graham will administer the Oath of Office to the new Board members and outgoing Board members Adrienne Haylor and Sandra Corbin will be recognized for their service.

**a**. Elect Board President for the 2015 year

**b**. Elect Board Clerk for the 2015 year

**c**. Set Day, Time and Location of regular monthly meetings

## 3. PLEDGE OF ALLEGIANCE

## 4. ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kyle Bill**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Zoe Brandenberger**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Anita McCabe**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Chonne Murphy**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Kenneth Swearinger**

**5. APPROVAL OF AGENDA**

### 6. COMMENTS ON AGENDA ITEMS

Members of the public are welcome and may be heard on any business item on the Board’s Agenda. A person addressing the Board will be limited to five (5) minutes unless the Chairperson of the Board grants a longer period of time. Comments by members of the public on an item that appears on the Agenda will only be allowed during consideration of the item by the Board. While not required, we would appreciate it if you would identify yourself with your name and address while addressing the Board.

### 7. PUBLIC COMMENT ON NON-AGENDA ITEMS

An opportunity for any member of the public to address the Governing Board on any matter not on the Agenda but which is within the jurisdiction of the Board

***While the Board appreciates and welcomes your comments and questions, they will not be at liberty to respond. All comments will be taken into consideration during discussion of that item.***

**8. CONSENT CALENDAR**

All matters listed under the Consent Calendar are to be considered routine and without opposition. The Consent Calendar will be enacted by one motion. There will be no separate discussion of these items unless a Board member or the Superintendent/designee requests that a specific item(s) be removed from the Consent Calendar for separate action. Any items so removed will be considered after the motion to approve the Consent Calendar.

**A. Minutes**

The minutes from the regular meeting held on November 12, 2014.

**B. Bills, Warrants and Transfers**

Payment of monthly operating bills for the school district which are approved expenditures in the current budget.

 **C. Personnel**

Letter of Resignation – Jamianne Becker/Instructional Assistant

 New Hire – Teresa Perez/Instructional Assistant

**9. REPORTS**

**Superintendent**

**Principal**

**Board Members**

**Student Representative**

**10. OLD BUSINESS**

 **A. Board Policies – 9000 Series**

The 9000 series of the Board policies will be presented for a second reading and approval.

 **Action**

**B. Safety Plan**

The final draft of the Safety Plan will be presented for approval.

 **Action**

**11. NEW BUSINESS**

**A. First Interim Report**

The First Interim Report will be presented for approval.

 **Action**

**B. Board Policies – 0000 Series**

The 0000 series of the Board policies will be presented for a first reading.

 **Information**

 **C. Curriculum Update**

Principal Laurel Hill-Ward will present an update regarding the current curriculum.

**Information**

 **D. Interventions Update**

Principal Laurel Hill-Ward will present an update regarding interventions implemented so far this year.

 **Information**

**12. ADJOURNMENT**

**The next regular meeting will be held on a date to be determined at Elk Creek High School.**