

SCOTT VALLEY UNIFIED SCHOOL DISTRICT
MISSION: "TO ENSURE HIGH LEVELS OF LEARNING FOR ALL STUDENTS"

Board of Trustees

Scott Pynes, President

Tery Drager, Clerk

Jesse Downey

Charnna Gilmore

Jennifer Thackeray

Superintendent

Dr. Emily Houck

AGENDA

REGULAR BOARD MEETING

Wednesday, October 19, 2011

6:00 p.m. Closed Session

7:00 p.m. Open Session

To be held at the

Scott River High School

450 Campus Way

Etna, California

- 1.0 Call to Order** **Pynes**
- 2.0 Public Comments** **Information**
Under this item, the public is invited to address the Board regarding items that are on the Closed Session. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.
- 3.0 Closed Session**
- Personnel Matters Pursuant to Government Code Section 54957**
- 3.1 Discipline/Dismissal/Release**
- 3.1.1 Various Short Term Positions**
- 3.1.1.1 Girls Basketball Coach, SVJH**
- 3.1.2 Superintendent Contract**

3.2 Employment

3.2.1 Delivery Worker, PT, District Wide

3.2.2 Promotion from Custodian to Maintenance/Custodian, 6 hrs/day, EES

3.3 Leave of Absence

3.3.1 Teacher, FT, SVJH

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

3.4 Volunteer Employment

3.4.1 Cross Country Coach, SVJH

4.0 Call to Order – Open Session Pynes

5.0 Flag Salute Pynes

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

7.0 Consent Agenda Action

7.1 Approve Minutes

7.1.1 Regular Board Meeting: September 21, 2011

7.1.2 Special Board Meeting: September 27, 2011

7.2 Approve Warrants

7.3 Approve Stipends

7.4 Approve Quarterly Report on Williams Uniform Complaints

7.5 Approve 2nd Reading, Board Policies and Administrative Regulations

7.6 Approve Resolution #12-011, Bus Replacement Program

7.7 Ratify Employment Listed on Closed Session Agenda

7.7.1 Delivery Worker, PT, District Wide

7.7.2 Promotion from Custodian to Maintenance/Custodian, 6 hrs/day, EES

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

Volunteer Employment

7.7.3 Cross Country Coach, SVJH

7.8 Approve Special Risk, Over-Night & Out of State Trips

7.9 Approve Revised SAFE, Title VII, GATE & High School Before/After School Programs Salary Schedule – Revision: added Interpreter

8.0 Recognition

8.1 Staff

Principals

9.0 Reports

Information

9.1 Principals

Allan Carver, Bruce Bishop, Debbie Miller

9.2 Human Resources Director

Joy Edwards

9.2.1 Insurance

9.3 Superintendent's Report

9.3.1 Resignations

9.3.1.1 District Sub Caller

9.3.1.2 Coach Girls Head Softball, EHS

9.3.1.3 Coach, 8th Grade Boys Basketball

9.3.2 Quartz Valley School

10.0 Public Comment

Information

Public comment is invited on any matter not included on the agenda or items included on the agenda. Presentations are limited to three minutes. Please be aware that this is a private meeting held in a public place and the Board is prohibited by law from taking action on any item presented if it is not listed on the agenda.

11.0 Regular Agenda

Discussion &/or Action

11.1 Johnson Controls Inc.

11.1.1 Discussion on Business Plan for Proposed Solar and Modernization Project

11.1.2 Johnson Controls Inc. Contracts

11.1.3 Authorize District Representative to Negotiate Contracts on behalf of Scott Valley Unified School District

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

13.0 Adjournment

