**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**DECEMBER 14, 2011**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on December 14, 2011 at Indian Valley Elementary School in Stonyford, California. President Diana Corkill called the meeting to order at 5:10 pm.

Adjourned to Closed Session at 5:15 pm

Reconvened to Open Session at 5:30 pm

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

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

Administrators present: Debbie Blake **Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

# Closed Session Report

Inter-district request 11-12-19 was approved. The negotiations will be acted on under New Business, item 3.

# Public Comment

Diana Corkill requested the facility use request form be brought back to the January meeting for review and possible revisions to the cost.

# Consent CalendarBoard Minutes

The minutes for the Regular Board Meeting held on November 9, 2011 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires/Transfers**

 None

##  Classified New Hires/Transfers

None

***Susan Polk made a motion to approve all items on the Consent Calendar and it was seconded by Mary Millsaps. The motion passed unanimously.* Correspondence Received**

Notification was received that stated that the county wide plan for educational services for expelled students is due for review and being updated by the county. A notice was received that all agendas must be posted on line effective January 1, 2012 per AB 1344.

The agendas are currently posted on the district’s web page.

# Board Members/Superintendent/Student Representative Reports

## Board Member

Susan Polk reported that the senior projects were very good. Mary Millsaps commented that whoever coached them did a great job. They were all very professional. John Huttman said the presentations he watched were fantastic. Superintendent Blake will share the comments with Mr. Flynn.

**Superintendent/Administrators**

Superintendent Blake presented a written report.

## Student Representative

Krista Swearinger reported that the girls had a basketball tournament December 2nd and 3rd and they have another one this weekend. The boys have a basketball team but they aren’t playing in this tournament. The FFA is selling tickets for a sit down dinner and concert in January. The yearbook class is selling “candy grams” and the students are buying them. There will be a dance after the tournament on Friday from 10-midnight. The brand t-shirts are ready and being delivered. There will be a blood drive on January 4th at the high school. The student council participated in the adopt-a-family program and had a can drive. There will be a Christmas program at Elk Creek Elementary school tomorrow night.

# Old Business

**1. Washington DC Trip**

*This item was tabled until after item 2 under New Business*

# New Business

## 1. Enrollment Report

Enrollment reports were presented for the schools in the District. There are currently 115 students.

## 2. First Interim Report

Sandy Benamati presented a summary. John Huttman made a motion to approve the First Interim Report. It was seconded by Susan Polk and the motion passed unanimously.

***\* Tabled Item***

*After discussion, Diana Corkill polled the Board regarding approving the*

*Washington DC trip for the students in grades 10-12. John Huttman-Yes, Susan Polk-Yes, Adrienne Haylor-No, Mary Millsaps-No, Diana Corkill-No. Susan Polk made a motion to approve the trip for the 5 students in the senior class. It was seconded by John Huttman and the motion passed unanimously.*

## 3. Negotiations/Public Disclosure

John Huttman made a motion to approve the public disclosure of the proposed agreement between the District and the SCFT. It was seconded by Mary Millsaps and the motion passed unanimously.

## 4. Audit

The summary of the annual audit report was presented for information. There were no findings. Sandy Benamati was commended.

## 5. Board Policy 5016.13

The board policy regarding internet procedures was presented for review as part of the Children’s Internet Protection Act.

## ADJOURNMENT

Meeting was adjourned at 7:05 pm

The next scheduled meeting will be held on January 11, 2012 at Elk Creek High School at 6:00 pm.

***Respectfully submitted by Erin Callahan***

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***Clerk***