# **SPECIAL MEETING OF THE BOARD OF EDUCATION**

## **STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

### **HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

#### **JULY 18, 2018**

##### **MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on July 18, 2018 at Indian Valley Elementary School in Stonyford, California.

President Zoe Brandenberger called the meeting to order at 6:08 pm.

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by Zoe Brandenberger

**Approval of the Agenda**

Anita McCabe moved to approve the agenda with the addition if Item G under New Business. It was seconded by Chonne Murphy and the motion passed by a vote of 3 – 0 with 2 absent.

**Comments on Agenda Items**

Lucas Bradbury from 4 Winds stated that they have had an average of 29 students at their summer program at Grindstone. Superintendent Tracey Quarne has been meeting with them regarding a trip to North Dakota to visit a college. Aaston Bill and 12 – 16 students will be traveling there from August 4th to August 12th.

**New Business**

**A. School Configurations**

Anita McCabe moved to approve scenario 2 which moves the 5th grade class to Indian Valley Elementary with the 6th grade class and Karen Close as the teacher. Elk Creek Elementary will be reconfigured to have a K-1 class, a 2nd -3rd class and a 3rd -4th grade class. It was seconded by Chonne Murphy and the motion passed by a vote of 4 – 0 with 1 absent. Superintendent Triance will meet with the teachers to determine the split of the 3rd grade class.

**B. School Site Council**

Chonne Murphy moved to approve the application to renew the waiver for a single School Site Council for the District. It was seconded by Ken Swearinger and the motion passed by a vote of 4 – 0 with 1 absent.

**ADJOURNMENT**

Meeting adjourned at 7:08 pm

***Respectfully submitted by Erin Callahan***

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***President***