

**SCOTT VALLEY UNIFIED SCHOOL DISTRICT**

**Minutes**

**REGULAR BOARD MEETING**

**Wednesday, August 17 2011**

**Held at Scott Valley Junior High**

**237 Butte Street, Fort Jones, California**

**Members Present**

Scott Pynes, President

Tery Drager, Clerk

Jesse Downey

Charnna Gilmore

Jennifer Thackeray

**Members Absent**

None

**Call to Order**

Mrs. Drager called the meeting to order at 6:05 p.m.

**Public Comments on Closed Session – None**

Adjourn to Closed Session 6:05 p.m. – 6:50 p.m.

**Reconvene to Open Session:** Mr. Pynes called the meeting to order at 7:00 p.m.

**Flag Salute:** Mr. Pynes led the Board and audience in the Pledge of Allegiance

**Action taken in Closed Session as per Government Code Section 54957.1 (A)(5)**

Denied Leave of Absence, Paraprofessional, PT, EHS, Evelyn “Jeanie” Thomas

**4-0-1**

Ayes:

Jesse Downey

Tery Drager

Charnna Gilmore

Jennifer Thackeray

Noes:

None

Absent:

Scott Pynes

**Consent Agenda**

**Approved Minutes:** Regular Board Meeting: June 16, 2011

Special Board Meeting: June 30, 2011

**Approved Warrants**

**Approved Master Contractors List for 2011-2012**

**Approved Resolution #12-001 SAFE Short Term Employment**

**Approved Resolution #12-002 Authorizing Contract Document Signatures**

**Approved Resolution #12-004 Designate Preschool Personnel to Sign Contract**

**Documents**

**Certified Annual Statement of Need for 30-Day Substitute Teaching Permits**

**Approved Resolution #12-003 Bank Account Signers**

**Approved Resolution #12-005 Designate Contract Document Signatures with**

**California Department of General Services and the Office of Public School**

**Construction**

**Ratified Amendment to CBO Employment Agreement**

**Approved Classified Salary Schedule (Includes new classifications)**

**Approved adding “Observe Health & Safety Regulations” to all Job Descriptions  
Ratified Employment Listed on Closed Session Agenda  
Employment for 2011-2012 School Year Pursuant to Government Code Section 45101**

- Transportation Crew Leader, PT, Dianne Hasemeyer

**Temporary and Short-Term Employment for 2011-2012 School Year Pursuant to  
Government Code Section 45101**

- SAFE After School Tutor, FJE, PT, TBD
- SAFE After School Tutor, FJE, PT, TBD
- SAFE After School Tutor, FJE, PT, Kathy Messenger
- SAFE After School Site Coordinator, FJE, PT, Mary Beebe
- SAFE After School Tutor, SVJH, PT, Jennifer Hewitt
- SAFE After School Site Coordinator, SVJH, PT, Tiffany White
- Title VII Tutor, EES, PT, Marcia Lloyd
- Title VII Tutor, FJE, PT, Teresa Johnson

**Approved SAFE Late Arrival/Early Release Policy**

**Approved Job Descriptions**

- SAFE After School Program Tutor
- SAFE After School Program Site Coordinator

**Approved Increase to Meal Prices: 25¢ for Breakfast and 50¢ for Lunch, district-wide. –**  
(Increase will not affect Free & Reduced Lunch Prices)

**Approved Resolution # 12-006, English Learner Authorization**

Motion to Approve Consent Agenda, Tery Drager

2<sup>nd</sup>: Jennifer Thackeray

Vote: 5 – 0

**Reports**

**Johnson Controls, Mike Kozlowski, 7:03 p.m. – 7:25 p.m.**

**Superintendent’s Report:**

Accepted Resignations

- Transportation Clerk, PT, Dianne Hasemeyer
- Coach, Assistant Volleyball, EHS, Linda Sue Berry
- Teacher, FT, SVJH, Ken Dysert

State Testing Results

**Public Comment for Open Session - None**

**Regular Agenda**

Approved 2011-2012 Master Stipend List with EHS Summer Athletic Director funded at \$2,000.00.

Motion: Tery Drager

2<sup>nd</sup>: Charnna Gilmore

Vote: 5 - 0

**Directed Superintendent to Advertise Quartz Valley School For Sale, only responsible offers to be considered.**

**Approved EHS Assistant Boys Basketball Coaches Stipend to be allocated to the EHS Basketball Program**

Motion: Tery Drager

2<sup>nd</sup>: Jesse Downey

Vote: 4-0-1

Ayes:

Jesse Downey

Tery Drager

Scott Pynes

Jennifer Thackeray

Abstain

Charnna Gilmore

**EHS Athletic Reductions to remain a site decision – No board action**

**Board Member Reports and/or comments, requests for information or future agenda items.**

- Special Board Meeting – Johnson Controls, Inc. (JCI)
- Public Informational Meeting with JCI to be held after Special Board Meeting

**Adjournment of Regular Board Meeting at 8:10 p.m.**

\_\_\_\_\_  
Scott Pynes, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tery Drager, Board Clerk

\_\_\_\_\_  
Date