**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**JULY 19, 2012**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on July 19, 2012 at Elk Creek High School in Elk Creek, California. President Diana Corkill called the meeting to order at 5:30 pm.

Adjourned to Closed Session at 5:35 pm

Reconvened to Open Session at 6:12 pm

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

Diana Corkill, Adrienne Haylor, John Huttman, and Mary Millsaps

Administrators present: Tracey Quarne

**Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

# Closed Session Report

1. The request for a Certificated leave of absence was denied.
2. Inter-district requests 12-13-10 and 12-13-11 were approved **Public Comment**

Athletic Director Jessica Suchorski presented schedules for volleyball and basketball. There will be no football team this year. They are looking into the possibility of offering wrestling and/or track.

# Consent CalendarBoard Minutes

Minutes of the special meeting held on June 18, 2012

Minutes of the special meeting held on June 28, 2012

**Bills and Warrants**

Routine agenda items including budget transfers

## Certificated New Hires/Transfers Teacher-Margaret Somerville 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**

None

# Board Members/Superintendent/Student Representative Reports

## Board Members

John Huttman stated that the work going on in the buildings and on the grounds looks very nice. Diana Corkill asked about the limb that fell at Indian Valley Elementary School. It was reported that it will be taken care of this weekend.

## Superintendent/Administrators

Superintendent Quarne reported that numerous applications have been received for the Principal position and some look very good. The interviews will be held on July 28th. The 3rd & 4th grade classroom will be moved inside and the portable building will be looked at for possible residing.

# Old Business

## 1. Request to Address the Board

Fred Pride presented a request for a land transfer along with a map showing the lot line discrepancy. The request was made on behalf of the Spurgin family who are the owners of the lot across from the high school. Superintendent Quarne made the recommendation to invite Mr. Linhart from the Planning Department to a future meeting to answer any questions. John Huttman commended Mr. Pride and thanked him for all of his work on this.

**2. Recruitment, Interview and Selection Protocols for Selection of Part-Time**

## Superintendent

Adrienne Haylor suggested looking through ACSA for applicants. John Huttman asked if there is any District in Glenn County willing to share a Superintendent.

Superintendent Quarne discouraged Board members from contacting anybody.

Diana Corkill stated that as soon as the Principal position is filled, the District will move forward with the Superintendent search.

# New Business

## 1. Notice of Termination

John Huttman made a motion to approve posting the vacancy on the Board due to Susan Polk moving out of the District and selecting a candidate to complete the remainder of the term at a meeting on July 30, 2012. It was seconded by Adrienne Haylor and the motion passed unanimously. Diana Corkill stated that she appreciated Susan’s dedication to the District and her knowledge of Board Policy.

1. **Personnel Transfer**

This item was voided due to the request for a leave of absence being denied.

1. **Interview and Selection Protocols to fill Certificated Vacancy**

This item was voided due to the request for a leave of absence being denied.

## ADJOURNMENT

Meeting was adjourned at 6:52 pm

.

The next regular meeting will be held on a date to be determined in August, 2012 at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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

***Clerk***