# REGULAR MEETING OF THE BOARD OF EDUCATION STONY CREEK JOINT UNIFIED SCHOOL DISTRICT HELD AT INDIAN VALLEY ELEMENTARY SCHOOL

**FEBRUARY 16, 2011**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on February 16, 2011 at Indian Valley Elementary School in Stonyford, California. Board 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 6:00 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

**Closed Session Report**

Inter-district request 10-11-22 (a&b) was approved.

# Public Comment

Mr. Salzer stated that he appreciates help from the community with the ag program. Cathy Whitney reported that a community member suggested purchasing ice packs for the elementary schools.

# Consent Calendar Board Minutes

The minutes for the Regular Board Meeting held on January 19, 2011 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires**

None

# Classified New Hires

Varsity Softball Coach-Abby Swearinger

Varsity Baseball Coach-Jeff Blade

Substitute Instructional Aide (as part of a pool)-Meagan Forbes ***Susan Polk made a motion to approve all items on the Consent Calendar and it was seconded by John Huttman. The motion passed unanimously.***

**Correspondence Received**

None

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

**Board Members**

# Superintendent/Administrators

Superintendent McLaughlin reported on the upcoming test dates and presented a State Budget Update.

# Student Representative

Samantha Langford presented a written report.

## Old Business

### 1. Board Policy 6014.9/Second Reading

Adrienne Haylor made a motion to approve the board policy regarding Service

Animals. It was seconded by John Huttman and the motion passed unanimously.

### 2. Board Policy 6104.4/Second Reading

John Huttman made a motion to approve the board policy regarding Title 1. 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.

### 2. WASC

Superintendent McLaughlin reviewed the self-study draft and identified the revised mission and vision statement. She reviewed the results of the school climate survey in the appendix.

### 3. Board Policy 3016.5

The board policy and administrative regulation regarding Free and Reduced Price Meals was presented for a first reading. There was a lengthy discussion held. Board member Polk desired a further limitation on food served on credit. Board member Huttman did not feel alternate meals should be served. The policy will be brought back for discussion next month.

### 4. SPARK Summer School

Information was presented regarding SPARK summer school. Superintendent McLaughlin reported that Elk Creek is allotted $12,000 from the SPARK Grant for summer school. She recommended contracting 4 Winds to provide summer school. 4 Winds will request to use the facilities at the next meeting.

### 5. Elementary Reading and Math Intervention Report

A report regarding the Elementary Reading and Math Intervention was presented for information. Superintendent McLaughlin explained the report which included Dibels scores and STAR reading/math scores.

### 6. Facility Use Request

A request to use the facility at Indian Valley Elementary School in June of 2012 was presented. Board President Corkill did not want to approve for a date this far in advance. Board member Millsaps requested that the usage fee policy be reviewed. Superintendent McLaughlin will bring the facilities usage policy forward at the next meeting.

### 7. Letter of Retirement

John Huttman made a motion to accept the letter of retirement from Georgia Green. It was seconded by Mary Millsaps and the motion passed unanimously. The Board will be saddened by this loss to the staff. They wish Mrs. Green the best.

### 8. Resolution 10-11-4

The resolution regarding Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service was presented

### 9. Resolution 10-11-5

The resolution regarding Release/Non-Reelection of Temporary Certificated Employees was presented.

*John Huttman made a motion to pass Resolution 10-11-4 and Resolution 10-11-5. It was seconded by Adrienne Haylor and the motion passed unanimously.*

### 10. Public Employee Appointment

A request to employ Crystal Johnson as an Office Aide, Step 1 through a subsidized employee contract with HRA was presented. Superintendent McLaughlin gave the Board a copy of the contract and asked them to review. The Board will table the action until the next meeting. CSEA has noted a concern regarding the job classification.

# ADJOURNMENT: 7:30 pm

The next scheduled meeting will be held on March 16 , 2011 at pm at Elk Creek High School with Closed Session beginning at 5:00 pm and Open Session at 6:00 pm.

***Respectfully submitted by Holly McLaughlin***

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

***President***