**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**MAY 5, 2010**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on May 5, 2010 at Elk Creek High School in Elk Creek, California. Chairperson Diana Corkill called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:05 pm

Reconvened to Open Session at 6:00 pm

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

Diana Corkill, Germaine Burrows, Susan Polk, Mary Carpenter and Mary Millsaps Administrators present: John McIntosh and Holly McLaughlin

**Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

# Closed Session Report

There was nothing to report on Personnel. Inter-district requests 10-11-1a&b, 2, 3a&b, 8 & 9 were approved, 10-11-4 was denied and 10-11-5, 6 & 7 were pulled due to not needing an inter-district for private home school.

# Public Comment

Terri Burrows requested item #7 under New Business, Request to Address the Board, be moved to the beginning of New Business. Mary Carpenter made a motion to move item #7 to #1. It was seconded by Mary Millsaps and the motion passed unanimously. Kate Jones presented two letters to the Board with information regarding her request for the Board to reconsider their decision regarding her position. Molly Bailey addressed the Board requesting they keep Mrs. Jones as a full time teacher and Mrs. Johnsen as the counselor.

Alisa Johnsen presented a petition with signatures asking for classes to be listed as graduation requirements. She also requested that the policy be updated.

# Consent Calendar Board Minutes

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

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires**

 None

 **Classified New Hires**

None

##  Old Business Board Policy & Administrative Regulation 4112.2 Board Policy & Administrative Regulation 4111.2

##  Administrative Regulation 4112 Administrative Regulation 4112.1 was removed

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

# Correspondence Received

Diana Corkill read a letter addressed to the Board from John Huttman regarding the parent meeting that was held. Superintendent McIntosh read a letter from the Glenn County Office of Education regarding the 2nd Interim Report that shows the District has a positive certification and requesting a list of reductions for next year.

# Board Members/Superintendent/Student Representative Reports

## Board Member

Diana Corkill reported that FFA group float in the Stonyford Rodeo Parade was great and “Star” the goat was a hit. Kate Jones said the float won 3rd place. The FFA kids did a good job parking cars at the rodeo. Susan Polk said that the FFA t-shirts look good. **Student Representative**

Samantha Langford reported that the Glenn County Track Meet is May 12th, the District Track Meet is May 28th, the Glenn County Fair is May 17th-21st, and the FFA/Sports Banquet is May 26th.

## Superintendent/Administrators

Superintendent McIntosh presented information from Fiscal Services. Principal McLaughlin reported that Prom was a success and she thanked Mr. Flynn for his work with it. There will be an Open House and Dance for the elementary school students at Elk Creek Elementary School. She thanked the PTC for all the work they have done. 13 students signed up at Kindergarten Round-up.

# Old Business

##  1. Board Policy

The second reading of the policy regarding Native American Policy and Procedures was tabled until the next meeting at the request of an audience member.

# New Business

## 1. Request to Address the Board

Bernadette Francis presented some questions from a parent meeting that was held. President Corkill asked how the parents were notified of the meeting. She was told that it was posted only in Elk Creek at the post office. Some of the questions were: What are Holly McLaughlin’s credentials? Is the job description being changed for the Ag/Science position? How does the District plan to cover all of the duties with the position change? Mrs. Francis stated that she called the Inspector General and has requested the Grand Jury audit the District. She will be starting a recall for all of the board members. Mary Millsaps questioned if she was aware of the cost to the District for the recall. Mrs. Francis stated that she knows people who will pay for the recall so there will be no cost to the District.

## 2. Resolution 09-10-7

Superintendent McIntosh presented a written statement with the Administrative Law Judge’s ruling. President Corkill read a letter from the District’s lawyer.

There was a lengthy discussion regarding this item.

The Board was polled regarding the Resolution concerning Certificated Reduction in Force for 2010-2011 and whether the resolution should remain as it is or if it will be amended by removing Ms. Jones from the resolution. Mary Carpenter and Mary Millsaps voted to amend the resolution. Susan Polk, Germaine Burrows and Diana Corkill voted to approve it as it stands. The resolution was approved by a vote of 3 to 2.

## 3. Resolution 09-10-8

Susan Polk made a motion to approve the resolution regarding Elimination of Certain Classified Employee Services for the 2010-2011 School Year. It was seconded by Mary Millsaps and the motion passed unanimously.

## 4. Public Disclosure of Collective Bargaining Agreement

The annual cost is $670. Susan Polk made a motion to approve the public disclosure of the collective bargaining agreement with the SCFT. It was seconded by Germaine Burrows and the motion passed unanimously.

## 5. 2008-2009 Audit Corrective Actions

Germaine Burrows made a motion to approve the corrective actions taken for the findings from the 2008-2009 audit. It was seconded by Mary Millsaps and the motion passed unanimously.

## 6. 2010-2011 School Calendar

Germaine Burrows made a motion to approve the calendar for the 2010-2011 school year with the change of moving the holiday from January 3, 2011 to May 2, 2011. It was seconded by Mary Millsaps and the motion passed unanimously.

## 7. Elementary School Bell Schedule

Information was presented by Principal McLaughlin regarding the elementary school bell schedule for next year. The board requested the cost of the additional bus run by the next meeting.

## ADJOURNMENT

Meeting was adjourned at 8:40 pm.

The next scheduled meeting will be held on June 16, 2010 at 5:00 pm at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***