**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**JANUARY 9, 2013**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on January 9, 2013 at Elk Creek High School in Elk Creek, California. President Adrienne Haylor called the meeting to order at 6:00 pm.

The Oath of Office was administered to Ken Swearinger by Superintendent Tracey Quarne.

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

Adrienne Haylor, Anita McCabe Ken Swearinger, and Chonne Murphy

Administrators present: Tracey Quarne and Tim Drury

**Pledge of Allegiance**

The Pledge of Allegiance was led by Adrienne Haylor

# Approval of the Agenda

It was requested to move item 11.8 to the beginning of the meeting. Anita McCabe made a motion to approve the agenda moving 11.8 to the beginning. It was seconded by Ken Swearinger and the motion passed unanimously.

# Approval of Minutes

Anita McCabe made a motion to approve the minutes of the meeting held on December 3rd, 2012. It was seconded by Adrienne Haylor and the motion passed with 2 Yes votes.

Ken Swearinger was unable to vote due to not being present at the meeting and Chonne Murphy was unable to vote due to not being on the Board at that time. Chonne Murphy made a motion to approve the minutes of the meeting held on December 13th, 2012. It was seconded by Anita McCabe and the motion passed unanimously.

**Public Discussion on Agenda Items**

None

**Public Discussion on Non-Agenda Items**

None

# Reports

## 1. Board Members’ Reports

Adrienne Haylor reported that the Board members and Superintendent Quarne will be attending the CSBA New Member Institute in Sacramento on January 25th and 26th. She will be attending the Brown Act and Board Presidents Workshop on the same days.

## 2. Student Representative’s Report

Shelby Carpenter presented a written report. A person from Lincoln Tech is giving a presentation on January 11th. Seven FFA students are attending the MFE/ALA conference in Redding on January 18th and 19th. There will be a tri-tip dinner and concert on February 9th at the Stonyford Town Hall with Sourdough Slim and Adrian Brennan and $5.00 from each ticket sold will go to Wounded

Warriors. Twelve students are signed up to go to the FFA State Convention in Fresno on April 19th to April 23rd. Louis Ramirez went to a varsity wrestling tournament last weekend and he lost five and won one. The wrestling team will be going to a meet in Sutter on January 26th. Both of the basketball teams took second place in the Elk Creek Holiday Classic tournament. There are 3 home basketball games in January on the 10th, 15th and the 24th. The Junior High basketball games are January 23rd in Elk Creek, January 24th in Princeton and the Elk Creek Tournament is on January 26th. Indian Valley will be attending the DARE graduation on January 15th in Maxwell and they will be going to Round Table.

## 3. Administrators’ Reports

Roberto Herniman from Glenn County Office of Education gave a power point presentation regarding updates to the network and the 2 new communication towers. Superintendent Quarne commended him for his design and stated that this allow the districts to use online classes and textbooks. Chonne Murphy asked about the time frame and he stated it could be completed in 3 to 6 months. They are waiting for building permits from Orland and Willows. Anita McCabe asked if this was going to benefit Indian Valley Elementary in Stonyford. Mr. Herniman stated that an option would be to go off of Needham. Superintendent

Quarne reminded everyone that there is a training and presentation on Saturday, January 12th at the Glenn County Office of Education and asked that anyone going RSVP. Chonne Murphy asked if the teachers were invited and he stated that everybody is welcome. Principal Drury reported that the enrollment in the District is 107. The Christmas play by Elk Creek and Indian Valley Elementary students went well and there was a great turnout. The sound system is a work in progress. Indian Valley Elementary students will be attending the DARE graduation in Maxwell on January 15th. He and the elementary teachers will be attending the No Excuses University on January 22nd and 23rd. The basketball tournament went well and the wrestling team stepped up and played so the boys could have a team. There is no boys’ team now. There have been some class schedule changes at the high school. The graduation requirements need to be reviewed. Four Winds has hired a full time person that will be at the District every day from 9:30 to 5:30. They will be doing the SHAPE program with the students. He has been attending meetings at Grindstone and they have been positive

.

**Consent Calendar Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires/Transfers**

None

**Classified New Hires/Transfers**

None

## Coaching Positions

None

***Ken Swearinger made a motion to approve all items on the Consent Calendar and it was seconded by Adrienne Haylor. The motion passed unanimously.***

# Presentation/Discussion/Action Items

## 1. Interview of Board Member Candidates for Appointment

Chandra Saucedo and Sandra Corbin were interviewed as candidates for the vacant position from the Stonyford area.

## 2. Appointment of Board Member

Sandra Corbin was appointed to fill the vacant position until the term ends in 2014 by a roll call vote of 3 to 1.

## 3. Oath of Office

The Oath of Office was administered to Sandra Corbin by Superintendent Tracey Quarne.

**4. Presentation**

The representative from Four Winds of Education was unable to attend.

## 5. Overnight Field Trip Request

Principal Drury presented information regarding the proposed field trips for college tours, one of which will include out of state travel into Oregon. There will be an application process and priority will be given to students in the 10th and 11th grades. Anita McCabe made a motion to approve the 2 overnight field trip requests. It was seconded by Chonne Murphy and the motion passed unanimously. Adrienne Haylor stated that she would like any future college trips to include vocational schools.

## 6. Re-Districting

Chonne Murphy made a motion to approve the MOU with the County of Glenn Planning and Public Works Department for re-districting of trustee areas in the amount of $2500. It was seconded by Ken Swearinger and the motion passed unanimously.

## 7. Audit Report

Randy Jones from Glenn County Office of Education presented the annual audit report for the District. There were no errors or anomalies so the District received an unqualified rating. There were two findings but no major issues.

**8. DIBELS Test Results/STAR Test Results.**

Lorna Cox presented the results of the DIEBLS tests from last year. Principal Drury presented a review of the STAR test results from last year.

## 9. Accelerate Education Curriculum

Chonne Murphy made a motion to approve the initiation of curriculum adoption process as defined in the Superintendent’s recommendation. It was seconded by Anita McCabe and the motion passed unanimously. Adrienne Haylor stated that it should be placed on the website.

## 10. Surplus Items

Anita McCabe made a motion to approve the list of items to be declared surplus. It was seconded by Chonne Murphy and the motion passed unanimously.

## 11. Chief Business Officer Services

Chonne Murphy stated that she has a problem with the salary for the position. Superintendent Quarne stated that the reports are the same for a small district as for a large district. The proposal to pay $55,000 to GCOE for business services would allow the District to put more money towards a Superintendent and that the District needs its own Superintendent. Adrienne Haylor stated that she spoke to Sandy and got a copy of the list of her duties that was discussed with GCOE and gave a copy to the Board members. Some of the responsibilities need to be defined and re-organized with some of them going to the Superintendent. Superintendent Quarne stated that his recommendation was to accept the proposal from GCOE for a minimum of 1 year and move forward with hiring a part-time Superintendent and that the District needs continuity. Chonne Murphy asked if the District would have a say in who is hired to perform the business services. Superintendent Quarne stated that the duties would be spread among different employees at GCOE and since that is a personnel matter, he couldn’t talk openly. Randy Jones said this had been done in Siskiyou County. Ken Swearinger said that he would like to see the District have it’s own CBO. After discussion, Anita McCabe made a motion to approve the proposal from Glenn County Office of Education to provide Chief Business Officer Services to the District in an amount not to exceed $55,000 per year for 1 year. It was seconded by Sandra Corbin and the motion passed unanimously.

## 12. Portable Buildings Repairs

Chonne Murphy made a motion to approve the final contract for repairs with the added cost of $3600 for the installation of plywood/OSB backing. It was seconded by Ken Swearinger and the motion passed unanimously.

Adrienne Haylor questioned why the gates to the schools not shut and locked after school hours. She requested a copy of the District’s safety plan be provided at the next meeting. Principal Drury stated that there will be a meeting tomorrow at GCOE with representatives from schools and law enforcement regarding a county wide safety plan. **Items for Next Board Agenda**

* Superintendent’s Position
* Safety Plan
* Accelerate Education
* CSBA Board Policy Audit

**Adjourned to Closed Session at 9:05 pm Reconvened to Open Session at 10:10 pm Closed Session Report**

There was nothing to report out of Closed Session.

## ADJOURNMENT

Meeting was adjourned at 10:15 pm

The next regular meeting will be held on February 13, 2013 at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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

***President***