**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**JANUARY 26, 2010**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on January 26, 2010 at Indian Valley Elementary School in Stonyford, California. Chairperson Diana Corkill called the meeting to order at 4:00 pm.

Adjourned to Closed Session at 4:05 pm

Reconvened to Open Session at 5:00 pm

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

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

Administrators present: John McIntosh and Holly McLaughlin **Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill **Closed Session Report**

Inter-district requests 09-10-14 through 18 were approved. The resolution regarding reduction in force will be presented at the February meeting.

***ORGANIZATIONAL MEETING: Mary Carpenter made a motion to nominate***

***Germaine Burrows as Clerk. It was seconded by Susan Polk and the motion passed unanimously. Mary Carpenter made a motion to nominate Diana Corkill as President. It was seconded by Susan Polk and the motion passed unanimously. The meetings will remain on the 3rd Wednesday of the month with Closed Session beginning at 4:00 pm and Open Session beginning at 5:00 pm.***

**Public Comment**

None

**Consent Calendar Board Minutes**

The minutes for the Regular Board Meeting held on December 8, 2009 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires**

None

# Classified New Hires

None

***Mary Millsaps made a motion to approve all items on the Consent Calendar and it was seconded by Germaine Burrows. The motion passed unanimously.***

**Correspondence Received**

Superintendent McInstosh reported that he received a letter from the Glenn County Office of Education stating that the District received a Positive Certification on the First Interim Report showing a $350,000 budget reduction.

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

Susan Polk reported that she was impressed with the Senior Project presentations.

**Student Representative**

Samantha Langford was at a basketball game. She sent a written report.

# Superintendent/Administrators

A written report was presented by Superintendent McIntosh. He presented the Board with a summary of budget reductions from the Governor’s budget workshop he attended. A student recognition assembly was held on January 14 and 45% of the students at ECHS were on the Honor Roll.

A written report was presented by Principal McLaughlin.

**Old Business**

# 1. Board Policy 3017

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

**New Business**

**1. Enrollment Reports**

Enrollment reports were presented for the schools in the district.

# 2. Williams Act

Germaine Burrows made a motion to approve the quarterly report on the Williams act showing no complaints filed. It was seconded by Mary Millsaps and the motion passed unanimously.

# 3. Request for Concurrent Enrollment

Mary Carpenter made a motion to approve a student’s request for concurrent enrollment. It was seconded by Germaine Burrows and the motion passed unanimously.

**4. Audit Report**

The annual audit report was presented for information.

# 5. Single Plan for Student Achievement

Susan Polk made a motion to approve the Single Plan for Student Achievement for Elk Creek Elementary School, Indian Valley Elementary School and Elk Creek Jr/Sr High School. It was seconded by Mary Carpenter and the motion passed unanimously.

# 6. Letter of Resignation

Mary Millsaps made a motion to accept the letter of resignation from Jerry Clark. It was seconded by Germaine Burrows and the motion passed unanimously.

# ADJOURNMENT

Meeting was adjourned at 5:37 pm.

The next scheduled meeting will be held on Thursday, February 11, 2010 at 5:00 pm at Elk Creek High School with Closed Session beginning at 4:00 pm.

***Respectfully submitted by Erin Callahan***

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***President***