SPECIAL MEETING OF THE BOARD OF EDUCATION

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK ELEMENTARY SCHOOL**

**MARCH 19, 2013**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on March 19, 2013 at Elk Creek Elementary School in Elk Creek, California. President Adrienne Haylor called the meeting to order at 5:03 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: Tracey Quarne

**Pledge of Allegiance**

The Pledge of Allegiance was led by Anita McCabe

**Adjourn to Closed Session**

President Haylor adjourned the Board into closed session at 5:05 P.M.

**Reconvene to Open Session**

The Board reconvened into open session at 8:52 P.M.

**Closed Session Report**

The Board reported they took action.

Board member Anita McCabe moved to offer the job to Dr. Toby Spainhower. Board Member Ken Swearinger seconded. Interim Superintendent Quarne called for a roll call vote.

Roll call was as follows:

Sandra Corbin Aye

Adrienne Haylor Aye

Anita McCabe Aye

Chonne Murphy Aye

Ken Swearinger Aye

**The motion passed unanimously.**

**President Haylor called for a 5 minute recess to congratulate the new superintendent and to thank the other candidates for applying.**

**Meeting reconvened at 9:00 P.M.**

**Adjourned to Closed Session at 9:01 P.M.**

**Reconvened to Open Session at 9:39 P.M.**

**Closed Session Report**

Board gave interim Superintendent Quarne direction.

ADJOURNMENT

Meeting was adjourned at 9:40 P.M.

Respectfully submitted by Imelda Diaz

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President