**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**OCTOBER 20, 2010**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on September 15, 2010 at Indian Valley Elementary School in Stonyford, California. Board President Diana Corkill called the meeting to order at 5:00 pm.

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

Diana Corkill, Susan Polk, Mary Carpenter, Germaine Burrows and Mary Millsaps

Administrators present: Holly McLaughlin

**Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill.

**Public Comment**

None

# Consent Calendar Board Minutes

The minutes for the Regular Board Meeting held on September 15, 2010 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires**

 Math Intervention Teacher-Sherry Reed

##  Classified New Hires

Substitute Bus Driver-Greg Morales

(More drivers are in the process of training and the names will be brought to the next meeting)

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

**Correspondence Received**

A letter was received from a parent.

# Board Members/Superintendent/Student Representative Reports

## Board Members

Susan Polk commented on how exciting it was to have such a great turnout at the first home football game. Diana Corkill recognized Junior Hoggatt for the great job he did announcing the last football game.

## Superintendent/Administrators

Superintendent McLaughlin presented a written report. The Governor signed the budget 100 days late and there is a possibility of mid-year cuts. There will be a homecoming parade before the last football game on November 5th. Abby Swearinger and Jeff Flynn will be organizing it. There was a good turnout for the Fall Open Doors night on October 8th. Jeff Blade and Tim Street have been doing a great job as coaches for the football team.

## Student Representative

Samantha Langford presented a written report. 13 FFA members attended the Shasta College Field Day. The freshmen attended the Greenhand Conference and the officers attended the COLC. The Halloween Carnival is October 29th at Elk Creek Elementary School. There are boxes in Elk Creek and Stonyford for candy donations. November 5th is Homecoming. Senior project presentations are tentatively scheduled for November 30th and December 1st.

# Old Business

## 1. Athletic Field

After discussion, the field will remain Cheney Field. Germaine Burrows made a motion to add the name: Jerry Clark Athletic Arena. It was seconded by Mary Millsaps and the motion passed unanimously. A temporary banner will be made now until a permanent sign is completed.

# New Business

## 1. Enrollment Report

Superintendent McLaughlin presented an enrollment report for the schools in the district. There are 10 students coming from Willows.

## 2. SPARK Archery Class

Susan Polk made a motion to approve archery being taught at SPARK by a

certified instructor. It was seconded by Germaine Burrows and the motion passed unanimously.

## 3. Board Policy 9013.2/First Reading

The board policy regarding Remuneration and Reimbursement was presented for a first reading. There was discussion regarding the board members being able to donate their stipends back. One of the suggestions was to put the money into a fund for a new scoreboard. More information will be brought back to the next meeting.

## 4. Single Plan for Student Achievement

Germaine Burrows made a motion to approve the Single Plan for Student Achievement for Elk Creek Elementary School. It was seconded by Mary Carpenter and the motion passed unanimously.

## 5. Address Change

Information was presented regarding the possible need for an address change. The change would be from 300 Sanhedrin Road to 3430 C/R 309. If action is needed by the Board, this item will be brought back on the next agenda.

## 6. Williams Act Quarterly Report

Germaine Burrows made a motion to approve the quarterly report on Williams Uniform Complaints. It was seconded by Mary Millsaps and the motion passed unanimously. There were no complaints for this quarter.

## ADJOURNMENT: 6:30 pm

The next scheduled meeting will be held on November 17, 2010 at 5:00 pm at Elk Creek Hign School.

***Respectfully submitted by Erin Callahan***

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***President***