**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**MAY 9, 2012**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on May 9, 2012 at Elk Creek High School in Elk Creek, California. President Diana Corkill called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:05 pm

Reconvened to Open Session at 6:14 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

# Report from Special Meeting held on April 26, 2012

The part of the Superintendent’s evaluation that could be completed gave her a 3.5 out of a possible 5. Susan Polk stated that she wanted to express a vote of confidence in regards to the evaluation.

# Closed Session Report

There was nothing to report out of Closed Session

*John Huttman made a motion to remove item #3 under New Business and table it. It was seconded by Mary Millsaps and the motion passed unanimously. Mary Millsaps made a motion to remove item #4 under New Business per legal counsel due to the complaint being held in Closed Session. It was seconded by Adrienne Haylor and the motion passed unanimously. Mary Millsaps made a motion to remove item #5 under New Business and table it until the next meeting. It was seconded by John Huttman and the motion passed by a vote of 4 to 1 with Susan Polk voting No.*

**Public Comment**

None

# Consent Calendar

**Board Minutes**

The minutes will be brought back to a future meeting due to requested additions.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires/Transfers**

 None

 **Classified New Hires/Transfers**

None

## Coaching Positions

None

***John Huttman made a motion to approve all items on the Consent Calendar with the exception of the minutes and it was seconded by Mary Millsaps. The motion passed unanimously.***

# Correspondence Received

1. A letter was received by Wayne Suchorski and the FFA from the Glenn County Fair thanking them for the picnic table they donated to the auction and for delivering it. John Huttman stated that he had won a picnic table made by the FFA and it is a quality piece of furniture.
2. A letter was received from the California Superintendent of Schools that listed 10 ways to show appreciation for teachers during National Teacher Appreciation Week May 6-12th.

# Board Members/Superintendent/Student Representative Reports

## Board Members

Susan Polk requested a copy of the attorney bills and list of conversations with the lawyer during the 2011-12 school year. She stated that she is concerned that the whole Board should have access to legal counsel. She requested the minutes of the March 14th meeting be brought back as she is questioning the statement that deferred maintenance funds were to be used as a last resort for the shop improvement project. She feels the ROP and county funds should have been used, not the local budget. Mary Millsaps stated that the money was very well spent. The shop area is safer and there is a definite improvement. Susan Polk asked if the truancy issues have been worked on and Superintendent Blake stated that they have. Adrienne Haylor and John Huttman attended the CSBA workshop on evaluations. The workshop focused on setting up evaluations for the Superintendent, self-evaluations for board members and board relationships with the Superintendent. They felt it was very educational.

Graduations were discussed. Diana Corkill or Mary Millsaps will present the certificates at the 6th grade promotion, Adrienne Haylor will present at the 8th grade promotion and John Huttman will present the diplomas at the high school graduation. The 6th grade promotion will be at Indian Valley on June 12th at 6:30 pm, Kindergarten promotion will be on June 13th at 10:00 am, 8th grade promotion will be on the 13th at 6:30 pm and the high school graduation will be on June 14th at 7:00 pm.

## Superintendent/Administrators

Superintendent Blake reported that the STAR make-up tests are being given this week. She thanked Lorna Cox and Teresa Perez for helping with finishing the testing. The District track meet will be on Friday May 25th.

# Old Business

## 1. FFA Report

Wayne Suchorski thanked the Board for their support with the shop project. The students now have new work stations. He said that he is concerned that the money didn’t come out deferred maintenance funds. He also stated that there are no matching funds with the Ag Incentive Grant. The FFA had a wonderful State

Convention trip. They were able to tour a dairy and visit Hearst Castle. Diana Corkill stated that she heard the students learned things and enjoyed the convention. There been positive feedback about the trip. Three students competed in Project Competition and attended the program at Butte College. 2 students were slated out of 17 schools for section officer positions but did not win. The Glenn County Fair starts next week. There will be 7 hogs, 4 lambs, 1 pen of rabbits and 5 shop projects exhibited. Two of the seniors that are majoring in agriculture will be attending a breakfast sponsored by the Farm Bureau. The FFA Banquet is June 6th at the cafeteria. There are asking for a $10 donation.

FFA officer elections are coming up. There will be a meeting this Friday and an Ag Advisory Committee meeting after the fair. Approximately 80% of the high school students are enrolled in FFA with 22-24 of them attending the meetings. Susan Polk asked about the hay project. They are selling the hay that was put up here at the school on 6 acres and it includes delivery. John Whitney farmed it and Pat Callahan cut it as donations. The money will go to a scholarship to help kids go to the FFA National Convention and Washington DC. Tim Leach won the wood. They are not selling vegetables out of the greenhouse this year. There are fruit trees and sunflowers in there now.

## 2. Athletic Director’s Report

Jessica Suchorski reported that they are looking into changing the athletic policy that needs updating. The high school is having difficulties having enough students for some of the teams. Susan Polk stated she was concerned about the eligibility policy. They are looking into the possibility of starting a wrestling team in the winter and a track team in the spring. It is unknown if there will be a football team this fall. The Glenn County track meet is tomorrow in Willows for 5th – 8th graders. The District Track meet is on May 25th. The sports awards banquet is May 30th at the cafeteria and they are asking for desserts. The softball team won their last game in Greenville. RJay Cano was selected for the Lions All-Star team for 8-man football. The game will be at the end of June. **New Business**

**1. 2012-2013 Calendar**

This item was tabled until the next meeting.

## 2. Facilities Use Request

Rachel McBride from Four Winds of Education reported that the program was well attended last year with 33 students enrolled; 22-25 attending consistently and approximately 20 had perfect attendance. Susan Polk asked if there were any problems last year. Rachel said they worked with Jill and there were no problems. Adrienne Haylor suggested they visit the local library on Wednesdays. John Huttman made a motion to approve the request from Four Winds of Education for a summer program. It was seconded by Susan Polk and the motion passed unanimously.

1. **Board Policy 6145**

This item was tabled.

1. **Personnel**

This item was removed.

## 5. Superintendent’s Contract

This item was tabled.

The meeting was adjourned back into Closed Session at 7:05 pm

Reconvened to Open Session at 9:00 pm **Closed Session Report** There was nothing to report.

## ADJOURNMENT

Meeting was adjourned at 9:05 pm

There will be a special meeting held prior to May 15, 2012.

The next regular meeting will be held on a date to be determined in June, 2012 at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***Clerk***