**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**MAY 29, 2012**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on May 29, 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 6:12 pm

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

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

John Huttman was absent

Administrators present: Tracey Quarne

**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

Sandy Corbin read a letter expressing her concerns about the number of turnovers of superintendents and questioned the cost of litigations. She stated that she is also concerned about the lack of feedback from the teachers and that she observed a lack of respect from the students towards staff. Superintendent Quarne stated that the Board will be looking at options including possibly having a superintendent 5 hours a week and a full time learning leader. Sandy Corbin asked if the District has ever had an audit. Superintendent Quarne stated that the District is audited by the State every year and that it has always had a positive audit with no findings. The high school was visited by WASC last year and received a 6 year accreditation, which is the longest that can be awarded. Erin Powell presented a letter to the Board and requested they discuss going back to a ½ day kindergarten program next year. This will be placed on the next agenda.

Diana Hoggatt expressed her concerns about the District not keeping a superintendent. She said that she gets her information from reading the newspaper and would like to know who is running the District. Sandy Rose requested a list of services that the Glenn County Office of Education provides to the Districts. Adrienne Haylor stated that there is information on the website. Superintendent Quarne said that GCOE is providing administrative services to the District now. Susan Polk said that she appreciates the questions that are being asked. She asked about the surveys that the parents of junior high students received. Vicki Cutler said that she had sent them as part of her project. Superintendent Quarne stated that he had approved the surveys being sent home. Susan Polk said that she would like the results shared with the superintendent.

# Correspondence Received

1. A letter was received from the California Highway Patrol informing the District of an increased presence of CHP officers near local schools. .
2. A letter was received from the Glenn County Office of Education stating that they concur with the positive certification for the Second Interim Budget Report.

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

# Board Members

Susan Polk requested that the FFA funds be revisited and placed on the next agenda. Adrienne Haylor reported that the redistricting became final at the Glenn County Board of Education meeting on May 21st. She requested this item be placed on the next agenda. Mary Millsaps reported that she received numerous compliments on the items the FFA students had in the silent auction at the fair.

**Superintendent/Administrators**

Superintendent Quarne will speak during the New Business portion of the meeting.

# Student Representative

Krista Swearinger reported that the FFA students did well selling their animals at the fair. The students had fun on the FFA State Convention trip and met a lot of new people. Three students, Emily Murphy, Emma Zimmerman and Krista Swearinger will be attending a range camp in Half Moon Bay in June. The senior class just got back from their Disneyland trip and they had a great time. Krista presented a slide show with pictures from the senior class trip to Washington DC.

**Old Business**

## New Business

### 1. Enrollment Report

An enrollment report was presented for the schools in the District. There are currently 119 students.

### 2. 2012-2013 Calendar

Four drafts of the calendar were presented for discussion. Susan Polk made a motion to approve draft “D” with the day off on the 4th of October moved to the 6th of May. It was seconded by Mary Millsaps and the motion passed unanimously. Susan Polk thanked everybody who worked on this for their efforts.

***3. Public Hearing/Flexibility Transfers***

***Open Hearing: 7:40 pm***

***Close Hearing: 7:45 pm***

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

Adrienne Haylor made a motion to approve the use of flexibility transfers for other educational purposes. It was seconded by Mary Millsaps and the motion passed unanimously.

### 5. Board Policy 3016.7

The policy regarding Native American Policies and Procedures was presented for review. Susan Polk made a motion to approve the current policy. It was seconded by Mary Millsaps and the motion passed unanimously. Susan Polk stated that she would like to see the meetings held on school sites. This will be looked into at a later time.

### 6. Title VII Grant

The parent committee wanted the funds used for the AVID program at the high school. The grant was rewritten to align with the committee’s request for grades 9-12. The funds were previously used for an aide position at the elementary school. The elementary teachers expressed concerns regarding not having any input and the lack of communication. It was explained that the prior Superintendent had presented this. The AVID program would be a one period elective class. Lorna Cox stated that she is trained in AVID.

### 7. Work/Study Session

Superintendent Quarne suggested looking at other options to having a full time superintendent. One option could be having a learning leader. He presented information regarding PIQE (Parent Institute for Quality Education) and stated that Karen McSpadden would come give a full presentation. He encouraged the Board to have a full meeting for discussions/study session with no action items. Susan Polk suggested having it at an alternate location. Adrienne Haylor suggested the Elk Creek Grange.

### 8. Boardmanship

Superintendent Quarne invited the Board and staff to have a more professional dress code on campus and at board meetings; for example, men wearing ties and women in dresses or suits. He asked that when a Board member is contacted by someone, that they ask if that person has talked to the superintendent. All staff concerns should go to the superintendent first. He advised to not leapfrog with any complaints. He encouraged participation in Future Fridays where staff members wear college t-shirts.

# ADJOURNMENT

Meeting was adjourned at 8:36 pm

*Diana Corkill thanked everyone for attending.*

The next regular meeting will be held on June 20, 2012 at Indian Valley Elementary School. There will be a special meeting on June 18, 2012 at the Grange Hall in Elk Creek at 6:00 pm. This meeting will be for discussion items with no action taken.

***Respectfully submitted by Erin Callahan***

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

***Clerk***