**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**SEPTEMBER 5, 2012**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on September 5, 2012 at Elk Creek High School in Elk Creek, California. President Diana Corkill called the meeting to order at 5:30 P.M.

A quorum was established with the following members of the Board in attendance: Diana Corkill, John Huttman, Mary Milsaps, and Ken Swearinger; Adrienne Haylor was absent. Attorney Kim Bogard, of Kingsley-Bogard, attended by telephone.

The Board adjourned to Closed Session at 5:35 P.M.

*A brief recess was declared by President Corkill at 6:00 P.M.*

*Board Member Huttman submitted his resignation from his seat on the SCJUSD Board to SCJUSD Interim Superintendent/Glenn County Superintendent of Schools Tracey Quarne during the brief recess.*

*The Board reconvened at 6:05 P.M.*

The Board reconvened to Open Session at 6:25 P.M.

A quorum was re-established with the following members of the Board in attendance:

Diana Corkill, Mary Millsaps and Ken Swearinger; Adrienne Haylor was absent. Administrator present: Tracey Quarne.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill.

**Closed Session Report**

There was nothing to report out of Closed Session.

**ADJOURNMENT**

The meeting was adjourned at 6:28 P.M.

The next regular meeting will be held on September 12, 2012 at Elk Creek High School.

***Respectfully submitted by Tracey Quarne:***

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***Clerk***