**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**NOVEMBER 9, 2011**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on November 9, 2011 at Elk Creek High School in Elk Creek, California. Clerk Susan Polk called the meeting to order at 5:45 pm.

Adjourned to Closed Session at 5:50 pm

Reconvened to Open Session at 6:07 pm

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

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

Diana Corkill was absent

Administrators present: Debbie Blake

**Pledge of Allegiance**

The Pledge of Allegiance was led by Susan Polk

# Closed Session Report

Inter-district request 11-12-18 was approved **Public Comment**

Zoe Brandenberger commented that the coach’s positions should be decided earlier. Cathy Whitney, Transportation Director, reported that the new school bus should be here soon.

# Consent CalendarBoard Minutes

The minutes for the Regular Board Meeting held on October 12, 2011 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires/Transfers**

None

**Classified New Hires/Transfers**

Bus Driver-Teresa Perez

## Coaching Positions

Varsity Girls Basketball Coach-Jill Swearinger

Varsity Boys Basketball Coach-Jeff Blade

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

**Correspondence Received**

None

# Board Members/Superintendent/Student Representative Reports

## Board Member

Adrienne Haylor stated that the risk management seminar she attended along with Susan Polk and John Huttman was very good and the speaker gave a great presentation. She also expressed her concern regarding the separate accounts that board members created for district emails shouldn’t be used for correspondence. She discussed the possible redistricting of the county Board of Education and that it will be discussed at their board meeting next Wednesday.

**Superintendent/Administrators**

Superintendent Blake presented a written report

## Student Representative

Krista Swearinger reported that the student council held a Halloween carnival at ECE on October 28th. Spirit week was last week with a rally on Friday. There were class competitions and the winners were the 8th grade and the Senior class. The football team finished their season 1-8 and the volleyball team finished 1-13. She presented a copy of the school newspaper that the yearbook class put together. The FFA will be attending the Opening/Closing competition in Colusa on November 17th. The elementary school PTC will be selling See’s Candy as a fundraiser. Indian Valley students will be honoring Veteran’s Day by volunteering to help a veteran.

# Old Business

## 1. Washington DC Trip

Superintendent Blake reported that she found correspondence stating that the teachers agreed to use 50% of the MAA funds for the trip. The Student Council approved transferring the funds from old accounts to be used for the trip. She polled the teachers and the high school teachers were in agreement and the elementary teachers had mixed responses. Susan Polk stated that the students need to be involved in the fund raising. Superintendent Blake suggested that a committee be formed and a plan developed. John Huttman made a motion to approve the trip to Washington DC. It was seconded by Susan Polk. Mary Millsaps and Adrienne Haylor voted No. This item will be brought back at the December meeting when there will be a full quorum.

# New Business

## 1. Enrollment Report

An enrollment report was presented for the schools in the District. The total enrollment is currently 113.

***2. Public Hearing/Flexibility Transfers***

***Open Hearing-6:56 pm***

***Close Hearing-7:00 pm***

## 3. Flexibility Transfers for State Categoricals on Tier III List

Adrienne Haylor made a motion to approve the request for flexibility transfers to be used for other educational purposes. It was seconded by John Huttman and the motion passed unanimously.

## 4. Surplus Items

John Huttman made a motion to approve listing 2 refrigerators as surplus. It was seconded by Mary Millsaps and the motion passed unanimously.

## 5. Basketball Schedule

John Huttman made a motion to approve the 2011-12 basketball schedule for varsity boys and girls. It was seconded by Mary Millsaps and the motion passed unanimously.

## ADJOURNMENT

Meeting was adjourned at 7:05 pm

The next scheduled meeting will be held on December 14, 2011 at Indian Valley

Elementary School,

***Respectfully submitted by Erin Callahan***

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***Clerk***