**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**MARCH 14, 2012**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on March 14, 2012 at Elk Creek High School in Elk Creek, California. President Diana Corkill called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:05 pm

Reconvened to Open Session at 6:25 pm

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

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

Administrators present: Debbie Blake

**Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

**Closed Session Report**

There was nothing to report out of Closed Session

**Public Comment**

None

# Consent CalendarBoard Minutes

The amended minutes for the regular meeting held on January 11, 2012, the minutes for the regular meeting held on February 8, 2012 and the minutes for the special meeting held on February 29, 2012 were approved as presented.

# Bills and Warrants

Routine agenda items including budget transfers

**Certificated New Hires/Transfers**  Jeff Flynn as Carl Perkins Advisor

**Classified New Hires/Transfers**

None

# Coaching Positions

None

***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

1. A letter was received from the Glenn County Office of Education stating that they concur with the positive certification for the First Interim Budget Report.
2. A letter was received from the California Department of Education thanking districts for enforcing the pertussis immunization requirement. **Board Members/Superintendent/Student Representative Reports Board Members**

Susan Polk and Adrienne Haylor attended a seminar regarding ethics and harassment. They said it was very good and would like to see it offered to the staff. Diana Corkill and Adrienne Haylor attended the first budget committee meeting and said it went very well. Adrienne Haylor received a scholarship and attended a CSBA training in Redding. It focused on budget, human resources and student achievement. She said she received some really good information.

# Superintendent/Administrators

Superintendent Blake presented a list of the students on the Honor Roll, the students on Probation/Ineligibility list and the girls’ softball schedule. There is no baseball team. The After School Homework program started this afternoon with 14 students. Jeff Blade and Wayne Suchorski were the supervisors. The Prom was beautiful and Jeff Flynn and the Student Council were commended for doing a great job. The first budget committee meeting went well. The next meeting will be April 4th prior to the board meeting and is open to the public.

# Student Representative

Krista Swearinger reported that the softball played their first game against Williams and lost 6-4. The FFA regional meeting is tomorrow and she will be receiving her State Degree. 2 delegates will also be attending. All of the fair animals are tagged. They will be exhibiting 7 hogs, 5 lambs, 2 pens of rabbits and metal projects. On April 6th, the FFA will be fixing a BBQ lunch for the whole high school. The Prom was really fun and pretty. There is a fundraiser now for the Washington DC trip. The students at Elk Creek

Elementary will be attending the Science Fair and going to pizza. Indian Valley Elementary students are learning about Greece and building castles. They are also learning about making a screenplay.

## Old Business

### 1. Driver’s Education

The cost for the driving portion of driver’s education is approximately $313 per student. There are currently 5 students qualified to take that part of the training. John Huttman made a motion to approve Jerry Clark providing driver’s education to the 5 qualified students at a cost to the student of $100. It was seconded by Mary Millsaps and the motion passed unanimously.

## New Business

### 1. Enrollment Report

An enrollment report was presented for the schools in the District. There are currently 118 students.

### 2. Overnight Trip Request

Mary Millsaps made a motion to approve an overnight trip to Yuba College for a welding camp for 5 students with Mr. Suchorski. It was seconded by Adrienne Haylor and the motion passed unanimously.

### 3. Shop Project

Mr. Suchorski presented the 2 bids for the repair/renovation of the ag shop and classroom. It will be completed during the Spring Break. John Huttman made a motion to approve the project using Deferred Maintenance funds as a last resort. It was seconded by Mary Millsaps and the motion passed unanimously.

### 4. Second Interim Report

Sandy Benamati presented a summary of the report. Susan Polk made a motion to approve the Second Interim Report. It was seconded by Adrienne Haylor and the motion passed unanimously.

### 5. New Positions

The positions will be paid for out of Title 1 funds. Adrienne Haylor made a motion to approve 2 new positions for the after school detention program. It was seconded by Mary Millsaps and the motion passed unanimously.

### 6. Request to Address the Board

Fred Pride presented information and maps regarding a land transfer of a small portion of property across the street from the high school. Superintendent Blake said that she will check with legal counsel. This item will be brought back in May and Mr. Pride will take the board members on a walk thru visit of the site.

### 7. Redistricting

Jan Cannon, Glenn County Board of Education, presented information and maps regarding the redistricting of the trustee areas. Adrienne Haylor also presented information.

### 8. Glenn County Educators’ Hall of Fame

After discussion, Adrienne Haylor made a motion to nominate Miriam Haynes with Dee Beckett and MaryLou Wycoff as alternates. It was seconded by Susan Polk and the motion passed unanimously.

### 9. Superintendent Evaluation Protocol

Superintendent Blake advised the Board of a CSBA training in Sacramento on April 30th regarding evaluations. She suggested they form a committee to create a new evaluation instrument since they are not happy with the current one.

# ADJOURNMENT

Meeting was adjourned at 7:56 pm

The next scheduled meeting will be held on April 4, 2012 at Indian Valley Elementary School. The Budget Committee meeting will be held from 4-6 pm. Open session will begin at 6:00 pm and closed session will begin after the regular meeting.

***Respectfully submitted by Erin Callahan***

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Clerk***