**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**JUNE 16, 2010**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on June 16, 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 Superintendent McIntosh. **Closed Session Report**

Inter-district requests 10-11-10 & 10-11-11 were approved. There was nothing to report out on regarding personnel.

# Public Comment

Sherry Reed thanked the Board for the opportunity to teach the intervention program for the past 3 years and reported on the progress that the students have made and on the programs that are being used. The Board expressed their appreciation to Mrs. Reed for the work she has done with the program and her positive attitude.

# Consent Calendar Board Minutes

The minutes for the Regular Board Meeting held on May 5, 2010 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires**

None

## Classified New Hires

None

***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**

The Board members acknowledged the correspondence they received from Mrs. Green. **Board Members/Superintendent/Student Representative Reports**

## Board Member

Diana Corkill commented that the retirement party for Jerry Clark and Brian Close was very nice. The Board thanked Superintendent McIntosh for all he has done for the District and wished him well in the future.

## Student Representative

Samantha Langford reported that the graduations were nice and 10 students promoted from the 8th grade and 5 students graduated from the 12th grade. Samantha was thanked by the Board for her year as representative and presented her with her check.

## Superintendent/Administrators

Superintendent McIntosh stated how much he has enjoyed working with the staff, parents and the Board in this District.

Principal McLaughlin expressed how fortunate she has been to work Mr. McIntosh at this point in her career and agreed that the retirement dinner was a perfect send off.

# Old Business

## 1. Board Policy

Susan Polk made a motion to approve the policy regarding Native American Policy and Procedures. It was seconded by Germaine Burrows and the motion passed unanimously.

# New Business

***1. Public Hearing/2010-2011 Budget***

***Open Hearing-6:15 pm***

***Close Hearing-6:18 pm***

## 2. 2010-2011 Budget

Germaine Burrows made a motion to approve the budget for the 2010-2011 school year. It was seconded by Mary Carpenter and the motion passed unanimously.

## 3. Transportation Cost

Holly McLaughlin presented a break down of the cost of having an additional elementary school run in the afternoon next year. There will be an additional bus driver cost of $1000 and an additional fuel cost of $1500 for a total of an increase of $2500 for the year.

## 4. Superintendent’s Contract

Germaine Burrows made a motion to approve the Superintendent’s contract for Holly McLaughlin. It was seconded by Mary Millsaps and the motion passed unanimously.

**5. Board Policy 5011.4/First Reading**

The policy regarding Graduation Requirements was presented for a first reading.

## 6. Board Policy 5011.51

Susan Polk made a motion to approve the deletion of the policy regarding High School Diploma, Certificate of Graduation and Certificate of Educational Achievement due to being a duplicate with the information in policy 5011.4. It was seconded by Mary Carpenter and the motion passed unanimously. Susan Polk requested that a policy be created regarding AP/Honors Classes.

***7. Public Hearing/Textbook Adoption***

***Open Hearing-5:49 pm***

***Close Hearing-5:53 pm***

## 8. Textbook Approval

Germaine Burrows made a motion to approve the adoption of the World History textbooks. It was seconded by Mary Carpenter and the motion passed unanimously.

## 9. Textbook Approval

Susan Polk made a motion to approve the adoption of the Language Arts textbooks. It was seconded by Germaine Burrows and the motion passed unanimously.

## 10. Ag Incentive Grant

Germaine Burrows made a motion to approve the annual Ag Incentive Grant. It was seconded by Mary Carpenter and the motion passed unanimously.

## 11. Waiver Application

Susan Polk made a motion to approve the Title 1 waiver application. It was seconded by Germaine Burrows and the motion passed unanimously.

## 12. CIF League Representative

Germaine Burrows made a motion to approve Holly McLaughlin and Jeff Blade as the District’s league representatives. It was seconded by Mary Carpenter and the motion passed unanimously.

## 13. Resolution 09-10-10

Susan Polk made a motion to approve the resolution ordering Governing Board Member Election on November 2, 2010. It was seconded by Germaine Burrows and the motion passed unanimously.

## 14. Signature Authorization

Susan Polk made a motion to approve the change in signatures for warrant registers, payroll registers, purchase orders and transfers for the District. The signers will be Holly McLaughlin, Sandra Benamati and Diana Corkill. It was seconded by Germaine Burrows and the motion passed unanimously.

Superintendent McIntosh was thanked again for his time with the District.

## ADJOURNMENT

Meeting was adjourned at 6:10 pm.

The next scheduled meeting will be held on Wednesday, July 21 at Elk Creek High School at 5:00 pm.

***Respectfully submitted by Erin Callahan***

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***President***