**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**MARCH 3, 2010**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on March 3, 2010 at Indian Valley Elementary School in Stonyford, California.

Chairperson Diana Corkill called the meeting to order at 4:00 pm.

Adjourned to Closed Session at 4:05 pm

Reconvened to Open Session at 5:05 pm

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

Diana Corkill, Susan Polk, Germaine Burrows, 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**

Inter-district request 09-10-19 was approved. **Public Comment**

Cathy Whitney reported that CHP will be checking the bus loading zone at Elk Creek

Elementary periodically. If anybody has any questions, they can call her. Several of the FFA members spoke in favor of Mrs. Porto-Jones. Jeanette Sturzen outlined the educational requirements that agriculture classes meet.

# Consent Calendar Board Minutes

The minutes for the Regular Board Meeting held on February 11, 2010 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires**

 None

##  Classified New Hires

None

***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**

A letter was presented to the Board from Meri Burt in support of the Ag program and Mrs. Porto-Jones. A letter was presented from CSEA in response to some of the questions from the community.

# Board Members/Superintendent/Student Representative Reports

**Board Member**

None

## Student Representative

Samantha Langford reported that the California High School Exit Exam will be given on March 16th & 17th. FFA members will be attending the Arbuckle and Chico State Field Days and the Sectional Contest. The baseball and softball teams have started practicing.

## Superintendent/Administrators

Principal McLaughlin reported that there is now information on the district’s website regarding staff. The newsletter will be mailed home Friday along with other letters.

**Old Business**

None

# New Business

***Germaine Burrows made a motion to move Item #5 to Item #1. It was seconded by Mary Millsaps and the motion passed unanimously.***

## 1. Letter of Resignation

Susan Polk made a motion to accept the letter of resignation/retirement from Brian Close. It was seconded by Mary Carpenter and the motion passed unanimously.

**2. Enrollment Reports**

Enrollment reports were presented for the schools in the district.

## 3. Glenn County Educators Hall of Fame

Susan Polk made a motion to nominate Ron Reed as the District’s selection for the Glenn County Educators Hall of Fame. It was seconded by Mary Carpenter and the motion passed unanimously.

## 4. Reading Intervention

Principal McLaughlin presented information regarding the reading intervention program that will be used next year and that parent volunteers are always needed. Parent Chonne Murphy spoke in favor of keeping the current program.

## 5. 2010 Baseball/Softball Schedule

Susan Polk made a motion to approve the 2010 Baseball/Softball schedule. It was seconded by Germaine Burrows and the motion passed unanimously.

## 6. Parent Presentation

Bernadette Francis and Talia Richardson read a list of questions that a community group had prepared. The questions were discussed and answered. There was input from the audience which consisted of teachers, parents, students and community members.

## 7. Budget Discussion

This item was included in the discussion under Item 6. There was a lot of discussion regarding the Ag Program with support for Mrs. Porto-Jones. It was announced that the Resolution passed at the last meeting will stand.

## ADJOURNMENT

Meeting was adjourned at 8:25 pm.

The next scheduled meeting will be held on Wednesday, March 31 at Elk Creek High School at 6:00 pm

***Respectfully submitted by Erin Callahan***

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***President***