

SCOTT VALLEY UNIFIED SCHOOL DISTRICT

Minutes

REGULAR BOARD MEETING

Wednesday, December 21, 2011

Held at Scott River High School

450 Campus Way, Etna, California

Members Present

Scott Pynes, President

Tery Drager, Clerk

Jesse Downey

Charnna Gilmore

Jennifer Thackeray

Members Absent

Jennifer Thackeray, 7:05 – 7:09 p.m.

Call to Order

Mr. Pynes called the meeting to order at 6:00 p.m.

Public Comments on Closed Session – None

Adjourn to Closed Session 6:00 p.m. – 7:03 p.m.

Reconvene to Open Session: Mr. Pynes called the meeting to order at 7:05 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)

Board Approved to offer Three Retirement Incentives to Certificated Teachers of \$8,000 each

Consent Agenda

Approved Minutes: Regular Board Meeting: November 16, 2011

Approved Warrants

Approved Stipends

Approved 2012-2013 Superintendent Salary Schedule

Approved Resolution #12-014, Budget Transfer

Approved Resolution #12-015, 2011-2012 GASB 54

Ratified Employment

Temporary and Short-Term Employment for 2011-2012 School Year

Classified Short Term 2011-2012 School Year

SAFE, After School Tutor, PT, 2 hrs per day, SVJH, Leann Wiles

Volunteer Employment

Coach 7th & 8th Grade Boys Basketball, SVJH, Dave Branson

Motion to Approve Consent Agenda, Tery Drager

2nd: Jesse Downey

Vote: 4 – 0 – 1

Ayes:

Scott Pynes

Tery Drager

Jesse Downey

Charnna Gilmore

Absent

Jennifer Thackeray

Recognition

Mrs. Miller from EHS recognized Shelly Johnson & Shirley Tickner
Dr. Emily Houck recognized Kerri Hubbard, CBO

Reports

College of the Siskiyous, Greg Hanna

Mr. Hanna addressed the Board about COS expanding their Natural Resources Program and agriculture related courses. Mr. Hanna circulated a document asking for public support of the program. COS is possibly interested in QVS as a field station for the Natural Resources Program.

Greg Hanna presented the board with his Etna High School football coach resignation.
Letter read by Mr. Pynes.

Scott Valley Community Day School Program Overview given by Mr. Jim Ayres

Principals: Debbie Miller: EHS, Bruce Bishop: SVJH & Allan Carver: EES & FJE

- EHS ASB Report: Cami Morrill & Michael Zavalza, Door Decorating Contest

Superintendent's Report:

Bench Mark Assessments – First Benchmark test was given in November, the process is going well. Tests will be given every 6 weeks.

Dr. Houck announced this will be her last year at SVUSD.

Public Hearing:

Topic of Hearing: Award of Energy Service Contract to Johnson Controls Inc.

8:41 p.m.

No public comments or questions

Public Comment for Open Session

- **Tammi Bennett** – Concerned over the Release of the Head Foot ball Coach; read letter to the Board of the events by administration and one Board member leading up to the release of the Head Football Coach and also gave the board a copy of his positive coaching evaluation.
- **Nurse Linda Uwekoolani** - Update on the DTaP Vaccine (Pertussis/Whooping Cough) and let the board know what a great job our school site secretaries have done in overseeing this added assignment of making sure all 7 – 12th grade students were cleared to begin school.

Regular Agenda

Approved 1st Interim Budget Report

Motion: Tery Drager

2nd: Jesse Downey

Vote: 5 – 0

College of the Siskiyous: Quartz Valley School Agreement – COS has approached SVUSD about using Quartz Valley School for an outreach program. The Board discussed Quartz Valley School and possibilities of having a COS outreach program at the facility. SVUSD Board is open to many different options, such as a lease or selling the facility and is very willing to work with the COS Board of Trustees to have a successful program housed at QVS. No action taken.

Kerri Hubbard gave a Power-point update on the lease/lease-back and performance contracts with Johnson Control Inc. for solar energy, energy conservation and modernization projects in our district. 8:23 – 9:00 p.m. No action taken.

Approved Officers for Calendar Year 2012 and Board Meeting Calendar for 2012

Board President: Scott Pynes

Board Clerk: Tery Drager

Board Secretary: Emily Houck

Representative to ROP JPA: Tery Drager

Representative to Leave Review Committee: Jesse Downey

Representative to Scott Valley Scholarships Committee: Jennifer Thackeray

Approved Board Meeting Dates, Times, and Locations through December, 2012

Motion: Tery Drager

2nd: Jennifer Thackeray

Vote: 5 - 0

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

Scott Pynes announced that the District is not releasing the Head Football Coach and it will be on next month's board agenda.

Jesse Downey asked the Superintendent a question about high school clubs vs. sports teams and if they can participate in CIF competitions. Dr. Houck answered that CIF doesn't allow clubs to participate for competition.

Adjournment of Regular Board Meeting at 9:07 p.m.

Reconvened to Closed Session: 9:09 p.m. – 9:40 p.m.

No action was taken

Scott Pynes, Board President

Date

Tery Drager, Board Clerk

Date