**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**SEPTEMBER 15, 2010**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on September 15, 2010 at Elk Creek High School in Elk Creek, California. Clerk Germaine Burrows called the meeting to order at 5:00 pm.

Adjourned to Closed Session at 5:05 pm

Reconvened to Open Session at 6:23 pm

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

Susan Polk, Mary Carpenter, Germaine Burrows and Mary Millsaps

Diana Corkill was absent

Administrators present: Holly McLaughlin

**Pledge of Allegiance**

The Pledge of Allegiance was led by Germaine Burrows

# Closed Session Report

Inter-district request 10-11-15 was denied. Approval was given to District legal counsel to proceed with the defense of the District in the following case: Stony Creek Federation of Teachers, Local 3873, et. al. vs. The Governing of the Stony Creek Joint Unified School District, et. al. Case No. 10CV00846.

**Public Comment**

None

# Consent Calendar Board Minutes

The minutes for the Regular Board Meeting held on August 18, 2010 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires**

 None

#  Classified New Hires

Assistant Varsity Football Coach-Tim Street

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

**Correspondence Received** None

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

**Board Member**

None

**Superintendent/Administrators**

Superintendent McLaughlin presented a written report.

# Student Representative

Absent

**Old Business**

## New Business

### 1. Enrollment Report

Superintendent McLaughlin presented an enrollment report for the schools in the district. There is a total enrollment of 118 in the District.

### 2. Unaudited Actuals

Sandy Benamati presented information regarding the report. Mary Carpenter made a motion to approve the Unaudited Actuals. It was seconded Susan Polk and the motion passed unanimously.

### 3. Resolution 10-11-1

Mary Carpenter made a motion to approve the resolution regarding the Gann

Limit. It was seconded by Mary Millsaps and the motion passed unanimously.

### 4. Sports Schedules

Susan Polk made a motion to approve to Varsity Football and Volleyball schedules. It was seconded by Mary Carpenter and the motion passed unanimously.

### 5. Athletic Field

There was discussion regarding the dedication and re-naming of the athletic field in honor of Jerry Clark. More information will be brought back to the next meeting regarding the current name of the field.

# ADJOURNMENT

Meeting was adjourned at 6:50 pm

The next scheduled meeting will be held on October 20, 2010 at 5:00 pm at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***