**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**JUNE 12, 2013**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on June 12, 2013 at Indian Valley Elementary School in Stonyford, California. President Adrienne Haylor called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:05 pm

Reconvened to Open Session at 6:07 pm

A quorum was established with the following members of the board in attendance: Adrienne Haylor, Anita McCabe, Ken Swearinger, Sandra Corbin and Chonne Murphy

Administrators present: Superintendent Toby Spainhower, Principal Tim Drury

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Adrienne Haylor

**4. Closed Session Report**

No action was taken concerning item #1-Personnel/Letter of Resignation and Personnel Request

The Board will convene back into closed session for item # 2-Labor Negotiations/Certificated and Classified and item #3-Possible Litigation/Facilities and Personnel

**5. Approval of the Agenda**

Anita McCabe moved to approve moving items 13 A-G to after item 7 and item 14A after item 13G. Chonne Murphy seconded and the motion passed unanimously.

**6. Comments on Agenda Items**

Diana Corkill presented information she requested from GCOE and presented it to the Board. Karen Petersen announced her retirement and thanked the District. Cathy Whitlock asked if Karen Petersen was going to be replaced. Cathy Whitney spoke on behalf of the CSEA and recognized Karen Petersen and thanked her for her years of service to the District. Diana Corkill asked why the item concerning the Campus Supervision /Child Welfare & Attendance Contract was on the agenda when it had already been approved. Superintendent Spainhower advised that the job description was approved previously and this was the contract. Mrs. Corkill also asked who made the agenda and Superintendent Spainhower stated that it was made by Adrienne Haylor, herself and Tim Drury. There were numerous comments and a lengthy discussion regarding the Superintendent’s contract and the alignment of schools.

**7. Public Comments on Non-Agenda Items**

**13. Personnel**

1. **Resignation of Cook/Custodian at Indian Valley**

Karen Petersen was recognized for her 30 years of service with the District.

1. **Driver’s Training Teacher for Summer School**

Chonne Murphy moved to approve hiring Jerry Clark for the Driver’s Training Program at the daily substitute rate and having the students pay $125 each for the program. It was seconded by Sandra Corbin and the motion passed unanimously.

1. **English Teacher**

Ken Swearinger moved to approve hiring Tim Street as English Teacher. It was seconded by Sandra Corbin and the motion passed unanimously.

1. **Ag Teacher**

Sandra Corbin moved to approve hiring Ralph Minto as Agriculture Teacher. It was seconded by Ken Swearinger and the motion passed unanimously.

1. **Campus Supervision/Child Welfare & Attendance Contract**

Ken Swearinger moved to approve the Campus Supervision/Child Welfare & Attendance contract at $31,893 per contract year and 184 days for the 13/14 school year. It was seconded by Anita McCabe and the motion passed unanimously.

1. **Superintendent’s Contract**

It was stated that this is the second time that the Superintendent has requested a raise with no evidence of ADA increase to warrant this. It was also stated that there is more of a need for a counselor than a full time superintendent and that the classified staff hasn’t had a raise and are just as important to the District. Superintendent Spainhower said that it will not be just a superintendent position since she would be taking on some principal duties. Tim Drury will be providing academic counseling. She would also be working on grants and testing. The District will look into a counseling internship through Chico State and mental health counseling services through Northern Valley Indian Health. She stated that she and Tim Drury would work together for growth in the District. Diana Corkill stated that an intern has to work under a credentialed counselor. Aaston Bill stated that she would prefer a credentialed counselor over an intern and that she doesn’t want to depend on Northern Valley Indian Health for counseling services. Sabrina Criner stated that an intern will leave and the students need consistency. Another stated concern was that dividing the duties of the Principal would not be good for the students. Margaret Somerville said things need to slow down and the District needs to get to know the Superintendent before making any changes. Randy Jones explained that as a provision of Education Code, he is informing the District that due to the administrator to teacher ratio, a penalty would be incurred by the District since they will have a 1.5 administrator. Adrienne Haylor stated that the Board wanted Principal Drury to be on all campuses more than he has been able to do due to taking on other duties. She said the Board chose Superintendent Spainhower over the other candidates because she is qualified. Sandra Corbin stated she felt changing the job descriptions is not a good idea and there is a need for a counselor. Adrienne Haylor stated that counseling position is not on the agenda and that a special meeting is needed for that and the Superintendent’s contract. After discussion, no motion was made on this item.

1. **Principal’s Contract**

No action was taken on this item.

*Ken Swearinger left at 7:25 pm*

**14. Planning and Facilities**

1. **Alignment of Our School to Best Fit the Common Core Standards & Assessment**

There was a lengthy discussion regarding the configuration of grades at the elementary schools. It was asked what the cost is to run Indian Valley Elementary. It was stated that the District would lose $148,000 by closing that school. It was stated that attendance is an issue and that the staff did a good job trying to increase it. There were concerns stated that there are no facilities for junior high students if they are moved to the Indian Valley site for PE. Superintendent Spainhower said that PE and an Ag elective could be offered at the high school site first period and then the students would go to IV. It was asked that since the current configuration is working, why change it? It was stated that one of the concerns is that parents don’t want the 6th graders with the 7th & 8th graders. Another concern stated was that there is no administrator for any discipline issues. Randy Jones explained about the funding bands and how much funding is received staying in the first band. Superintendent Spainhower stated that the focus is on the common core standards and this is not a financial issue. There was no motion made.

*Adrienne Haylor recognized Shelby Carpenter for being the Student Representative for the year.*

*Sandra Corbin left at 8:05 pm*

**8. Re-Districting**

Marty Thomas from Glenn County Public Works presented a map and information regarding the proposed trustee areas. The census blocks show that areas 1 & 4 will have 192 and areas 2, 3, & 5 will have 191. He stated that the inmates at Valley View are counted even though they can’t vote. Updated information will be brought back at future meetings.

**9 Consent Calendar**

Chonne Murphy moved to approve item A-Bills, Warrants & Transfers and item B-designating Principal Drury as the District’s representative to CIF.

**10. Reports**

**Principal**

Principal Drury thanked Karen Petersen and Georgia Green for their time working in the District. He thanked the staff for their hard work and support and stated that he will continue to do what will best serve the District. The District’s ending enrollment was 99 and the projected enrollment for next year is 97. The schools took end of year field trips. Elk Creek Elementary went bowling, Indian Valley went to a River Cats game, the Junior High went to Oasis Fun Center and the senior class went to San Francisco and Alcatraz. The promotion and graduation ceremonies went very well.

**Superintendent**

Superintendent Spainhower stated that there many areas to work on. There was a staff luncheon in May and the Board members served the staff as a Thank You. All the promotion and graduation ceremonies were good and she was impressed with them and how well they were supported. She is looking forward to working during the summer and to creating stability. They are working towards parity during negotiations.

**Board Members**

Anita McCabe commented on how well the students did at the fairs taking care of their animals in the heat and that they received the clean barn award.

**11. Professional and Official Business**

1. **Public Hearing./2013-2014 Budget**

**Open Hearing-8:35 pm**

**Close Hearing-8:55 pm**

Randy Jones from GCOE presented an outline and stated that a budget is only as good as the assumptions. He explained that reserves are monies that must be set aside for unforeseen circumstances. The District has done well in establishing and keeping reserves. The District needs to establish an LEA and Safety Plan. The Board has challenges to get these done. There is a special reserved fund for capital projects that are to address facility needs. Most of the money in the deferred maintenance fund has been spent. Diana Corkill asked if Tier III sweeping of funds will be done in 2013-14. Randy Jones explained that the necessary small schools are still funded the same. Based on the new formula, it may go up but won’t go below the current amount.

1. **Budget for the 2013-2014 Year**

Chonne Murphy moved to approve the budget for the 2013-2014 year. Anita McCabe seconded and the motion passed unanimously.

**12. Curriculum and Programs**

1. **iSAFE**

Superintendent Spainhower explained that this program will teach students about internet safety and is a federal compliance piece. The cost will be $1500 for a two year contract. Anita McCabe moved to approve a two year contract with iSAFE. It was seconded by Chonne Murphy and the motion passed unanimously.

1. **Calendar**

Jeff Flynn and Jayne Michael questioned why changes were made. The teachers expressed concern about not having a day after the last day of school is out to clean out their classrooms. Jeff Flynn stated that the staff should have seen the draft of the calendar before it was presented tonight. Dr. Spainhower stated that it was emailed. Christina Seiler questioned the release time for minimum days and stated that Indian Valley would have to adjust their lunch time. Diana Corkill questioned if there would be enough instructional minutes with the number of proposed minimum days. After discussion, Dr. Spainhower stated that she will work on it, email and mail the draft to the staff. This item will be continued to the July meeting.

1. **Cal Fire MOU**

A crew of 15 and 1 captain from Valley View will work on outside painting, brush abatement and other outside projects for up to 25 days during the summer. No students can be on site while they are working so they will work around 4Winds summer school. The cost doesn’t include materials and will not exceed $5649. Chonne Murphy moved to approve the MOU with Cal Fire. It was seconded by Anita McCabe and the motion passed unanimously.

1. **Painting Proposal**

The original proposal to paint the inside of the gym was received in October. A second proposal was presented from Mike Whitney with a request to be considered. It was questioned what funding was going to be used for this project. Adrienne Haylor stated that improvements are needed and that the bids should be from local contractors. The item was tabled until the next meeting.

**15. Discussion Items**

**16. Items for Next Agenda**

There will be a Special Board Meeting held on June 24th, 2013 at Indian Valley Elementary School in Stonyford.

District Calendar

Painting Proposals

Superintendent’s Contract-beginning July 1st, 2013

**Closed Session**

Adjourned to Closed Session at 9:50 pm

Reconvened to Open Session at 10:10 pm

**Closed Session Report**

There was nothing to report regarding items 2 and 3.

**17. ADJOURNMENT**

Meeting was adjourned at 10:15 pm

The next regular meeting will be held on July 18th, 2013 at Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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***President***