**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**JUNE 15, 2011**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on June 15, 2011 at Indian Valley Elementary School in Stonyford, California. Board 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 6:00 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

**Closed Session Report**

All incoming and outgoing inter-district requests were approved.

# Public Comment

John Huttman stated that he walked around Indian Valley Elementary School and found some things that need attention. The middle board in the green sign is rotten and needs replaced, the pump shed needs a lock, the tree by the corner of building has a rotten branch that needs to be removed and the expanded metal at the base of the restrooms needs to be secured.

# Consent Calendar Board Minutes

The minutes for the Regular Board Meeting held on May 25, 2011 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires**

None

# Classified New Hires

None

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

## Correspondence Received

A letter was received from the high school students with a list of suggestions for next year.

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

# Board Members

Susan Polk requested information regarding a counseling position for next year be placed on the July agenda. Diana Corkill thanked Superintendent McLaughlin for her time with the District and stated that she will be greatly missed. John Huttman commended her for work putting the attendance information together. Adrienne Haylor thanked her for all of her work with the WASC visit. Susan Polk wished her the best.

# Superintendent/Administrators

Superintendent McLaughlin thanked the Board for the great opportunity working here. The graduation and promotion ceremonies went very well. Mr. Flynn did a great job with the high school graduation with Mrs. Green’s help. She is waiting for more information from the top candidates for the teaching positions and will have a definite answer by the end of this month. The custodial/maintenance staff will be very busy this summer moving classrooms.

## Old Business

### 1. Board Policy 5013.9/Second Reading

John Huttman made a motion to approve the revisions to the board policy regarding Head Lice. It was seconded by Susan Polk and the motion passed unanimously.

### 2. Board Policy 3013.5/Second Reading

John Huttman made a motion to approve the board policy regarding Fund Balance. It was seconded by Adrienne Haylor and the motion passed unanimously.

## New Business

### 1. Enrollment Report

Superintendent McLaughlin presented an enrollment report for the schools in the district. There have been no changes since last month.

***2. Public Hearing/2011-2012 Budget***

***Open Hearing-6:20 pm***

***Close Hearing-6:40 pm***

### 3. 2011-2012 Budget

Susan Polk made a motion to approve the budget for the 2011-2012 school year. It was seconded by Adrienne Haylor and the motion passed unanimously.

### 4. Ag Incentive Grant

John Huttman made a motion to approve the annual Ag Incentive Grant. It was seconded by Susan Polk and the motion passed unanimously.

### 5. Surplus Textbook List

John Huttman made a motion to approve the surplus textbook list. It was seconded by Adrienne Haylor and the motion passed unanimously.

### 6. Consolidated Application

Adrienne Haylor made a motion to approve the annual consolidated application. It was seconded by John Huttman and the motion passed unanimously.

The next regular meeting will be on July 20, 2011 at Elk Creek High School

The meeting was adjourned at 7:00 pm

***Respectfully submitted by Erin Callahan***

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***President***