

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, December 21, 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 Superintendent Contract**

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

3.2 Classified Short Term 2011-2012 School Year

3.2.1 SAFE, After School Tutor, PT, 2 hrs per day, SVJH

3.3 Volunteer Employment

3.3.1 Coach 7th & 8th Grade Boys Basketball, 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: November 16, 2011

7.2 Approve Warrants

7.3 Approve Stipends

7.4 Approve 2012-2013 Superintendent Salary Schedule

7.5 Approve Resolution #12-014, Budget Transfer

7.6 Approve Resolution # 12-015, 2011-2012 GASB 54

7.7 Ratify Employment Listed on Closed Session Agenda

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

Classified Short Term 2011-2012 School Year

7.7.1 SAFE, After School Tutor, PT, 2 hrs per day, SVJH

Volunteer Employment

7.7.2 Coach 7th & 8th Grade Boys Basketball, SVJH

8.0 Recognition

8.1 Staff

Principals

9.0 Reports

Information

9.1 College of the Siskiyous

Greg Hanna

9.2 SVCDS Program

Jim Ayres

9.3 Principals

Allan Carver, Bruce Bishop, Debbie Miller

9.4 Superintendent’s Report

Dr. Emily Houck

9.4.1 Benchmark Assessments

9.4.2 2012-2013

10.0 Public Hearing

Public Input/Questions

Topic of Hearing: Award of Energy Service Contract to Johnson Controls Inc.

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 1st Interim Budget Report

Kerri Hubbard

12.2 College of the Siskiyous: Quartz Valley School Agreement

12.3 Lease/Lease-back and Performance Contracts with Johnson Controls Inc. for Solar Energy, Energy Conservation and Modernization Projects

12.4 Annual Organizational Meeting/Election of Officers for Calendar Year 2012

12.4.1 Elect Board President

12.4.2 Elect Clerk/Vice President

12.4.3 Appoint Board Secretary

12.4.4 Select Representative to ROP JPA

12.4.5 Select Representative to Leave Review Committee

12.4.6 Select Representative to Scott Valley Scholarships Committee

12.4.7 Select Board Meeting Dates, Times, and Locations through December, 2012

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

14.0 Adjournment