

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, August 17, 2011

6:00 p.m. Closed Session

7:00 p.m. Open Session

To be held at the

Scott Valley Junior High

237 Butte Street

Fort Jones, 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 Leave of Absence**
 - 3.1.1 Paraprofessional, PT, EHS**

 - 3.2 Employment**
 - 3.2.1 Transportation Crew Leader, PT**

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

3.3 Classified Short Term 2011-2012 School Year

- 3.3.1 SAFE After School Tutor, FJE, PT
- 3.3.2 SAFE After School Tutor, FJE, PT
- 3.3.3 SAFE After School Tutor, FJE, PT
- 3.3.4 SAFE After School Site Coordinator, FJE, PT
- 3.3.5 SAFE After School Tutor, SVJH, PT
- 3.3.6 SAFE After School Site Coordinator, SVJH, PT
- 3.3.7 Title VII Tutor, EES, PT
- 3.3.8 Title VII Tutor, FJE, PT

- 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: June 16, 2011
 - 7.1.2 Special Board Meeting: June 30, 2011
 - 7.2 Approve Warrants
 - 7.3 Approve Master Contractors List for 2011-2012
 - 7.4 Approve Resolution #12-001 SAFE Short Term Employment
 - 7.5 Approve Resolution #12-002 Authorizing Contract Document Signatures
 - 7.6 Approve Resolution #12-004 Designate Preschool Personnel to Sign Contract Documents
 - 7.7 Certify Annual Statement of Need for 30-Day Substitute Teaching Permits

- 7.8** Approve Resolution #12-003 Bank Account Signers
- 7.9** Approve Resolution #12-005 Designate Contract Document Signatures with California Department of General Services and the Office of Public School Construction
- 7.10** Ratify Amendment to CBO Employment Agreement
- 7.11** Approve Classified Salary Schedule (Includes new classifications)
- 7.12** Approve adding "Observe Health & Safety Regulations" to all Job Descriptions
- 7.13** Ratify Employment Listed on Closed Session Agenda
 - 7.13.1** Transportation Crew Leader, PT

 - Temporary and Short-Term Employment for 2011-2012 School Year
 - 7.13.2** SAFE After School Tutor, FJE, PT
 - 7.13.3** SAFE After School Tutor, FJE, PT
 - 7.13.4** SAFE After School Tutor, FJE, PT
 - 7.13.5** SAFE After School Site Coordinator, FJE, PT
 - 7.13.6** SAFE After School Tutor, SVJH, PT
 - 7.13.7** SAFE After School Site Coordinator, SVJH, PT
 - 7.13.8** Title VII Tutor, EES, PT
 - 7.13.9** Title VII Tutor, FJE, PT
- 7.14** Approve SAFE Late Arrival/Early Release Policy
- 7.15** Approve Job Descriptions
 - 7.15.1** SAFE After School Program Tutor
 - 7.15.2** SAFE After School Program Site Coordinator
- 7.16** Increase Meal Prices 25¢ for Breakfast and 50¢ for Lunch District-wide. (Increase will not affect Free & Reduced Lunch Prices)
- 7.17** Approve Resolution # 12-006, English Learner Authorization

8.0 Reports

Information

8.1 Johnson Controls

Mike Kozlowski

8.2 Superintendent's Report

8.2.1 Resignations

8.2.1.1 Transportation Clerk, PT

8.2.1.2 Coach, Assistant Volleyball, EHS

8.2.1.3 Teacher, FT, SVJH

8.2.2 State Testing Results

9.0 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.

10.0 Regular Agenda

Discussion &/or Action

10.1 Approve 2011-2012 Master Stipend List

10.2 Quartz Valley School Disposition

10.3 Assistant Boys Basketball Coach Stipend, EHS

10.4 EHS Athletic Reductions Revisited

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

12.0 Adjournment