REGULAR MEETING OF THE BOARD OF EDUCATION

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**MARCH 13, 2013**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on March 13, 2013 at Elk Creek High School in Elk Creek, California. President Adrienne Haylor called the meeting to order at 6:09 pm.

A quorum was established with the following members of the board in attendance: Sandra Corbin, Adrienne Haylor, Anita McCabe and Chonne Murphy

Ken Swearinger arrived at 6:30 pm

Administrators present: Tracey Quarne and Tim Drury

**Pledge of Allegiance**

The Pledge of Allegiance was led by Chonne Murphy

**Approval of the Agenda**

Adrienne Haylor asked that Item #7 under Presentation/Discussion/Action Items be continued until the next meeting. Sandra Corbin moved to approve the agenda with the change. It was seconded by Chonne Murphy and the motion passed unanimously.

# Approval of Minutes

Anita McCabe moved to approve the minutes from the regular meeting held on February 13, 2013. It was seconded by Sandra Corbin and the motion passed unanimously.

**Public Discussion on Agenda Items**

None

**Public Discussion on Non-Agenda Items**

None

**Reports**

1. **Board Members’ Reports**

Adrienne Haylor reported that Anita McCabe and Ken Swearinger will be attending the CSBA New Member Institute in Redding this weekend.

1. **Student Representative’s Report**

Shelby Carpenter reported that the CAHSEE was given to the 10th graders on March 12th and 13th. Prom is this Saturday, March 16th. The first baseball game is March 21st here in Elk Creek. The first track meet will be at University Prep. There was a weld camp on March 12th and 13th. The FFA State Degree presentation is March 15th. Indian Valley Elementary is having a lasagna dinner on March 23rd. The elementary students are having a field trip on March 28th to the Science Fair. The junior high students will be teaching a dance to the 1st and 2nd grades.

1. **Administrators’ Reports**

Superintendent Quarne reported that he didn’t have any information regarding the psychologist position. Rachel McBride stated that applications have been received and they are working on a MOU. It is in the planning phase at this point but moving forward. Principal Drury reported that the college trips were great and the students will give a presentation next month. March 22nd is the end of the grading period. There will be a baseball and a track team. Prom is this Saturday at the Elk Creek House. There will be a spring ROP meeting at Orland High School with a tour of the facilities. The Grindstone parent advisory committee meeting is on March 27th at 3:00 pm. The 4th and 7th graders will be taking the writing test. Spring Break is April 1st through the 5th. April 8th is Butte College Reg.-To-Go and scholarship interview night for the seniors. STAR testing is April 15th to the 18th. He will be attending the Native American conference on March 16th through March 19th. The No Excuses University application is 50% complete. A staff climate survey will be given out. He and Jayne Michael have attended the Common Core Math workshop. The signs for the campus entry have been ordered. He has worked on the campus safety plan with Jeff Blade. A call has been made requesting an estimate on window tinting. They are working a list of things to be done during the summer including having Valley View come down to do painting.

**Consent Calendar**

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires/Transfers**

 None

 **Classified New Hires/Transfers**

None

**Coaching Positions**

Jeff Blade and Abby Swearinger as Track/Baseball Coaches

Chonne Murphy moved to approve all items on the Consent Calendar and it was seconded by Sandra Corbin. The motion passed unanimously.

Presentation/Discussion/Action Items

1. Second Interim Report

Randy Jones from GCOE introduced Dusty Thompson who is doing some of the business services for the District. He presented an overview of the second interim report which earned a positive certification. Anita McCabe moved to accept the Second Interim report. Ken Swearinger seconded and the motion passed unanimously.

1. Facility Use Requests

The requests were made by 4-Winds to use facilities at the high school on April 1-3 and April 26-28. Ken Swearinger moved to approve the facility use requests from 4-Winds. It was seconded by Chonne Murphy and the motion passed unanimously.

1. Re-Districting

This item was continued until the next regular meeting.

1. Board Policy 2011.2

Sandra Corbin moved to approve the policy regarding the job description for the Superintendent. It was seconded by Ken Swearinger and the motion passed unanimously.

1. Superintendent Search

Superintendent Quarne reviewed the process for the Superintendent interviews. The paper screening committee selected 6 candidates for interviews. The first interview will begin at 7:00 am with a written question and the oral interview at 8:00 am. The panel selected will be Jeff Flynn, Talia Richardson, Tom Lerossigno, Karen Myers, Erin Callahan and Jan Cannon. A classified staff member and a parent from the Stonyford area have not been selected yet. Superintendent Quarne will be assisting, Mary Davis will be picking up one of the candidates from the airport and Claire Arano will be the substitute secretary. The questions for both interviews were designed by Superintendent Quarne and a board member. Chonne Murphy expressed interest in designing the questions. Superintendent Quarne stated that if the interviews are done in open session at a board meeting, the decision must be made in public. He introduced Dr. Armand Brett as one of the candidates for Superintendent. Sandra Corbin stated that she felt that the Principal Drury should be part of the interview process. Adrienne Haylor stated that she is opposed to him being involved. After a lengthy discussion, Sandra Corbin moved to have Principal Drury in the room during the interviews. Ken Swearinger seconded. The motion failed by a vote of 3 to 2 with members Corbin and Swearinger voting Yes and members Haylor, McCabe and Murphy voting No.

1. Bus Zone Signage

Adrienne Haylor stated her concerns about people parking behind the bus and passing unsafely. A suggestion was made that staff be scheduled to be in the bus areas. Superintendent Quarne stated that it would have to be negotiated. This item was continued.

1. Board Policies

This item was continued until the next regular meeting.

Items for Next Board Agenda

* College Trip Presentation
* Negotiations-Closed Session
* Re-Districting
* Board Policies

**Adjourned to Closed Session at 8:53 pm**

**Reconvened to Open Session at 10:10 pm**

**Closed Session Report**

Inter-district request 12-13-16 and 12-13-17 were denied. There was nothing to report out of Closed Session regarding Employee Evaluations

ADJOURNMENT

Meeting was adjourned at 10:15 pm

The next regular meeting is scheduled for April 10, 2013 at Indian Valley Elementary School.

Respectfully submitted by Erin Callahan

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President