**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT ELK CREEK HIGH SCHOOL**

**MAY 11, 2012**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Special Session on May 11, 2012 at Elk Creek High School in Elk Creek, California. Board President Diana Corkill called the meeting to order at 5:15 pm.

**Public Comment on Agenda Items**

None

Adjourned to Closed Session at 5:20 pm

Reconvened to Open Session at 7:15 pm

A quorum was established with the following members of the board in attendance: Diana Corkill, Adrienne Haylor, John Huttman, Mary Millsaps and Susan Polk

The Pledge of Allegiance was led by President Diana Corkill.

**Closed Session Report**

1. The Board, by a vote of 4 For and 1 Against , passed Confidential Resolution No. 11-12-4, to notify the Superintendent that Pursuant to Education Code 35031 she will not be reemployed in the position of Superintendent beyond the expiration of the term of her contract which is June 30, 2012. Voting for the resolution were members: John Huttman, Diana Corkill, Adrienne Haylor and Mary Millsaps. Voting against the resolution was member Susan Polk.

1. The Board, by a vote of 4 For and 1 Against, passed Confidential Resolution No. 11-12-5, for the non-reelection of one certificated employee. Voting for the resolution were members: John Huttman, Diana Corkill, Adrienne Haylor and Mary Millsaps. Voting against the resolution was member Susan Polk.

**ADJOURNMENT: 7:20 pm**

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***Clerk***