

**SCOTT VALLEY UNIFIED SCHOOL DISTRICT**

**Minutes**

**REGULAR BOARD MEETING**

**Wednesday, November 16, 2011**

**Held at Etna High School**

**400 Howell Avenue, Etna, California**

**Members Present**

Scott Pynes, President

Tery Drager, Clerk

Jesse Downey

Charnna Gilmore

Jennifer Thackeray

**Members Absent**

None

**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. – 7:05 p.m.

**Reconvene to Open Session:** Mr. Pynes called the meeting to order at 7:07 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)**

No Action was taken in Closed Session

**Consent Agenda**

**Approved Minutes:** Regular Board Meeting: October 19, 2011

**Approved Warrants**

**Approved Stipends**

**Approved Surplus Items**

**Approved Resolution #12-012, Budget Transfer, Preschool Programs**

**Approved Resolution #12-013, GANN Limit**

**Approved PL 874, Indian Education Policies and Procedures**

**Approved 2011-2012 Site Instructional Minutes and Bell Schedules**

**Approved SRHS Out-of-State Field Trips to Oregon**

Motion to Approve Consent Agenda, Tery Drager

2<sup>nd</sup>: Scott Pynes

Vote: 5 – 0

**Recognition**

Mrs. Miller from EHS recognized Jake Hargett and Les Helsley

Mr. Bishop from SVJH recognized Scott Forrester

**Reports**

**6<sup>th</sup> Grade Program at SVJH** Power Point Presentation by Ms. Dickinson, Mrs. McIntyre and Students: Caitlin Bennett, Carson Dickinson and Cale Morrill

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

- EHS Discipline Report: Debbie Miller

**Superintendent's Report:**

**Accepted Resignations**

- Coach, 8<sup>th</sup> Grade Girls Basketball, SVJH, Ken Dysert

**Quartz Valley School**

- College of the Siskiyous is interested in working out an official agreement to have an outreach program at QVS – more discussion and possible action at the next board meeting in December.
- The bell from the school has been removed due to concerns over its safety concerning vandalism and to preserve it for many to enjoy. On a loan basis, the bell will be placed in the Fort Jones Museum.

**Scott Valley Schools API Scores**

**Public Comment for Open Session**

- Dr. Emily Houck, Superintendent addressed the rumors and comments made at the last City of Etna council meeting and an email being sent around regarding Etna High School, its students, athletes and district and school drug and alcohol policies.
- Barb Thackeray: City of Etna council meeting comments offensive regarding EHS sports, its athletes, coaches and drug and alcohol policies
- Che'usa Wend; City of Etna council meeting comments/EHS drug and alcohol policies
- Gary Moak: City of Etna council meeting comments/EHS drug and alcohol policies
- Police Chief Josh Short: Addressed comments made at City of Etna council meeting
- Scott Pynes: SVUSD & EHS have great drug and alcohol policies in place
- Charnna Gilmore: When speaking in public facts need to be kept straight
- Scott Forrester: EHS coach for 20 years, currently best group of coaches ever

**Regular Agenda**

**2010-2011 Unaudited Actuals Financial Report Power Point Presentation**

by Kerri Hubbard, C.B.O. 8:25 p.m. – 8:37 p.m.

**Approved 2010-2011 Unaudited Actuals Financial Report**

Motion: Charnna Gilmore

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

Vote: 5 – 0

**Johnson Controls Inc., Solar Energy, Energy Conservation and Modernization Projects with SVUSD**

Power Point Presentation, Mike Klozowski, JCI 8:39 – 8:55 p.m.

Board Discussion and Questions 8:55 p.m. – 9:45 p.m.

Charnna Gilmore made Motion to Approve Contract with Johnson Controls Inc., upon final approval from the District's attorney and satisfactory negotiations by the District. This is contingent upon financing.

2<sup>nd</sup>: Tery Drager  
Vote: 3 -2  
Ayes:  
Charna Gilmore  
Tery Drager  
Scott Pynes  
Noes:  
Jesse Downey  
Jennifer Thackeray

**Board Member Reports and/or comments, requests for information or future agenda items.**  
None

**Adjournment of Regular Board Meeting at 9:46 p.m.**

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date