**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**JUNE 20, 2012**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on June 20, 2012 at Indian Valley Elementary School in Stonyford, California.

Clerk John Huttman called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:05 pm

Reconvened to Open Session at 6:18 pm

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

Susan Polk, John Huttman, Mary Millsaps and Adrienne Haylor

Diana Corkill was absent

Administrators present: Shirley Diaz and Cinnamin Morten

**Pledge of Allegiance**

The Pledge of Allegiance was led by John Huttman

# Closed Session Report

Reported during new business items 14 & 15

Inter-district requests 12-13-1 through 12-13-9d were approved.

# Public Comment

Chonne Murphy asked if the Board agreed with the newspaper article that stated the

District is dysfunctional and why. John Huttman stated that they did not agree that the District is dysfunctional. There are areas of concern and they are beginning to address them. Sandy Corbin requested to address the FFA funding and was asked to do so during the new business item #6. She also requested a copy of the legal bills for the last 3 years. Susan Polk stated that she had those. Talia Richardson stated that she is concerned about the level of violence at the elementary school. She stated that her daughter has been bullied in kindergarten and she has talked to the teacher, Mr. Blade and administration. It had been recommended to her not to file a formal complaint. She questioned what was going to be done and if the Board had been made aware of the issues. She also stated that her daughter had a great kindergarten experience other than that. She was advised and encouraged by the Board to document her concerns so they will be aware of them. Susan Polk said that the Superintendent will direct the Principal to ensure discipline issues are addressed. Sabrina Criner stated that when there was a problem with a kindergarten student during the track meet, the teacher wanted her to watch the student at the elementary school while she was working as the custodian. John Huttman stated that there is a zero tolerance bullying. There is a chain of command that should be followed for incidents. It was asked if the Board could have a monthly printout of the number discipline matters. Jennifer Albertson asked if when a teacher is given a layoff notice, there could be a substitute teacher available for the remainder of the year so the students are affected. Adrienne Haylor stated that the teacher would act professionally and that those notices are given out in a lot of districts every year and are occasionally rescinded. Greg Morales said that it is being reemphasized that communication is an issue. John Huttman said that changes are forthcoming. Diana Hoggatt said she had requested a copy of the salary schedule and received it but it says 2006 on the top and she wondered if there is a more current one. It was explained that it is current because there have been no changes or increases since then.

# Consent Calendar Board Minutes

Minutes from the regular meeting held on April 4, 2012, the special meeting held on April 26, 2012, the regular meeting held on May 9, 2012, the special meeting held on May 11, 2012, the special meeting held on May 16, 2012 and the special

meeting held on May 29, 2012 were approved as presented

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires/Transfers**

 None

 **Classified New Hires/Transfers**

None

## Coaching Positions

Athletic Director-Jessica Suchorski

Varsity Volleyball-Jill Swearinger

Varsity Football-Jeff Blade

Varsity Girls Basketball-Jill Swearinger

Varsity Boys Basketball-Jeff Blade

Varsity Softball-Abby Swearinger

Varsity Baseball-Jeff Blade

Junior High Girls-TBD

Junior High Boys-TBD

*Susan Polk questioned what the payment to Four Winds was for. It was explained that it is for the summer program and is out of Title VII funds. Cathy Whitney expressed concern that possible positions at the program could have been advertised and filled by CSEA members. It was explained that the program is run by Four Winds out of Chico with their staff. Sabrina Criner said it was a great program last year which was the first year and was a positive experience. Jeff Blade asked if the District could look at offering our own program next year. Chonne Murphy said that she didn’t know of any flyers being put up or sent home to the students. Adrienne Haylor stated that she put up flyers.* ***Mary Millsaps made a motion to approve all items on the Consent Calendar and it was seconded by Susan Polk. The motion passed unanimously.***

**Correspondence Received**

None

# Board Members/Superintendent/Student Representative Reports

## Board Member

Adrienne Haylor attended all of the graduations except the kindergarten promotion and said they were all nice and she was proud of the students

## Superintendent/Administrators

Shirley Diaz and Cinnamin Morton introduced themselves as the administrator designees. **Old Business**

## 1. Review of Minutes

The minutes from the meeting held on March 14, 2012 were reviewed with no changes made.

## 2. Redistricting

Adrienne Haylor reported that the Glenn County Board of Education was looking to hire a cartographer to assess mapping areas and population numbers. Shirley Diaz suggested that the District consider hiring Vestra since it is a lengthy process and they already have the current information.

## 3. Board Policy 5012.7

The board policy regarding Jr/Sr High School Interaction was discussed. Susan Polk stated she would like to see no contact between the junior high and high school students. Diana Hoggatt asked that since she lives across the street, who she should call if she sees them interacting. Jeff Blade stated that it will help moving the junior high students to the Bidwell Point building.

## 4. Board Policy 5010.7

The board policy regarding habitual truancy was discussed. It was determined that there are still issues and that the District Attorney’s office and the Sheriff’s office haven’t been available to help.

**5. Board Policy 6145** The item was tabled.

# New Business

***1. Public Hearing/2012-2013 Budget***

CBO Sandy Benamati presented an overview. It was explained that the District is audited every year and that the Glenn County Office of Education business office certifies the reports, also.

***Open Hearing-7:46 pm***

***Close Hearing-8:10 pm***

## 2. 2012-2013 Budget

Adrienne Haylor made a motion to accept the budget for the 2012-2013 year. It was seconded by Mary Millsaps and the motion passed unanimously.

## 3. Tobacco Policy

The current handbook policy regarding tobacco use was presented for information. Susan Polk stated that the staff needs to set a good example for the students.

## 4. CIF Representative

Susan Polk made a motion to approve Jessica Suchorski as the District’s league representative for the 2012-2013 school year. It was seconded by Adrienne Haylor and the motion passed unanimously.

## 5. DIBELS Test Results

Lorna Cox presented the results of the DIBELS tests that were given during the last two weeks of May. The 3rd and 4th graders were given a different type of assessment.

## 6. FFA Funding

Susan Polk expressed her concern that the FFA students should have the Vo-Ag grant money spent on them. Sandy Benamati presented information regarding the ROP and Career Tech funds. It was stated that the repairs and improvements to the shop had to be made or there was the possibility of not having a welding program. She stated that no money was taken from the FFA or Vo-Ag.

## 7. Ag Incentive Grant

Two options were presented regarding the grant. The first option was to have no matching funds from the District and the other option would have matching funds from the District. Adrienne Haylor made a motion to approve the Ag Incentive Grant with matching funds. It was seconded by Susan Polk and the motion passed unanimously.

## 8. National FFA Convention

Ag Advisory Committee member Zoe Brandenberger asked on behalf of FFA Advisor Wayne Suchorski for approval for him to take several FFA students to the FFA National Convention and on to Washington DC. Susan Polk made a motion to approve the trip for up to six students to the FFA National Convention and Washington DC at a cost of $1550 per student. For each student $500 will come out of FFA funds, $500 will come from the Ag Incentive Grant and $550 will come from the individual student. It was seconded by Mary Millsaps and the motion passed unanimously.

## 9. Glenn County Plan for Expelled Students

Adrienne Haylor made a motion to approve the Glenn County Plan for Expelled Students. It was seconded by Mary Millsaps and the motion passed unanimously.

**10. CSBA Policy Update**

This item was tabled.

## 11. Title VII

Susan Polk requested clarity on the funding and stated that the District needs a part time counselor. The funding was used in the past for a Native American instructional aide at the elementary school.

## 12. Resolution 11-12-4

Adrienne Haylor made a motion to approve the resolution ordering the Governing Board Member Election. It was seconded by Susan Polk and the motion passed unanimously.

## 13. Technology Use Policy

Mary Millsaps made a motion to approve the Technology Acceptable Use Policy for Students. It was seconded by Susan Polk and the motion passed unanimously.

## 14. Agreement for Administrative Services

Adrienne Haylor made a motion to not accept the agreement for administrative services from the Glenn County Office of Education. It was seconded by Mary Millsaps and the motion passed unanimously. They stated that they are grateful for the help. Shirley Diaz stated that GCOE will continue to provide other services.

## 15. Hiring of a District Principal-Learning Leader

Adrienne Haylor made a motion to not proceed at this time due to item #14 not passing. It was seconded by Susan Polk and the motion passed unanimously.

## 16. Proposal

This item was tabled until further information is received due to item #14 not passing.

**Closed Session Report** There was nothing to report.

## ADJOURNMENT

Meeting was adjourned at 9:20pm

The next scheduled meeting will be held in July on a date to be determined at Elk Creek High School.

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***Clerk***