**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**MAY 25, 2011**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on May 25, 2011 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 6:07 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: Holly McLaughlin

**Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

# Closed Session Report

There was nothing to report out on negotiations. Teaching configurations were discussed for next year.

**Public Comment**

Zoe Brandenberger stated that the FFA students worked very well together at the fair.

# Consent CalendarBoard Minutes

The minutes for the Regular Board Meeting held on April 27, 2011 were approved as presented.

# Bills and Warrants

Routine agenda items including budget transfers

Board Member Huttman asked to find out which bus got tires.

# Certificated New Hires/Transfers

 Lane Bledsoe-Indian Valley Elementary Karen Close-Elk Creek Elementary

Vickie Cutler-Elk Creek Jr/Sr High School

#  Classified New Hires/Transfers

None

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

## Correspondence Received

A letter was received from Charles Beath thanking the Board for nominating him into the

Glenn County Educators’ Hall of Fame

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

# Board Member

Adrienne Haylor reported that the No Excuses workshop by Damien Lopez was very good. John Huttman reported that the trees have been trimmed at Indian Valley Elementary School.

# Superintendent/Administrators

Superintendent McLaughlin stated that she attended a conference in Sacramento regarding chronic absences. 52% of our students have missed 10% of the school days and 27 % have missed more than 20%. There was discussion regarding possible ways to improve this for next year and it will be on the agenda for the next meeting.

# Student Representative

Samantha Langford reported that all of the students were able to sell their animals at the fair and everything went well. The FFA is having a pancake breakfast on Saturday, May 28 at the Elk Creek Grange Hall from 8 to 12. The District Field Day is Friday, May 27. The baseball team won the first round of the playoffs but lost the second game. The 8th grade promotion is Tuesday, June 7th and the high school graduation is Wednesday, June

8th.

*Diana Corkill will present the certificates at the 6th grade promotion on June 6th, John Huttman will presented the 8th grade certificates and Adrienne Haylor will present the 12th grade diplomas.*

## Old Business

### 1. Calendar

Susan Polk made a motion to approve the calendar for the 2011-2012 school year. It was seconded by John Huttman and the motion passed unanimously.

## New Business

### 1. Enrollment Report

Superintendent McLaughlin presented an enrollment report for the schools in the district. There is a total enrollment of 117.

### 2. Board Policy 5012.7

The board policy regarding Elk Creek Jr/Sr High Interaction was presented. It will be revised and brought back to a future meeting after the configuration is complete for next year.

### 3. Single Plan for Student Achievement

Adrienne Haylor made a motion to approve the Single Plan for Student Achievement. It was seconded by Mary Millsaps and the motion passed unanimously.

**4. WASC Draft of Committee Report**

The draft of the WASC Committee Report was presented for information.

### 5. Board Policy 5013.9

The board policy regarding Head Lice was presented with revisions for a first reading.

**6. Board Policy**

The board policy regarding Fund Balance was presented for a first reading.

### 7. Resolution 10-11-7

John Huttman made a motion to accept the resolution regarding Fund 14. It was seconded by Susan Polk and the motion passed unanimously.

### 8. Resolution 10-11-8

Mary Millsaps made a motion to approve the resolution regarding Fund 20. It was seconded by Adrienne Haylor and the motion passed unanimously.

### 9. Resolution 10-11-9

Mary Millsaps made a motion to approve the resolution regarding Fund 17. It was seconded by John Huttman and the motion passed unanimously.

# ADJOURNMENT

Meeting was adjourned at 7:30 pm

The next scheduled meeting will be held on June 15, 2011 at Indian Valley Elementary School at 6:00 pm with Closed Session at 5:00 pm.

***Respectfully submitted by Erin Callahan***

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***Clerk***