REGULAR MEETING OF THE BOARD OF EDUCATION

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**MAY 8, 2013**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on May 8, 2013 at Elk Creek High School in Elk Creek, 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 6:12 pm

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

Administrators present: Toby Spainhower and Tim Drury

**Pledge of Allegiance**

The Pledge of Allegiance was led by Adrienne Haylor

**Closed Session Report**

Item 1-Nothing to report

Item 2-Nothing to report/No action taken

**Approval of the Agenda**

Dusty Thompson from Glenn County Office of Education will present the Business

Services report.

**Public Discussion on Agenda Items**

None

**Public Discussion on Non-Agenda Items**

None

**Redistricting**

The representative from the Glenn County Public Works Department was not present. This item will be presented at the June meeting.

**Consent Calendar**

Items C, D, E and G were pulled for separate action.

Chonne Murphy moved to approve items A (approval of the minutes from the April 10, 2013 meeting, B (bills, warrants and transfers) and C (CSBA Gamut Online agreement). Anita McCabe seconded and the motion passed unanimously.

**C. Certificated Personnel Report**

 This item was tabled

**D. Classified Personnel Report**

Anita McCabe moved to approve the job description for the Campus Supervision/Child Welfare and Attendance. Ken Swearinger seconded and the motion passed unanimously.

**E. Memorandum of Understanding with Northern Valley Indian Health**

Anita McCabe moved to approve the MOU between the District and Northern Valley Indian Health for services provided by NVIH Behavioral Health Department. Sandra Corbin seconded and the motion passed unanimously.

**G.** **Bus Grant**

Sandra Corbin moved to approve the MOU between the District and the Air Resources Board for air emissions. Chonne Murphy seconded and the motion passed unanimously.

**Reports**

1. **Student Representative Report**

Shelby Carpenter presented a written report. The 9th graders are going to Butte College on May 9th. The Junior High and Indian Valley students will be going to the Glenn County Track Meet in Orland on May 14th. May 24th is the District Track Meet. June 6th is the High School Graduation. Track Division Finals are tomorrow at U-Prep. Anyone placing 1st, 2nd, or 3rd will move on to the Championship on May 17th. The Sports Banquet is May 29th at Elk Creek Elementary School. Sarah McCabe is at FFA Section Officer Elections running for Section Sentinel. The Project Competition Banquet is today at Butte College. Glenn County Fair is May 14th – 19th. Chapter office elections are on May 22nd. The FFA Banquet is May 23rd at 6 pm at Elk Creek Elementary School. The 8th graders will be going to Butte College on May 8th. The 7th & 8th graders will be going to a pool party on May 29th. The 8th grade trip is on May 31st. The 8th grade promotion is on June 5th. Elk Creek Elementary will be going on a bowling trip and will be having a water day on the last day of school. Kindergarten graduation is on June 6th at 10 am. Indian Valley Elementary is going to a River Cats Baseball game. 6th grade promotion is on June 4th.

1. **Principal’s Report**

Principal Drury reported that the STAR testing is complete. The CAHSEE results should be back soon. Some students will be gone for the Colusa County Fair June 3 through the 7th. Indian Valley had a good trip to Monterey. He attended the athletic directors’ meeting and the high school is planning on having football in the fall. The final decision has to be made by June 10th and the freshmen will have to get clearance to play varsity. The CAHSEE make-up test will be given during fair week to one student. There is no school on May 17th and May 20th. The freshmen will be attending Career Day on May 24th. The track team had a great season and he thanked Jeff Blade for coaching. An appointment is set up with Valley View for summer projects. The cost should be less than $250 a day.

**Business Services Report**

Dusty Thompson reported that the District was randomly chosen for an IRS compliance audit. A conference call was held last week that lasted an hour. Minor procedure changes were suggested and we are waiting for an approval letter.

**Superintendent’s Report**

Superintendent Spainhower stated that she has had an incredible four weeks. She is still working part time in Beverly Hills but has had opportunities to meet people here and met with certificated staff for negotiations. She thanked the Board for the opportunity to be here and is looking to have a district wide BBQ on May 21st. She thanked Superintendent Quarne for his work and dedication to the District. She recognized Principal Drury for doing an incredible job during his first year. She also recognized Erin Callahan for her work in the office.

**Board Member Reports**

Sandra Corbin, Adrienne Haylor and Ken Swearinger offered to help with the BBQ. President Haylor asked the Board members who would like to present the certificates at the graduations and promotions. Ken Swearinger will present at the Kindergarten and High School graduations, Sandra Corbin will present at the Indian Valley promotion and Adrienne Haylor will present at the 8th grade promotion.

Professional and Official Business

1. Resolution 12-13-4

Chonne Murphy moved to approve the resolution regarding Teacher Appreciation Week. Sandra Corbin seconded and the motion passed unanimously.

1. Resolution 12-13-5

Chonne Murphy moved to approve the resolution regarding Classified School Employees Week. Sandra Corbin seconded and the motion passed unanimously.

Curriculum and Programs

1. Summer School

There was discussion regarding a District run summer school program for credit recovery and meeting college entrance requirements. It will run from approximately June 11 to July 11 and there will be no cost except for the mentor. The students can earn up to 10 credits and up to 20 students can attend. The mentor position will have to be advertised. Rachel McBride requested the District be flexible to allow collaboration with their summer program. Adrienne Haylor stated that she would like to see that happen. Anita McCabe requested that transportation be provided for all students. Diana Corkill suggested that the mentor transport students in a district van to allow students to attend both programs.

Planning and Facilities

1. Use of Facilities Request

Sandra Corbin moved to approve the request from Four Winds of Indian Education to use the District’s facilities for a summer program with collaboration with all parties. Chonne Murphy seconded and the motion passed unanimously.

Discussion Items

1. Calendar

There was discussion regarding the drafts of the proposed calendar for the 2013-2014 school year. They will be presented to the unions and staff members. The calendar will have 2 minimum days a month for staff to work on common core standards and professional development. There is planned professional development for classified staff, also. This item will be brought back at the May 21st meeting.

2. Request to Address the Board

Fred Pride presented information regarding a proposed land transfer. He offered to take the board on a tour of the area in question. The Board asked that this item be brought back at the May 21st meeting.

1. Alignment of Our Schools to Best Fit the Common Core Standards

The current configuration of grades is K-3 attending Elk Creek Elementary, grades 4-6 attending Indian Valley Elementary and grades 7-8 in the portable up the hill from the high school. It was suggested moving grades 6-8 to Indian Valley and having K-5 at Elk Creek Elementary. This would be better socially for the students. Concerns were stated that this would prevent the junior high students from being involved in sports and ag classes. There would be options for the students including having PE first in the gym before going to Indian Valley. There is also an area where the students can play outside there. There is work needed on the facilities there. Concerns were expressed that there won’t be any administration on site all the time and that parents may not want their 6th grade students with the 7th & 8th grade students. It was stated that the next funding band was not met at Indian Valley. The question was asked if all the students could stay in Elk Creek. It was asked if the District would save money if Indian Valley was closed or lose money due to it being a necessary small school. Community members expressed their concerns regarding students having to be transported between Elk Creek and Stonyford. Superintendent Spainhower stated that she would look into the ramifications of closing Indian Valley Elementary School and meet with Dusty Thompson and Randy Jones from GCOE Business Services. They will bring that information to the meeting on May 21st. She requested permission to get a committee together consisting of Board members, parents, community members and staff to look into options.

Items for Next Board Agenda

* Re-Configuration

There will be a special meeting held on May 21, 2013 at the Elk Creek Elementary School Cafeteria at 5:00 pm. Items will include a budget study session. The SPARK program will be notified.

Ken Swearinger announced that the NVIH mobile dental van will be in Elk Creek during the last 2 weeks of July and may request to come to the school.

ADJOURNMENT

Meeting was adjourned at 8:46 pm

The next regular meeting is scheduled for June 12, 2013 at Indian Valley Elementary School.

Respectfully submitted by Erin Callahan

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President