**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**AUGUST 19, 2009**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on August 19, 2009 at Elk Creek High School in Elk Creek, California.

Chairperson Diana Corkill called the meeting to order at 5:30 pm.

Adjourned to Closed Session at 5:35 pm

Reconvened to Open Session at 6:05 pm

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

Diana Corkill, Mary Carpenter, Susan Polk and Mary Millsaps

Germaine Burrows was absent

Administrators present: John McIntosh and Holly McLaughlin

# Pledge of Allegiance

The Pledge of Allegiance was led by Diana Corkill **Closed Session Report**

Inter-district request 09-10-12 was denied. The Principal’s salary schedule was approved for $66,527.85 annually for 201 work days. **Public Comment**

None

# Consent Calendar Board Minutes

The minutes for the Regular Board Meeting held on June 17, 2009 and the Special Board Meeting held on July 29, 2009 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires**

None

# Classified New Hires

Karen Petersen-Cook at Indian Valley

***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** None

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

# Board Member

Susan Polk stated that the students are happy with the on line program. Diana Corkill stated that she had been told that Abby Swearinger is doing a fantastic job as the aide in the Kindergarten classroom.

**Student Representative**

The student representative has not been elected yet.

# Superintendent/Administrators

A written report was presented by Superintendent McIntosh. He reported that there are 2 instructional aide positions open-1 at Elk Creek Elementary and 1 at Indian Valley Elementary and the interviews will be next week. The Valley Mirror newspaper article regarding the distance learning Spanish class was shown to the Board and audience.

**Old Business**

None

## New Business

**1. Enrollment Reports**

Enrollment reports were presented for the schools in the district.

### 2. Williams Act

Mary Carpenter made a motion to approve the quarterly report on the Williams Act showing no complaints for this quarter. It was seconded by Mary Millsaps and the motion passed unanimously.

### 3. Grand Jury Report

The Grand Jury report was presented for information. The District was commended for the professionalism in which they conduct their hiring and termination of personnel.

### 4. Letters of Resignation

Mary Millsaps made a motion to accept the letters of resignation from Mary Lou Wycoff and Jeanne Westcamp. It was seconded by Mary Carpenter and the motion passed unanimously.

### 5. Marquee for Elk Creek and Indian Valley

This item was tabled. The marquee at Indian Valley can be repaired but there is no repair estimate at this time.

### 6. FFA Calendar of Events

Susan Polk made a motion to approve the FFA calendar of events. It was seconded by Mary Carpenter and the motion passed unanimously.

### 7. 2009 Volleyball Schedule

Susan Polk made a motion to approve the 2009 Varsity Volleyball schedule. It was seconded by Mary Millsaps and the motion passed unanimously.

Principal McLaughlin was asked to join in the Closed Session at future meetings.

# ADJOURNMENT

Meeting was adjourned at 7:12 pm.

The next scheduled meeting will be held on September 16, 2009 at 6:00 pm at Indian Valley Elementary School.

***Respectfully submitted by Erin Callahan***

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***President***