# SPECIAL MEETING OF THE BOARD OF EDUCATION STONY CREEK JOINT UNIFIED SCHOOL DISTRICT HELD AT ELK CREEK HIGH SCHOOL October 15, 2024

#### **MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on October 15, 2024 at Elk Creek High School, Elk Creek, California.

President Ritta Martin called the meeting to order at 3:03 pm.

A quorum was established with the following members of the board in attendance: Ritta Martin, Meagan Groteguth, Delana Martin and Krystal Craven.

#### **Pledge of Allegiance**

The Pledge of Allegiance was led by President Ritta Martin

#### **Approval of Agenda**

Meagan Groteguth motioned to approve the agenda. It was seconded by Delena Martin and the motion passed by a vote of 4-0 with 1 vacant.

#### **Public Comment on Closed Session Items**

There was no public comment.

The Board adjourned to closed session at 3:04 pm.

Delana Martin left the meeting at 5:54 pm.

The Board recessed 6:41 pm to 7:11 pm.

The Board reconvened to closed session at 7:11 pm.

The Board recessed 7:57 pm to 8:22 pm.

The Board reconvened to closed session at 8:22 pm.

The Board recessed 9:02 pm to 9:26 pm.

The Board reconvened to closed session 9:26 pm to 9:41 pm.

The Board recessed 9:41 pm to 9:46 pm.

The Board reconvened to closed session at 9:46 pm.

The Board reconvened to open session at 10:21 pm.

#### **Closed Session Report**

A. Gov. Code 54957 Public Employee Discipline/Dismissal/Release/Complaint

Direction was given to legal counsel regarding handling of the complaint.

B. Gov. Code 54957 Public Employee Performance Evaluation- Superintendent/Principal

The Board continues to work on the evaluation.

C. Gov. Code 54957 Closed session regarding matters of personnel/employmentNo report.

Meeting adjourned at 10:22 pm.

Respectfully submitted by Superintendent/Principal Emily Pendell, Secretary to the Governing Board.

Ritta Martin	
President Ritta Martin	

## 10.15.24 Sp Meeting Minutes

Final Audit Report 2024-12-17

Created: 2024-12-17

By: Emily Pendell (ependell@scjusd.org)

Status: Signed

Transaction ID: CBJCHBCAABAAJe4EqAkS5zJu0ChSx\_2kJe17UM\_fjMjf

### "10.15.24 Sp Meeting Minutes" History

Document created by Emily Pendell (ependell@scjusd.org) 2024-12-17 - 10:35:08 PM GMT

Document emailed to rmartin@scjusd.org for signature 2024-12-17 - 10:35:26 PM GMT

Email viewed by rmartin@scjusd.org

Document signing delegated to Ritta Martin (ritta@glenncountyrcd.org) by rmartin@scjusd.org 2024-12-17 - 11:31:33 PM GMT

Document e-signed by Ritta Martin (ritta@glenncountyrcd.org)
Signature Date: 2024-12-17 - 11:31:45 PM GMT - Time Source: server

Agreement completed. 2024-12-17 - 11:31:45 PM GMT