**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**JULY 20, 2011**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on July 20, 2011 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 6:00 pm

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

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

Administrators present: Debbie Blake

**Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

# Closed Session Report

The coaching positions were discussed and will be voted on during the Consent Calendar. **Public Comment**

John Huttman requested an update on the projects at Indian Valley Elementary School. It was reported that the sign is almost complete. The tree limb is being worked on and Ernie Ross has been taking care of the projects.

# Consent CalendarBoard Minutes

The minutes for the Regular Board Meeting held on June 15, 2011, the Special Board Meeting held on June 17, 2011 and the Special Board Meeting held on July 6, 2011 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires/Transfers**

 None

 **Classified New Hires/Transfers**

None

## Coaching Positions

Athletic Director-Jessica Suchorski

Football Coach-Jeff Blade

Volleyball Coach-Jill Swearinger

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

**Correspondence Received**

# Board Members/Superintendent/Student Representative Reports

## Board Member

Diana Corkill stated that the lawns look good. John Huttman commended the summer group for all of the work they have done. Adrienne Haylor stated that the flag pole at Indian Valley Elementary School needs to be painted.

## Superintendent/Administrators

Superintendent Blake reported that the maintenance and custodial staff have been working very hard moving classrooms. The alarm was fixed today and the air conditioning systems have been fixed. Lorna Cox will be the new Special Education teacher. Jess Modesto is working on providing GAP classes on our campus. Four Winds will be working with the District on a plan for the non-graduating seniors from this year. She has a meeting at Grindstone with the parent advisory committee. The District will be participating in MAA again this year.

**Old Business**

None

# New Business

## 1. Surplus List

Susan Polk made a motion to approve listing Bus #12 as surplus due to it’s age. It was seconded by John Huttman and the motion passed unanimously.

## 2. Counseling Position

Superintendent Blake has a school counselor credential and will be working closely with the 12th grade advisor Wayne Suchorski. Information has already been received from Chico State and the Glenn County Office of Education. The board policy regarding graduation requirements will be brought up for review at the next meeting. There was discussion regarding the senior projects.

## 3. Cheerleading Program

There was discussion regarding the cost and the interest in a cheerleading program. The Board does not want High School and Junior High students combined. This will be referred to the new Athletic Director and brought back at a future meeting.

## 4. Signature Authorization

John Huttman made a motion to approve the change of signatures for warrant registers, payroll registers, purchase orders and transfers. It was seconded by Mary Millsaps and the motion passed unanimously.

## 5. Quarterly Report on Williams Uniform Complaints

Adrienne Haylor made a motion to approve the quarterly report on Williams Uniform Complaints. There were no complaints for this quarter. It was seconded by Mary Millsaps and the motion passed unanimously.

## 6. CIF League Representative

John Huttman made a motion to approve the designation of Jessica Suchorski as the District’s league representative. It was seconded by Susan Polk and the motion passed unanimously.

## 7. CAHSEE Parent/Guardian Notification

John Huttman made a motion to approve the annual California High School Exit Exam Parent/Guardian Notification. It was seconded by Susan Polk and the motion passed unanimously.

## 8. Response to Grand Jury Report

Susan Polk made a motion to approve the review of the board policy regarding Inter-district Attendance in response to the Grand Jury Report.. It was seconded by John Huttman and the motion passed unanimously.

*John Huttman requested that the special board meetings alternate between Elk Creek and Stonyford.*

## ADJOURNMENT

Meeting was adjourned at 6:52 pm

The next scheduled meeting will be held on August 10, 2011 at Indian Valley Elementary School at 6:00 pm.

***Respectfully submitted by Erin Callahan***

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***Clerk***