**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**MAY 16, 2012**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on May 16, 2012 at Elk Creek High School in Elk Creek, California. Board President Diana Corkill called the meeting to order at 5:30 pm.

# Public Comment on Agenda Items

Sandy Corbin stated that Mrs. Blake had been a huge help to her daughter and the bullying issues she had faced. Her telephone calls were always returned and she felt Mrs. Blake cared about her daughter. She expressed a concern that the District has not kept a superintendent. John Huttman stated that they would be looking for positive traits during the hiring process. Sandy said she would be interested in being on the interview panel.

Adjourned to Closed Session at 5:40 pm

Reconvened to Open Session at 5:50 pm

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

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

Susan Polk was absent

The Pledge of Allegiance was led by President Diana Corkill.

# Action Item

John Huttman made a motion to approve the agreement for the provision of administrative services from the Glenn County Office of Education through June 30, 2012 with the option to extend if needed. It was seconded by Mary Millsaps and the motion passed unanimously.

# Closed Session Report

The Board accepted the resignation of one certificated employee and granted that employee’s request for paid administrative leave for the remainder of the school year.

Reconvened to Closed Session at 5:55 pm

Reconvened to Open Session at 6:44 pm

# Closed Session Report

The Board directed Superintendent Quarne to place a letter of reprimand in an employee’s file.

# Administrative Communications

Superintendent Quarne presented a list of topics for discussion. The staff is planning for graduation. Diana Corkill asked John Huttman if he could present the certificates at Indian Valley’s 6th Grade Promotion if she isn’t able to be there and he agreed. The sports awards banquet is set for May 30th at 5:30 pm. The Glenn County Fair is in progress. The senior class is going to Disneyland on May 24th for their senior trip. There is a rumor that an overnight “senior sneak” is being planned. Any evaluations that are needed will be done. The Board will plan a work study session on structure. All IEPs and 504s will be completed. The sports schedules will be worked on for next year. Jayne Michael, Karen Close and Sandy Benamati have been working on the calendar. The contracts are being worked on. The student handbook needs updating. WASC sent a letter requesting some information and that is being followed up on. The board policy book needs updating and that will be worked on this summer. The teaching position and aide position will be flown for Indian Valley Elementary School. Title 1 and Title VII funds were discussed. There is a need for aides at Elk Creek Elementary School. The consolidated application is due and wasn’t started. April Hinde from the Glenn County Office of Education came today and met with Sandy Benamati and it is almost done now. The application for AVID closes May 25th.

The next meeting will be held on May 29th with Open Session starting at 6:00 pm and will be at the Elk Creek High School Library.

**ADJOURNMENT: 7:15 pm**

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***Clerk***