**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**MARCH 16, 2011**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on March 16, 2011 at Elk Creek High School in Elk Creek, California. President Diana Corkill called the meeting to order at 4:00 pm.

Effective Governance Workshop for Governance Team

Adjourned to Closed Session at 5:30 pm

Reconvened to Open Session at 6:05 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: Holly McLaughlin

**Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

# Closed Session Report

Surveys will be sent to all staff members and the Superintendent’s Evaluation will be reported out at the next meeting.

**Public Comment**

None

# Consent CalendarBoard Minutes

The minutes for the Regular Board Meeting and the Special Board Meeting held on February 16, 2011 were approved as presented.

# Bills and Warrants

Routine agenda items including budget transfers

Board Member Huttman asked to find out which bus got tires. **Certificated New Hires**

 None

#  Classified New Hires

None

***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**

None

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

# Board Member

President Corkill reported that the workshop was very informative and their goal is to do better in serving the public. She indicated her desire for more professional meetings.

# Superintendent/Administrators

Superintendent McLaughlin stated that she would hold her comments for the agendized items.

# Student Representative

Samantha Langford was at an FFA event where she and Lena Polk were receiving their FFA State Degrees. A written report was submitted and Board President Corkill read it out loud.

## Old Business

###  1. Board Policy 3016.5

After discussion regarding the options presented, John Huttman made a motion to approve option 2 of the board policy regarding Free and Reduced Price Meals with the word ‘feeding’ changed to ‘meal’ in a paragraph on the second page and stating that after the second subsequent charge, the student will be denied meal service. It was seconded by Susan Polk and the motion passed unanimously.

## New Business

### 1. Enrollment Report

Superintendent McLaughlin presented an enrollment report for the schools in the district. There is a total enrollment of 121 in the District. Superintendent McLaughlin stated the numbers did not show the high rate of student exits and enrollment since the start of school.

*Due to a time consideration, Item 6 under New Business was moved to #2*

### 2. SPARK Summer School Proposal

Rachel McBride of 4 Winds presented information regarding the summer school program they are providing this summer for students in this District in grades K12. They are requesting to use the facilities at Elk Creek Elementary and Elk Creek High School. They will provide staff and transportation in a 10 mile radius from the school and requested the usual facility costs be waived. Board member Polk requested a liability contract which will be provided. Board member Huttman stated he felt this was a good thing for the students. Adrienne Haylor made a motion to approve the request. It was seconded by Susan Polk and the motion passed unanimously.

### 3. Second Interim Report

CBO Sandy Benamati presented an overview of the report. John Huttman made a motion to approve the second interim report. It was seconded by Adrienne Haylor and the motion passed unanimously.

### 4. Glenn County Educators’ Hall of Fame

John Huttman made a motion to nominate Charles Beath to be inducted into the Glenn County Educators’ Hall of Fame. It was seconded by Susan Polk and the motion passed unanimously.

### 5. WASC

Information was presented regarding the upcoming WASC visit at the high school April 11-13, 2011. The self-study is complete and mailed out.

### 6. Facility Use Policy

Superintendent McLaughlin and CBO Benamati are working on an updated policy with costs. More information will be presented at a future meeting.

### 7. Letter of Retirement

John Huttman made a motion to accept the letter of retirement from Sherry Reed. It was seconded by Mary Millsaps and the motion passed unanimously.

### 8. Public Employee Appointment

Susan Polk made a motion to approve the request to employ Crystal Johnson as a **Temporary** Office Aide, Step 1, through a subsidized employee contract with HRA. It was seconded by Adrienne Haylor and the motion passed unanimously.

### 9. Baseball/Softball Schedule

John Huttman made a motion to approve the 2011 Baseball and Softball schedule. It was seconded by Mary Millsaps and the motion passed unanimously.

# ADJOURNMENT

Board President Corkill commended and thanked the Board for a smooth meeting.

Meeting was adjourned at 7:45 pm

The next scheduled meeting will be held on April 27, 2011 at 6:00 pm at Indian Valley Elementary School at 6:00 pm with Closed Session at 5:00 pm.

***Respectfully submitted by Erin Callahan***

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***Clerk***