**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, MARCH 5, 2008**

**Time: 5:00 PM**

# 1. Call To Order

**Adjourn To Closed Session Time: 5:05 p.m.**

**Ed. Code 54957-Public Employee-Discipline/Dismissal/Release**

**Gov. Code 54954-Request to address Board in Closed Session**

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

# II. PLEDGE OF ALLEGIANCE III. ROLL CALL

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| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | **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.

# IV. 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

# V. 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:

Regular meeting held on February 13, 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**

1. **BOARD MEMBER/SUPERINTENDENT REPORTS Board Members**

**Superintendent/Administrators**

**Student Board Representative**

1. **OLD BUSINESS**

# 1. Board Policy 3016.7-Second Reading

Board Policy regarding Native American Policies and Procedures will be presented with revision for approval.

**Action**

**IX. NEW BUSINESS**

# 1. Enrollment Reports

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

**Information**

# 2. Glenn County Educators Hall of Fame

Nominees are being requested for the annual Glenn County Educators Hall of Fame. The selection will be made at the April meeting. **Information**

# 3. Resolution 07-08-5

Resolution regarding Reduction or Elimination of Particular Kinds of Service will be presented for approval.

**Action**

# 4. Resolution 07-08-7

Resolution regarding Non-Reelection of Employee will be presented for approval.

**Action**

# 5. Resolution 07-08-8

Resolution regarding Non-Reelection of Employee will be presented for approval.

**Action**

# 6. 2008-09 School Calendar

A rough draft of the calendar for the 2008-09 school year will be presented for information.

**Information**

# 7. Second Interim Report

The second interim report will be presented for approval. **Action**

# X. ADJOURNMENT

**The next regular meeting will be held on April 9, 2008 at 6:00 pm at Indian Valley Elementary School.**