**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**MAY 2, 2018**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on May 2, 2018 at Indian Valley Elementary School in Stonyford, California.

President Zoe Brandenberger called the meeting to order at 5:06 pm

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

Administrators present: Superintendent Laurel Ward

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger.

**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 4 – 0 with 1 absent.

**Comments on Agenda Items**

Nate Heck from 4 Winds said that they had invited their external evaluator and she will be here later during the meeting.

**Public Comments on Non-Agenda Items**

None

**Consent Calendar**

Chonne Murphy moved to approve the minutes from the regular meeting held on April 11, 2018, the bills, warrants & transfers and Alyson Cox as Bus Driver/Lead Transportation It was seconded by Anita McCabe and the motion passed by a vote of 4 – 0 with 1 absent.

**Reports**

**Board Members**

Anita McCabe reported that she attended the FFA State Convention in Anaheim and they had a great time. Valiria Burns and Rebecca Ross were the State delegates and they did a good job.

**Student Representative**

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

**Campus Supervisor**

Jeff Blade was absent.

**CBO**

Dusty Thompson reported that the Districts’ LCAPs are approved by Randy Jones, Shirley Diaz, and him. Because the number of students that are directly certified for free meals, the District is approved for all students to receive free meals for the next 3 years beginning next school year.

**Superintendent/Principal**

Superintendent Ward reported that with the hire of a new bus driver, it will go back to one route at Grindstone. Karen Close will be driving students to and from Indian Valley in one of the vans for the remainder of the year. The District is still down a bus driver since Jamie has retired. The WASC revisions have been completed and sent off. She and Marisol Bobadilla presented the promotion requirements to the 8th graders.

**LCAP Update**

Superintendent Ward reported that she is finishing up the LCAP and it will come to the Board in June.

**Old Business**

None

**New Business**

**A. Superintendent/Principal**

Interviews were conducted last night and a selection was made. The item was tabled.

**B. Current Superintendent’s Contract**

Chonne Murphy moved to approve the current Superintendent/Principal’s contract. The salary is $102,000 per year with no benefits. It was seconded by Anita McCabe and the motion passed by a vote of 4 to 0 with 1 absent.

**C. Request to Address the Board**

4 Winds representative Lucas Bradbury reported that the after school program at Grindstone is going well and they currently have 3 students. There is a CHP driving day at Thunderhill Raceway for students with a license or learners permit. He met with Robin Smith at GCOE and they will be offering classes in computer literacy, nursing and using their recording studio. There will be a college trip to UC Santa Cruz in late July or early August. Their summer program is being advertised now. Forest Service job applications are now closed. 4 Grindstone boys applied.

Nate Heck said that he will be bringing information and a proposal this summer regarding a grant.

*There was a break in the meeting beginning at 5:41 pm and ending at 5:46 pm*

Chonne Murphy will present the certificates at the Kindergarten promotion on May 31 at 10:20 am

Cliff Mota will present the certificates at the 6th Grade promotion on May 30 at 10:00 am

Anita McCabe will present the certificates at the 8th Grade promotion on May 30 at 7:00 pm

Zoe Brandenberger will present the diplomas at the High School Graduation on May 31 at 7:00 pm.

There will be a special Board meeting Monday, May 7th at 6:00 pm at Elk Creek High School.

**ADJOURNMENT**

Meeting adjourned at 5:51 pm

The next regular meeting will be held on June 13, 2018 at Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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***President***