**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**JULY 21, 2010**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on July 21, 2010 at Elk Creek High School in Elk Creek, California. Chairperson Diana Corkill called the meeting to order at 4:00 pm.

Adjourned to Closed Session at 4:05 pm

Reconvened to Open Session at 5:25 pm

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

Diana Corkill, Susan Polk, Mary Carpenter and Mary Millsaps

Germaine Burrows was absent

Administrators present: Holly McLaughlin

**Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

**Closed Session Report**

There was nothing to report on Personnel.

**Public Comment**

None

**Consent Calendar Board Minutes**

The minutes for the Regular Board Meeting held on June 16, 2010 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

# Certificated New Hires

 Science/Agriculture Teacher-David Salzer

 Continuation High School Teacher-Lane Bledsoe

#  Classified New Hires

Varsity Football Coach-Jeff Blade

***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** None

**Board Members/Superintendent/Student Representative Reports**

**Board Member**

None

# Superintendent/Administrators

Superintendent McLaughlin reported that the projected enrollment for next year is 113 students in the District. The District is not on the list for Open Enrollment requirements. Employees have been busy during the summer getting things ready for the new school year.

**Old Business**

#  1. Board Policy 5011.4/Second Reading

Mary Carpenter made a motion to approve the policy regarding Graduation Requirements. It was seconded by Mary Millsaps and the motion passed unanimously.

**New Business**

# 1. Williams Act Quarterly Report

Susan Polk made a motion to approve the quarterly report for the Williams Act showing no complaints filed for this quarter. It was seconded by Mary Carpenter and the motion passed unanimously.

# 2. Board Policy 4312.2

The board policy regarding Holidays was presented for a first reading. There was a request to check on Native American Day being listed as a Federal holiday.

# 3. Board Policy 5011.2

The board policy regarding Grading was presented for review. The policy will be brought back to the next meeting.

# ADJOURNMENT

Meeting was adjourned at 5:45 pm

*There will be an open forum at the next meeting regarding ideas for the school year so it will be held in the cafeteria in Elk Creek.*

The next scheduled meeting will be held on August 18, 2010 at 6:00 pm at Elk Creek Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***