

REGULAR MEETING OF THE BOARD OF EDUCATION
STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
HELD AT INDIAN VALLEY INTERMEDIATE SCHOOL
November 15, 2023

MINUTES

The Stony Creek Joint Unified School District Board of Education met in Regular Session on November 15, 2023 at Indian Valley Intermediate School, California.

President Ritta Martin called the meeting to order at 5:30 pm

Adjourned to Closed Session at 5:33 pm.

Reconvened to Open Session at 6:05 pm

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

Pledge of Allegiance

The Pledge of Allegiance was led by Ritta Martin

Closed Session Report

- A. Inter-District Requests 23.24-14 A, B, C: Approved
- B. Personnel – Release/ New Hire: One letter of resignation- Bridget Kaplan (Aide)
- C. Anticipated Litigation: Update on Legal matters

Approval of the Agenda

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

Comments on Agenda Items

None

Public Comments on Non-Agenda Items

Cynthia Reagan read a statement she wrote regarding Bullying going on within the community and School District. Mrs. Reagan stated that her and her family have been bullied by Pam Moore and it is now affecting the kids at school, so she is asking for support from the district to stop the Bullying that is happening on campus. While Mrs. Reagan was reading her statement, Ms. Moore interrupted and was yelling as she left the meeting. Mrs. Reagan then finished reading her statement. Mrs. Reagan also provided a copy of the statement to the Board. Zoe Brandenberger commented on how inappropriate it was for a member of the audience to start cussing and stomp out slamming the door. Diana Felipe commented that she wants to see the district seek action on the Bullying that goes on, on all campuses, and made the comment that it's not just the students, it's the staff sometimes too.

Consent Calendar

Krystal Craven made a motion to pull the October minutes due to an error in the minutes. It was seconded by Zoanne Smith and the motion passed by a vote of 5 – 0.

Meagan Groteguth made a motion to approve the remainder of the Consent Calendar. It was seconded by Delana Martin and the motion passed by a vote of 5-0.

Krystal Craven made a motion to approve the October minutes with the following correction made: location changed from Indian Valley to Elk Creek Elementary of the October meeting. It was seconded Meagan Groteguth and the motion passed with a vote of 5-0

Reports

Student Representative

Kara Zimmerman presented a verbal report.

Board Members

Ritta Martin stated that she attended the Halloween Carnival at Elk Creek Elementary and it was awesome. She said that her son just attended his first FFA meeting and he was excited about the program and is learning a lot.

Krystal Craven stated that she was able to attend both the Student of the Month Awards at Indian Valley Intermediate School and the Bidwell Point Graduation.

CBO

Dusty Thompson reported that GCOE is flying a CBO position, but he will still be the CBO for SCJUSD

Superintendent/Principal

Superintendent Pendell talked about all that's been going on within the school district, GoGaurdian is up and running, the teachers said they really like this program. Staff is doing an online Confidentiality Training. Our WASC visit is set for April 15th – 17th 2024. FFA Officers are set and off to a good start. Superintendent Pendell recognized October's Students of the month. Facilities update: All phone calls are now redirected to the District Office, in hopes of less disruption for the teachers during class time. We are reaching out to see our options on installing the bus cameras, hope to have that up and running soon. Bus Zone lines have been painted at Indian Valley. Discipline: Dress Code and Language are going good, enforcing the cell phone policy has been a little more challenging, but is still going good. GPAC is having a College/Career Day which will be held November 30 at the ECHS Gym from 8:30-11:30.

Old Business

None

New Business

A. Teacher Stipend

Superintendent Pendell requested the Board approve a teacher stipend for two teachers. One Teacher is mentoring two of our new teachers and is putting a lot of extra time in to making sure the new teachers are getting the support they need. Krystal Craven made a motion to approve a \$2,000.00 stipend. It was seconded by Delana Martin and the motion passed by a vote of 5-0

One Teacher has taken on another grade level in her classroom. She is now teaching TK-2nd. Krystal Craven made a motion to approve a \$2,000.00 stipend to be paid out by November 30,2023. It was seconded by Zoanne Smith and the motion passed by a vote of 5-0

B. Resolution 23-24-2

The resolution regarding Gann Limit was presented for approval.

Meagan Groteguth made a motion to approve the Gann limit Resolution. It was seconded by Zoanne Smith and the motion passed by a vote of 5-0

C. Board Policies

Ritta Martin gave a little information on getting started with Gamut and updating Board Policies, then continued with the first reading of the following policies

Board Policy 5131.8 Mobile Communication Devices

Board Policy 5131.1 Bus Conduct
Administrative Regulation 5131.1 Bus Conduct

Board Policy 3515 Campus Security
Administrative Regulation 3515 Campus Security

Board Policy 6316.2 Animals at School
Administrative Regulation 6316.2 Animals at School

Board Policy 6146.1 High School Graduation Requirements

Board Policy 6159.4 Behavioral Interventions for Special Education Students

Board Policy 6161.1 Selection and Evaluation of Instructional Materials
Administrative Regulation 6161.1 Selection and Evaluation of Instructional Materials

Board Policy 6174 Education for English Language Learners
Administrative Regulation 6174 Education for English Language Learners

First Reading

Meeting adjourned at 7:58 pm
The next meeting will be held at Elk Creek High School.

Respectfully submitted by Jill Gleason

Ritta Martin

President

Resolution 23-24-2

RESOLUTION FOR ADOPTING THE "GANN" LIMIT

(Normal, no increase to Limit pursuant to G.C. 7902.1 [nothing on line K {COE line P}])

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits", for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2022-23 fiscal year and a projected Gann Limit for the 2023-24 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2022-23 and 2023-24 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2022-23 and 2023-24 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

Rita Martin

Board President

Emily Pendell

Superintendent

NOV 15, 2023

Date