**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**APRIL 10, 2013**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on April 10, 2013 at Indian Valley Elementary School in Stonyford, California.

President Adrienne Haylor called the meeting to order at 6:03 pm.

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

Adrienne Haylor, Anita McCabe, Ken Swearinger, Sandra Corbin and Chonne Murphy

Administrators present: Tracey Quarne, Tim Drury

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Adrienne Haylor

# 4. Approval of the Agenda

Adrienne Haylor requested that Item #12 be moved to #11. Anita McCabe moved to approve the agenda with the requested change. Ken Swearinger seconded and the motion passed unanimously.

# 5. Approval of Minutes

Chonne Murphy moved to approve the minutes from the regular meeting held on March 13, 2013 and the special meetings held on March 19 and March 21, 2013. Sandra Corbin seconded and the motion passed unanimously.

# 6. Public Discussion on Agenda Items None 7. Public Discussion on Non-Agenda Items

Miranda Wycoff questioned several expenditures on the budget report she had requested and received.

**8. Reports**

# Student Representative's Report

Shelby Carpenter was absent due to a track meet. She provided a written report. The track meet today is in Redding and there will be a track meet in Willows on April 24th. FFA Project Competition is Thursday. FFA members will be helping with the ECVFD Steak Dinner on April 13th. FFA State Conference is April 20-23 in Fresno. The Section meeting and Project Competition dinner is on May 8th. Elk Creek Elementary is going to the Gateway Science Museum in Chico on April 30th. Indian Valley Elementary is going to Monterey Bay Aquarium and Mission San Juan Bautista on April 19-20th.

## 9. Closed Session

Adjourned to Closed Session at 6:13 pm

Reconvened to Open Session at 8:45 pm

## 10. Closed Session Report

There was no action taken regarding Labor Negotiations, Personnel Evaluations, Personnel-Discipline/Dismissal/Release and Potential Litigation.

## 11. Elimination of School Resource /Campus Supervision Assistant Position

There were numerous comments from the public including former students expressing support for Jeff Blade who currently works in the position. After discussion, Chonne Murphy moved to eliminate the School Resource/Campus Supervision Assistant Position. Anita McCabe seconded. The motion failed by a vote of 2-3 with members Murphy and Haylor voting Yes and members McCabe, Swearinger and Corbin voting No. There will be a Special Board meeting on Thursday, April 18th to discuss a new position of District Security Officer.

1. **Re-Districting**

1. **Establishment of the Following Positions**

# \* Counselor \* Instructional Aide

Sandra Corbin moved to direct District Administration to provide a draft of a job description for a Counselor for the 2013-14 school year. It was seconded by Kenneth Swearinger and the motion passed unanimously. Sandra Corbin moved to wait on establishing an Instructional Aide position until the Counselor position and description is established. Anita McCabe seconded and the motion passed unanimously.

**14. Recruitment of Teachers**

# \* Ag Teacher \* English Teacher

The Board gave direction to actively recruit for 2 teachers. Anita McCabe moved to fill the vacancies of one full time Ag Teacher and one half-time English Teacher. Sandra Corbin seconded and the motion passed unanimously.

## 15. Policy Updates

Chonne Murphy moved to continue the Board considering approving Gamut after training. Sandra Corbin seconded and the motion passed unanimously.

## 16. Administrative Salaries

1. A request was made to adjust the daily rate for Superintendent Spainhower to $450 a day. Sandra Corbin moved to keep the daily rate for

Superintendent Spainhower at $380/day and to revisit this in June for the beginning of the 2013-2014 school year. Chonne Murphy seconded and the motion passed unanimously.

1. Kenneth Swearinger moved to approve adjust Principal Drury's contracted days from 200 to 220. Chonne Murphy seconded and the motion passed unanimously.

# 17. Superintendent's Contract

Chonne Murphy moved to approve the contract with Dr. Toby Spainhower for services as District Superintendent for 100 days annually at a daily compensation rate to be determined in June. Sandra Corbin seconded and the motion passed unanimously.

Anita McCabe moved to approve obligating the district to contribute to STRS on behalf of Dr. Spainhower equal to 8 % of the compensation. Chonne Murphy seconded and the motion passed unanimously.

**18. Williams Act Quarterly Report**

There were no complaints filed in this quarter.

# 19. Educators' Hall of Fame

Anita McCabe moved to nominate Earnie Graham for the Glenn County Educators' Hall of Fame. Sandra Corbin seconded and the motion passed unanimously.

1. Chonne Murphy moved to accept the items on the consent calendar. Sandra Corbin seconded and the motion passed unanimously.

1. **Items for Next Board Agenda**

# 22. ADJOURNMENT

Meeting was adjourned at 10:27 pm

The next regular meeting will be held on May 8, 2013 at Elk Creek High School.

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***President***