**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**NOVEMBER 18, 2009**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on November 18, 2009 at Elk Creek High School in Elk Creek, California.

Chairperson Diana Corkill called the meeting to order at 4:45 pm.

Adjourned to Closed Session at 4:50 pm

Reconvened to Open Session at 5:00 pm

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

Diana Corkill, Susan Polk, Germaine Burrows and Mary Millsaps

Mary Carpenter was absent

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 09-10-13 was approved.**Public Comment**

None

**Consent Calendar Board Minutes**

The minutes for the Regular Board Meeting held on October 21, 2009 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires**

 Alisa Johnsen as Career Technical Education Counselor/Advisor

#  Classified New Hires

Theresa Perez as Part Time Noon Time Office Aide

***Germaine Burrows made a motion to approve all items on the Consent Calendar and it was seconded by Diana Corkill. The motion passed unanimously.* Correspondence Received**

None

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

Susan Polk requested a board policy regarding cakes/cupcakes in the classroom.

**Student Representative**

Samantha Langford presented her report.

# Superintendent/Administrators

A written report was presented by Superintendent McIntosh.

A written report was presented by Principal McLaughlin.

**Old Business**

#  1. Board Policy 5013.9

The policy regarding Head Lice will be revised and brought back to the meeting in December.

**New Business**

**1. Enrollment Reports**

Enrollment reports were presented for the schools in the district.

# 2. Approval of New Positions

Susan Polk made a motion to approve the new positions of Part Time Noon Office Aide and the Career Technical Education Counselor/Advisor. It was seconded by Germaine Burrows and the motion passed unanimously.

# 3. Resolution 09-10-2

Germaine Burrows made a motion to approve resolution regarding the Amended

Joint Exercise of Powers Agreement of the Golden State Risk Management Authority. It was seconded by Mary Millsaps and the motion passed unanimously.

# 4. Reading Intervention Teacher Schedule

Information was presented regarding the schedule for the Reading Intervention Teacher.

# 5. Board Policy 2011.11.1

Germaine Burrows made a motion to approve the revision to the board policy regarding the job description for the Custodian/Cafeteria Assistant. It was seconded by Mary Millsaps and the motion passed unanimously.

# 6. First Interim Report

Germaine Burrows made a motion to approve the First Interim Report. It was seconded by Susan Polk and the motion passed unanimously.

# 7. Budget Advisory Committee

Superintendent McIntosh presented information regarding the Budget Advisory Committee.

1. **Organizational Chart**

Superintendent McIntosh presented an organizational chart for the District.

1. **Softball Field Proposal**

Information was presented regarding the softball field.

# 10. Surplus List

Germaine Burrows made a motion to approve the list of items to be declared surplus. It was seconded by Susan Polk and the motion passed unanimously.

# ADJOURNMENT

Meeting was adjourned at 7:10 pm.

The next scheduled meeting will be held on December 9, 2009 at 5:00 pm at Elk Creek High School with Closed Session beginning at 4:00 pm

***Respectfully submitted by Erin Callahan***

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***President***