**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**FEBRUARY 14, 2018**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on February 14, 2018 at Elk Creek High School in Elk Creek, California.

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

Adjourned to Closed Session at 5:05 pm.

Reconvened to Open Session at 6:00 pm

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

Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Closed Session Report**

1. The inter-district request was tabled
2. The Board will reconvene after open session

**Approval of the Agenda**

Anita McCabe moved to approve the agenda. It was seconded by Chonne Murphy and the motion passed by a vote of 5 – 0.

**Comments on Agenda Items**

None

**Public Comments on Non-Agenda Items**

None

**Consent Calendar**

Anita McCabe moved to approve the minutes from the regular meeting held on January 18, 2018 and the special meeting on January 26, 2018, and the bills, warrants and transfers. It was seconded by Ken Swearinger and the motion passed by a vote of 5 - 0.

**Reports**

**Student Representative**

Rebecca Ross presented a written report listing the current activities and upcoming events.

**Board Members**

Zoe Brandenberger reported that she attended the FFA banquet. It was a great meal and the banquet was well done.

**Campus Supervisor**

Jeff Blade reported that the grading period ended Friday and out of 22 high school students, 9 are ineligible and 5 are on probation. There are 3 or 4 students participating in Track and 1 student for sure playing Golf. He is encouraging a couple more to play. There will be a fundraiser at the Willows Golf Course and there have been 3 sets of clubs donated.

**CBO**

Dusty Thompson reported that Governor Brown is proposing to fully fund LCFF which would be a small increase next year. There may also some one time funding available next year. He said that California is ranked 46th in the United States for per pupil funding. He is keeping a close eye on the high school ADA which has to be at or above 19.5 to remain in the current funding band. If not met, it would mean a loss of about $100,000. The Second Interim report will be presented next month.

**Superintendent/Principal**

Superintendent Ward reported that three people have completed the volunteer orientation. Candy Wells is working at ECE and is doing a very good job helping in all the classrooms. Drex Minto is helping with the shop class and Lucas Bradbury is from 4 Winds. She received a phone call from CDE advising her of a grant that is available to apply for. She will be gone 3 days next week at a conference. The WASC visit is April 15th – 18th. The WASC document has been prepared for the teachers’ review. Two high school students are attending the YES program and 1 may be eligible for a paid position this summer. Tom Cox stated that students may join at the beginning of summer for the summer program.

**Old Business**

**A. LCAP Update**

Superintendent Ward presented data from the Dashboard showing that the District’s suspension rate is down. The absenteeism rate is still up. The test scores in Math and English Language Arts have improved significantly. She stated that this represents hard work on the teachers’ parts and effort on the parents’ parts. She stated that this shows improvement both academically and behaviorally in grades K-12.

**New Business**

**A. Teacher Recognition**

Lynda Walter was selected as Region 2 Elementary School Teacher of the Year. The Board recognized her and congratulated her on this honor.

*There was a brief recess.*

**B. MOU for Business Services**

Anita McCabe moved to approve the MOU for Business Services with Glenn County Office of Education. There are no changes from the previous year. The cost shall not exceed $55,000 per year. It was seconded by Ken Swearinger and the motion passed by a vote of 5 – 0.

**C. Teen Talk Curriculum**

The Teen Talk program is mandatory and will be presented to the students in grades 7-12 by the Glenn County Office of Education. The curriculum is available for review in the District office. Parents can submit a written request to the office if they do not want their student to participate.

**D. Parent Request to Address the Board**

Angela Flanagan introduced herself and thanked the Board, teachers and Talia Richardson for helping her son become academically successful. She stated that her son had advocated for himself last year to come to a smaller school. He was disappointed when there was no wrestling and started having attendance issues. She stated she had requested SARB be contacted. She is unhappy with the way things were handled and requested the Board look at the discipline and confidentiality issues. She also questioned if the school gave waivers for students to play sports.

The meeting was reconvened to Closed Session at 7:10 pm

Reconvened to Open Session at 7:45 pm

**Closed Session Report**

There was nothing to report out of Closed Session.

**ADJOURNMENT**

Meeting adjourned at 7:47 pm

The next regular meeting will be held on Wednesday, March 14, 2018 at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***