**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**FEBRUARY 11, 2010**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on February 11, 2010 at Elk Creek High School in Elk Creek, 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 5:05 pm

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

Diana Corkill, Germaine Burrows, Susan Polk, Mary Carpenter and Mary Millsaps Administrators present: John McIntosh and Holly McLaughlin

# Pledge of Allegiance

The Pledge of Allegiance was led by Superintendent McIntosh **Closed Session Report**

There was no action taken on the Superintendent’s contract. The personnel item will be reported out under New Business. **Public Comment**

# Consent Calendar Board Minutes

The minutes for the Regular Board Meeting held on January 26, 2010 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires**

 None

#  Classified New Hires

None

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

## Correspondence Received

Two letters were presented to the Board written by Laurel Somerville, a former student, in support of Kate Jones and Alisa Johnsen.

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

# Board Member

None

**Student Representative**

A written report was presented by Samantha Langford

# Superintendent/Administrators

A written report was presented by Superintendent McIntosh. A written report was presented by Principal McLaughlin.

**Old Business**

None

## New Business

**1. Enrollment Reports**

Enrollment reports were presented for the schools in the district.

### 2. Prom

Student Council President Kristin Wycoff requested Board approval for holding a joint prom with Princeton High School in Princeton on April 24th. The Board would like transportation provided. Mary Millsaps made a motion to approve the request. It was seconded by Mary Carpenter and the motion passed unanimously.

### 3. Resolution 09-10-4

Susan Polk made a motion to approve the resolution regarding Medicare Division Election. It was seconded by Mary Carpenter and the motion passed unanimously.

### 4. Reduction of Benefit Contributions

Information was presented regarding the reduction in benefit contributions for four unrepresented employees due to budget cuts.

### 5. Elimination of Part Time Position

Information was presented regarding the elimination of the part time

Superintendent position. Superintendent McIntosh said that he enjoyed his time with the district. Board President Diana Corkill stated that the only reason for the elimination of the position was due to budget cuts.

### 6. Resolution 09-10-5

The resolution concerning Order of Seniority of Certificated Employees First Rendering Paid Probationary Service on the Same Day was approved with a unanimous vote.

### 7. Presentation of Graduation Requirements

Alisa Johnsen presented information regarding graduation requirements for Elk Creek High School. She also spoke in favor of the Ag Program.

***Adjourned to Closed Session at 6:50 pm and reconvened to Open Session at 7:10 pm.***

### 8. Resolution 09-10-6

After a lengthy discussion with numerous public comments against eliminating the Ag Program, the resolution for Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service was approved with a unanimous vote. The positions eliminated were:

 K-6 Reading Teacher

 Stony Creek Community Elementary Day School Teacher

 Stony Creek Community Day School Teacher

 Ag Position

 Counselor

The Board stated that these were all very difficult decisions and asked for any written suggestions to be submitted to the office or any board member as soon as possible.

# ADJOURNMENT

Meeting was adjourned at 7:40 pm.

The next scheduled meeting will be held on March 3, 2010 at 5:00 pm at Indian Valley Elementary School with Closed Session at 4:00 pm.

***Respectfully submitted by Erin Callahan***

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***President***