

**REVISED**

**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, January 18, 2012**

**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**

**3.2 Superintendent Contract & Search**

**Negotiation matters pursuant to Government Code Section 54957.6**

**3.3 CTA**

**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: December 21, 2011**

**7.2 Approve Warrants**

**7.3 Approve Stipends**

**7.4 Approve Quarterly Report on Williams Uniform Complaints**

**7.5 Approve Additional Contractors**

**7.5.1 Johnson Controls, Inc.**

**7.5.2 Lawrence & Associates**

**7.6 Approve Ski Trips for FJE, January 27, February 3 & 10, 2012**

**7.7 Approve Ski Trip for SVJH, March 2, 2012**

**7.8 Approve Single Plan for Student Achievement, EHS 2011-2012**

**7.9 Approve Resolution# 12-017, Inter-fund Transfer**

**8.0 Recognition**

**8.1 Staff Principals**

**9.0 Reports Information**

**9.1 Physical Education Report Shannon Loftus & Scott Forrester**

- 9.2 Education and Career Update** **Regina Hanna**
- 9.3 Athletics Update EHS & SVJH** **Les Helsley & Tracy Dickinson**
- 9.4 Principals** **Allan Carver, Bruce Bishop, Debbie Miller**
- 9.5 Superintendent's Report** **Dr. Emily Houck**
  - 9.5.1 Resignations**
    - 9.5.1.1** Assistant Football Coach, EHS
    - 9.5.1.2** Assistant Football Coach, EHS
  - 9.5.2** Facilities Update
  - 9.5.3** Superintendents Symposium
  - 9.5.4** Head Football Coach Status

- 10.0 Public Hearings** **Public Input/Questions**
  - 10.1 Topic of Hearing:**  
Request for waiver to extend SARC (School Accountability Report Cards) filing date.
  - 10.2 Topic of Hearing:** **Public Input/Questions**  
Sunshine District Proposal to CTA

**11.0 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.

- 12.0 Regular Agenda** **Discussion &/or Action**
  - 12.1** Approve to apply for waiver to extend SARC filing date

**12.2** Adopt District Proposal to CTA

**12.3** Review and Possible Approval of Resolution #12-016, Energy Conservation Performance Contract including Exhibits

**12.4** Review and Possible Approval of Lease/Lease-back Agreement for Etna High School Modernization Project including Site Lease, Sub-Lease and Construction Services Agreement

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

**14.0** **Adjournment**

SVUSD