**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**SEPTEMBER 16, 2009**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on September 16, 2009 at Elk Creek High School in Elk Creek, California. Chairperson Diana Corkill called the meeting to order at 6:00 pm.

A quorum was established with the following members of the board in attendance:

Diana Corkill, Mary Carpenter, Susan Polk, Germaine Burrows and Mary Millsaps

Administrators present: John McIntosh

# Pledge of Allegiance

The Pledge of Allegiance was led by Shelby Carpenter **Public Comment**

None

# Consent Calendar Board Minutes

The minutes for the Regular Board Meeting held on August 19, 2009 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires**

None

# Classified New Hires

Bernice Fletcher-Instructional Aide

Abby Swearinger-Instructional Aide

***Susan Polk made a motion to approve all items on the Consent Calendar and it was seconded by Mary Carpenter. The motion passed unanimously.***

**Correspondence Received** None

**Board Members/Superintendent/Student Representative Reports**

# Board Member

Diana Corkill reported that the FFA students that worked at the Pig Feed did a very good job and that their advisor, Mrs. Jones, should be commended for doing a great job with them. She requested information regarding the current lice policy and if parents were being notified if their students were found to have nits. She also questioned that if a student is found to have live lice, are the other children in the household being checked at that time? Superintendent McIntosh will check with Principal McLaughlin and report back at the next meeting.

## Student Representative

The student representative sent a written report; she was unable to attend due to a volleyball game.

# Superintendent/Administrators

A written report was presented by Superintendent McIntosh. He also presented a written report from Principal McLaughlin. She was attending the Glenn County Office of Education Board meeting regarding an inter-district appeal.

**Old Business**

None

## New Business

**1. Enrollment Reports**

Enrollment reports were presented for the schools in the district.

### 2. Unaudited Actuals

Susan Polk made a motion to approve the unaudited actuals. It was seconded by Mary Carpenter and the motion passed unanimously.

### 3. Distant Learning Project MOU

Germaine Burrows made a motion to approve the MOU for the distance learning Spanish class. It was seconded by Susan Polk and the motion passed unanimously.

### 4. Textbook Approval

Mary Carpenter made a motion to approve the textbook for the Spanish Class. It was seconded by Germaine Burrows and the motion passed unanimously.

### 5. Library/Media Service Agreement

Germaine Burrows made a motion to approve the agreement between the District and the Glenn County Office of Education for Library/Audio Visual Services. It was seconded by Mary Carpenter and the motion passed unanimously.

***6. Public Hearing/Instructional Materials***

***Open Hearing-7:00 pm***

***Close Hearing-7:05 pm***

### 7. Resolution 09-10-1

Germaine Burrows made a motion to approve the resolution regarding Sufficient/Insufficient Pupil Textbooks/Instructional Materials. It was seconded by Mary Millsaps and the motion passed unanimously.

### 8. Proposal for Elementary Schools Configuration

A proposal for possible reconfiguration of the elementary schools was presented for discussion. The proposal is that the 3rd & 4th grade class would move to Indian Valley in April. The move would result in increased revenue for the District. The item will be brought back at a later meeting.

# ADJOURNMENT

Meeting was adjourned at 7:25 pm.

The next scheduled meeting will be held on October 21, 2009 at 6:00 pm at Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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***President***