SPECIAL MEETING OF THE BOARD OF EDUCATION

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK ELEMENTARY SCHOOL CAFETERIA**

**MAY 21, 2013**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on May 21, 2013 at Elk Creek Elementary School in Elk Creek, California. President Adrienne Haylor called the meeting to order at 5:10 pm.

A quorum was established with the following members of the board in attendance: Adrienne Haylor, Ken Swearinger, Sandra Corbin, Anita McCabe and Chonne Murphy

Administrators present: Superintendent Toby Spainhower

**Pledge of Allegiance**

The Pledge of Allegiance was led by President Haylor

**Public Comment on Agenda Items**

None

**Action Items**

1. **Public Hearing-Flexibility Transfers**

**Open Hearing-5:12 pm**

There was discussion regarding Tier III priority programs with flexibility that can be moved to the general fund but earmark funds and expenditures by the resource code to track activity through the school year.

**Close Hearing-5:45 pm**

1. **Flexibility Transfers for State Categoricals on Tier III List**

Anita McCabe moved to approve the flexibility transfers. It was seconded by Sandra Corbin and the motion passed unanimously.

1. **Counselor Job Description**

Chonne Murphy moved to approve the job description for Counselor and to advertise the position. It was seconded by Ken Swearinger and the motion passed unanimously.

**Study Session**

The Board and the Glenn County Office of Education conducted a study session regarding budget development.

ADJOURNMENT

Meeting was adjourned at 7:52 pm

Respectfully submitted by Superintendent Toby Spainhower

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President