

SCOTT VALLEY UNIFIED SCHOOL DISTRICT

Minutes

REGULAR BOARD MEETING

Wednesday, October 19, 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 as of 7:20 p.m.

Call to Order

Mr. Pynes called the meeting to order at 6:05 p.m.

Public Comments on Closed Session – None

Adjourn to Closed Session 6:05 p.m. – 7:04 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

Mr. Pynes moved Staff Recognition and Johnson Controls Inc. to the first part of the meeting agenda.

Staff Recognition – Mrs. Miller recognized and thanked Mr. Les Helsley and Mrs. Christine Skinner from Etna High School. Mr. Allan Carver recognized and thanked Mrs. Brenda Johnson from Fort Jones Elementary as well as Pat Lytken from Etna Elementary School. Dr. Emily Houck announced Mrs. Debbie Miller received the ACSA Siskiyou County Principal of the Year Award. Dr. Houck also announced that Mr. Allan Carver received the ACSA Siskiyou County Elementary Principal of the Year honor.

Regular Agenda

Johnson Controls Inc., Mr. Mike Kozlowski – Powerpoint presentation and Board Discussion/Questions – No action was taken.

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

- Approved Leave of Absence for Jennifer Gomes
- No Other Action was taken in Closed Session

Consent Agenda

Approved Minutes: Regular Board Meeting: September 21, 2011

Special Board Meeting: September 27, 2011

Approved Warrants

Approved Stipends

Approved Quarterly Report on Williams Uniform Complaints

Approved 2nd Reading, Board Policies and Administrative Regulations

Approved Resolution #12-011, Bus Replacement Program

Ratified Employment Listed on Closed Session Agenda

Employment

Delivery Worker, PT, District Wide, Robin Hileman

Promotion from Custodian to Maintenance/Custodian, 6 hours per day, EES, Alfred Brandon

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

Volunteer Employment

Cross Country Coach, SVJH, Scott Forrester

Approved Special Risk, Over-Night and Out of State Trips: August – January 2012

Approved Revised SAFE, Title VII, GATE & High School Before/After School Programs

Salary Schedule – Revision: added Interpreter

Motion to Approve Consent Agenda, Tery Drager

2nd: Jesse Downey

Vote: 4 – 0

Reports

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

Superintendent’s Report:

Accepted Resignations

- District Sub Caller, Carolyn Siemers
- Coach Girls Head Softball, EHS, Barb Thackeray
- Coach, 8th Grade Boys Basketball, Nik Branson

Quartz Valley School

- Some interest in site through the bid process, no reasonable offers at this time
- College of the Siskiyou has toured the facility and is interested in offering an outreach program at the site, no official agreement at this time
- NCSIG offers limited insurance coverage with building being vacant if vandalized
- Bell from school being donated on a loan basis to City of Fort Jones Museum

Public Comment for Open Session

- Laurie Sweezey, Reported the blood drive at Etna High School was very successful
- Mark Evans, asked what action was reported out of Closed Session

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

None

Adjournment of Regular Board Meeting at 9:00 p.m.

Scott Pynes, Board President

Date

Tery Drager, Board Clerk

Date