**REGULAR MEETING OF THE BOARD OF EDUCATION**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**HELD AT INDIAN VALLEY ELEMENTARY SCHOOL**

**AUGUST 10, 2011**

**MINUTES**

The Stony Creek Joint Unified School District Board of Education met in Regular Session on August 10, 2011 at Indian Valley Elementary School in Stonyford, California. President Diana Corkill called the meeting to order at 6:05 pm.

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

Diana Corkill, Susan Polk and Adrienne Haylor

Mary Millsaps and John Huttman were absent

Administrators present: Debbie Blake

**Pledge of Allegiance**

The Pledge of Allegiance was led by Diana Corkill

**Public Comment**

None

# Consent CalendarBoard Minutes

The minutes for the Regular Board Meeting held on July 20, 2011 were approved as presented.

**Bills and Warrants**

Routine agenda items including budget transfers

**Certificated New Hires/Transfers**

 None

 **Classified New Hires/Transfers**

None

## Coaching Positions

Assistant Football Coach-Tim Street

***Adrienne Haylor made a motion to approve all items on the Consent Calendar and it was seconded by Susan Polk. The motion passed unanimously.***

***Adrienne Haylor questioned who one of the vendors listed is. Superintendent Blake will check with CBO Benamati, notify the Board in the Friday newsletter and announce it at the next regular meeting.***

# Correspondence Received

A letter was received from the Western Association of Schools and Colleges stating that Elk Creek Jr/Sr High School has been granted a six-year term of accreditation.

# Board Members/Superintendent/Student Representative Reports

## Board Member

Diana Corkill stated that the new sign with the painted flagpoles and grounds look good at Indian Valley. Adrienne Haylor stated that the grounds at the Elk Creek sites look good, too.

## Superintendent/Administrators

Superintendent Blake reported that Ernie Ross did a great job on the Indian Valley Elementary School sign. Jill Swearinger and Sabrina Criner have been working hard to get the classrooms ready for the teachers. Jeff Somerville is back to work and Ernie Ross will be working with him until the end of August. Sarah Daniel, the school psychologist, has taken a position in Butte County and Cquenaya Zorrilla-Reddam will be the psychologist after she returns from her 8 week maternity leave. The Board directed Superintendent Blake to request a substitute until she returns from her leave. Arnie Kjer bought the school bus that was listed as surplus. The teachers have started coming in to work in their rooms. She attended the CICC meeting at Grindstone where they discussed a bully prevention program. There will be a power outage due to PG&E replacing poles on August 26. It was confirmed with the State that this would qualify for an emergency allowance of ADA. Susan Polk requested that all of the parents be notified ahead of time. There was a discussion regarding the possibility of an all-day kindergarten program. The Board directed Superintendent Blake to look into it and to contact the teacher and parents.

**Old Business**

None

# New Business

## 1. Enrollment Report

Enrollment reports were presented for the schools in the District. There are currently 114 students registered but it is changing daily.

## 2. Board Policy 5011.4

The policy regarding Graduation Requirements was presented for review. There was discussion regarding the senior project requirement. The exact requirements will be determined by the teacher.

## 3. Public Disclosure-CSEA Collective Bargaining Agreement

Adrienne Haylor made a motion to approve the proposed Collective bargaining Agreement for the California School Employees Association. It was seconded by Susan Polk and the motion passed unanimously.

*\*Superintendent Blake will notify Jeff Somerville of the broken part of the sidewalk at Indian Valley Elementary School that needs to be fixed.*

## ADJOURNMENT

Meeting was adjourned at 6:55 pm

The next scheduled meeting will be held on September 14, 2011 at Elk Creek High School at 6:00 pm.

***Respectfully submitted by Erin Callahan***

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***Clerk***