# AGENDA

## STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

# REGULAR BOARD MEETING

## Location: ELK CREEK HIGH SCHOOL

## Date: WEDNESDAY, MAY 21, 2008

## Time: 4:00 PM

## Call To Order

## Adjourn To Closed Session

## Time: 4:35 p.m.

**Gov. Code 54957-Public Employment/Superintendent Interview**

**RECONVENE TO OPEN SESSION**

**Time: 6:00 p.m. (If necessary, closed session will be held after all agenda items)**

**PLEDGE OF ALLEGIANCE**

## ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Germaine Burrows**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Mary Carpenter**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Diana Corkill**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Carol Cushman**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mary Millsaps**

**CLOSED SESSION REPORT**

### 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.

### 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

1. **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.

**Board Minutes**

Approve the minutes of the following Board Meeting:

Special meeting held on April 30, 2008

**Bills, Warrants and Transfers**

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

**Certificated New Hires**

None

**Classified New Hires**

None

1. **CORRESPONDENCE**
2. **BOARD MEMBER/SUPERINTENDENT REPORTS**

**Board Members**

**Superintendent/Administrators**

**Student Board Representative**

1. **OLD BUSINESS**
2. **Board Policy 5012.9-Second Reading**

Board policy regarding District Eligibility Requirements will be presented for a second reading and approval.

**Action**

1. **NEW BUSINESS**
2. **Enrollment Reports**

Enrollment reports for the schools in the district will be presented for information.

**Information**

**2. Student Board Representative Award**

The Student Board Representative will be presented the award at the end of the school year if all of the criteria is met.

**Action**

1. **ADJOURNMENT**

**The next regular meeting will be held on June 11, 2008 at 6:00 pm at Indian Valley Elementary School.**