**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**NOVEMBER 17, 2010**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on November 17, 2010 at Elk Creek High School in Elk Creek, California.

President Diana Corkill called the meeting to order at 4:00 pm.

Adjourned to Closed Session at 4:05 pm

Reconvened to Open Session at 5:00 pm

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

Diana Corkill, Susan Polk, Mary Carpenter and Mary Millsaps

Germaine Burrows was absent

Administrators present: Holly McLaughlin

**Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

# Closed Session Report

Inter-district request 10-11-16, 17, & 18 were approved. There was nothing to report out on the legal matter.

# Public Comment

Zoe Brandenberger commented that she was unable to find an agenda posted in Stonyford and requested it be posted in an alternate location.

# Consent Calendar

*Susan Polk requested that the item concerning Jeff Blade being appointed Varsity Girls Basketball Coach be removed from the consent calendar.*

## Board Minutes

The minutes for the Regular Board Meeting held on October 20, 2010 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

## Certificated New Hires

 Tori Perez as Career Technical Education Advisor Lane Bledsoe as Varsity Boys Basketball Coach

##  Classified New Hires

Substitute Bus Drivers-Teresa Perez and Abby Swearinger Substitute Cook/Custodian-America Morales

***Mary Carpenter made a motion to approve all items on the Consent Calendar and it was seconded by Mary Millsaps. The motion passed unanimously.***

There was a lengthy discussion regarding the varsity girls’ coaching position. There was some concern that interviews were not conducted and that the proper procedures were not followed. Superintendent McLaughlin explained that she makes the recommendation and the Board can agree or disagree with it.

**There was a recess taken at 5:50 pm. Meeting was reconvened at 6:00 pm.** Mary Millsaps made a motion to appoint Jill Swearinger and Jeff Blade as co-coaches for the varsity girls’ basketball team. There was no second and the motion failed. Mary Carpenter made a motion to appoint Jill Swearinger and Jeff Blade as temporary cocoaches for the varsity girls’ basketball team until an official appointment is made at the next meeting. It was seconded by Susan Polk and the motion passed unanimously with Diana Corkill abstaining.

**Correspondence Received** None

# Board Members/Superintendent/Student Representative Reports

**Board Member**

None

## Superintendent/Administrators

Superintendent McLaughlin presented a written report. She thanked Germaine Burrows and Mary Carpenter for their time on the Board. She watched a presentation on the state budget and reported that there will probably be mid-year cuts and other changes coming. The pest control expert will be at Bidwell Point High School tomorrow to deal with the bat issue.

## Student Representative

Samantha Langford presented a written report. The Senior class won the spirit week competition. Homecoming went well and the football team won their first game of the season. FFA members have been busy attending several activities. **Old Business**

## 1. Board Policy 9013.2

Susan Polk made a motion to table this item until the new board members have taken office. It was seconded by Mary Carpenter and the motion passed unanimously. **New Business**

## 1. Enrollment Report

Superintendent McLaughlin presented an enrollment report for the schools in the district. There is a total enrollment of 118 in the District.

## 2. Fundraiser

The PTC will be holding a carnival at ECE cafeteria sometime in January. Mary Carpenter made a motion to approve the PTC fundraiser. It was seconded Susan Polk and the motion passed unanimously.

## 3. New Temporary Position

Mary Millsaps made a motion to approve the hiring of a .5 FTE certificated position for the remainder of the 2010-2011 school year at Elk Creek Elementary School. It was seconded by Mary Carpenter and the motion passed with a vote of 3 to 1. (Mary Carpenter, Mary Millsaps and Diana Corkill voted Yes; Susan Polk voted No.)

## 4. Public Hearing-Flexibility Transfers

*Open Hearing-6:20 pm*

*Close Hearing-6:24 pm*

## 5. Flexibility Transfers

Susan Polk made a motion to approve the flexibility transfers in the general budget for other educational purposes. It was seconded by Mary Carpenter and the motion passed unanimously.

## 6. Fund Cash Transfer

Mary Carpenter made a motion to approve a fund cash transfer. It was seconded by Susan Polk and the motion passed unanimously.

## 7. Resolution 10-11-2

Mary Millsaps made a motion to approve the resolution regarding Medicare Division. It was seconded by Mary Carpenter and the motion passed unanimously.

## 8. WASC

Superintendent McLaughlin presented information regarding the WASC accreditation visit that will be on April 11-13, 2011.

## 9. Overnight Trip

Mary Carpenter made a motion to approve an overnight trip to Santa Cruz Grad Night for the senior class in May. It was seconded by Mary Millsaps and the motion passed unanimously.

## 10. Basketball Schedule

Susan Polk made a motion to approve the Varsity Girls’ and Boys’ basketball schedule. It was seconded by Mary Carpenter and the motion passed unanimously.

## 11. Surplus Items

Mary Carpenter made a motion to approve a list of items to be declared surplus. It was seconded by Mary Millsaps and the motion passed unanimously.

## 12. Request to Address the Board

Fred Pride presented information to the Board regarding a proposed land transfer. Mary Millsaps made a motion to accept the proposal for land transfer if all parties are in agreement and there is absolutely no cost to the Stony Creek Joint Unified School District at any time. It was seconded by Susan Polk and the motion passed unanimously.

## ADJOURNMENT

Meeting was adjourned at 7:30 pm

The next scheduled meeting will be held on December 8, 2010 at 5:00 pm at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***