**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**AUGUST 18, 2010**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on August 18, 2010 at Elk Creek High School in Elk Creek, California.

Chairperson Diana Corkill called the meeting to order at 6:00 pm.

Adjourned to Closed Session at 6:00 pm

Reconvened to Open Session at 6:10 pm

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

Diana Corkill, Susan Polk, Mary Carpenter, Germaine Burrows and Mary Millsaps

Administrators present: Holly McLaughlin

**Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

# Closed Session Report

Inter-district request 10-11-12 was denied and inter-district requests 10-11-13 & 10-1114 were approved.

# Public Comment

Lt. Sean Harris from the CHP introduced himself and explained that CHP will continue to be in the Elk Creek area as much as possible.

# Consent Calendar Board Minutes

The minutes for the Regular Board Meeting held on July 21, 2010 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires**

None

# Classified New Hires

Athletic Director-Jeff Blade

Varsity Volleyball Coach-Jill Swearinger

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

**Correspondence Received** None

**Board Members/Superintendent/Student Representative Reports**

**Board Member**

**Superintendent/Administrators**

Superintendent McLaughlin presented a written report.

# Student Representative

Samantha Langford presented a written report.

## Old Business

### 1. Board Policy 4312.1/Second Reading

Germaine Burrows made a motion to approve the policy regarding Holidays. It was seconded by Mary Carpenter and the motion passed unanimously.

Superintendent McLaughlin advised that Native American Day is a State Holiday, not a Federal Holiday. When the calendar is created for next school year, there will be discussion regarding taking that day as part of a break.

## New Business

### 1. Enrollment Report

Superintendent McLaughlin presented an enrollment report for the schools in the district. There is a total enrollment of 116 in the District.

**2. STAR Test Report**

Superintendent McLaughlin presented information regarding the STAR tests.

### 3. Board Policy 9013.1.1

Susan Polk made a motion to approve the current policy regarding Conflict of Interest with no amendments. It was seconded by Mary Carpenter and the motion passed unanimously.

### 4. School Beautification Projects

Several ideas were discussed regarding school beautification projects, including murals, a cactus garden and metal welding projects.

### 5. Booster Club

Mary Carpenter made a motion to approve fund raising (food concessions for all sports) for the Booster Club. It was seconded by Germaine Burrows and the motion passed unanimously.

# ADJOURNMENT

Meeting was adjourned at 7:00 pm

The next scheduled meeting will be held on September 15, 2010 at 5:00 pm at Elk Creek High School.

***Respectfully submitted by Erin Callahan***

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***President***