**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**AUGUST 29, 2012**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on August 29, 2012 at Indian Valley Elementary School in Stonyford, California.

President Diana Corkill called the meeting to order at 5:45 pm.

Adjourned to Closed Session at 5:50 pm

Reconvened to Open Session at 6:00 pm

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

Diana Corkill, Ken Swearinger, Adrienne Haylor, John Huttman, and Mary Millsaps

Administrators present: Tracey Quarne and Tim Drury

**Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

**Closed Session Report**

Four inter-district requests were received and approved.

# Public Comment

Chonne Murphy asked why the Superintendent’s position wasn’t on the agenda. Diana Corkill stated that the Board removed it from the agenda and it would be back on the agenda next month. Sandy Corbin asked if the discipline policy had been revised and stated that she had issues last year. Principal Drury stated that he has met with Jeff Blade. Diana Corkill stated that the District follows the Ed. Code. Kim Richardson thanked the District for hiring her as an instructional aide.

**Consent CalendarBills and Warrants**

Routine agenda items including budget transfers

# Certificated New Hires/Transfers

 7th & 8th Grade Teacher-Lynda Walter

 4th & 5th Grade Teacher-Christina Seiler

 English/Art Teacher (Part time)-Georgia Green

 **Classified New Hires/Transfers** Instructional Aide-Kim Richardson

***John Huttman made a motion to approve all items on the Consent Calendar and it was seconded by Adrienne Haylor. The motion passed unanimously.***

## Correspondence Received

Superintendent Quarne presented a letter from the elections department stating that there are 4 candidates vying for 2 positions in the Elk Creek Area. They are Kenneth A. Swearinger, Mary Millsaps, Chonne Murphy and Elston Bill. There are 2 candidates vying for the 1 position in the Stonyford area. They are Anita L. McCabe and Diana Corkill.

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

# Board Member

John Huttman recognized the custodial and groundskeepers for doing a good job on the campuses. Diana Corkill asked about the bus schedules and if there was a double run in the afternoon to Grindstone. Principal Drury stated that he has talked with Cathy Whitney and the elementary school staff. There is currently no double run in the afternoon.

# Superintendent/Administrators

Principal Drury reported that the current enrollment is 113. He thanked Lorna Cox for teaching the 4th grade class until Ms. Seiler was hired and the school is in good hands.

Elk Creek Elementary is off to a good start. They have the Golden Eagle Feather Program where when a student earns 7, they get to have lunch with the Principal or Mr. Blade. The new 7th & 8th grade teacher is doing a great job. Georgia Green is happy to be back teaching part time. Wayne Suchorski and the FFA put on a welcome back barbeque on the 23rd with help from the leadership class. The volleyball team will be playing in the Hamilton City tournament next weekend. A handout was presented to the Board from Rachel McBride of 4 Winds with information about a grant that has been secured for 3 years. The grant will provide a full time person to the District who will be teaching PE, Nutrition and Health. The weight room will have to be updated. Open House will be held on September 5 for ECHS, September 11 for IVE and September 12 for ECE. Picture day is September 5th. The technology plan has been reviewed. There are some teacher materials needed at Indian Valley. The high school master schedule has had some revisions. 50% of the seniors need to make up some credits and this will be done with on line curriculum. The minimum days in the calendar will be used for professional development regarding the common core standards. The district office has moved to the computer lab and that is working well except for a problem with the sound.

# Student Representative

Shelby Carpenter was introduced and she announced that she would officially be the student representative after the Student Council meeting tomorrow.

## Old Business

### 1. Request to Address the Board

Fred Pride addressed the Board and presented documents regarding the request for a land transfer. There were no questions. Adrienne Haylor made a motion to approve Resolution 12-13-2 authorizing Grant of Property to the Spurgin family and directing the Chairperson of the Board to execute the Grant Deed on behalf of the Stony Creek Joint Unified School District. It was seconded by Ken Swearinger and the motion passed unanimously. Mr. Pride was thanked for all of his work.

### 2. Re-Districting

The trustee areas must be re-designated according to shifts in the population. All of the areas must be close to the same population and is based on total population, not just registered voters. The re-districting must be completed by March 1, 2014 to be placed on the ballot for the November 2014 election. The District is following steps to meet the guidelines and the study will begin after the new board is sworn in. Superintendent Quarne stated that a professional should be hired for the mapping and reported that Glenn County Office of Education received an estimate of $25,000 from Vestra. He commended Adrienne Haylor for requesting this item being placed on the agendas.

## New Business

### 1. FFA Calendar

FFA Advisor Wayne Suchorski presented a calendar of FFA events for the upcoming year with several overnight trips. John Huttman made a motion to approve the calendar. It was seconded by Mary Millsaps and the motion passed unanimously. Diana Corkill reminded Mr. Suchorski that any new overnight trips will have to be brought back before the Board.

### 2. Signature Authorizations

Adrienne Haylor made a motion to approve the request to change signatures for warrant registers, payroll registers, purchase orders and transfers. It was seconded by Ken Swearinger and the motion passed unanimously. The authorized signers are Tracey Quarne, Tim Drury, Sandy Benamati and Diana Corkill.

**3. Consolidated Application**

This item will be carried forward to the next agenda.

### 4. Board Policy 9013.1.1

John Huttman made a motion to approve the policy regarding Conflict of Interest with no changes. It was seconded by Mary Millsaps and the motion passed unanimously.

***5. Public Hearing/IMF Open Hearing-7:28 pm***

***Close Hearing-7:29pm***

### 6. Resolution 12-13-1

Adrienne Haylor made a motion to approve the resolution regarding Instruction Materials (IMF). It was seconded by Mary Millsaps and the motion passed unanimously.

**7. Board Communications**

Superintendent Quarne reported that the school year is off to a good start.

# ADJOURNMENT

Meeting was adjourned at 7:30 pm

The next regular meeting will be held on September 12, 2012 at Elk Creek High School at 6:00 pm.

***Respectfully submitted by Erin Callahan***

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***Clerk***