

**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, November 16, 2011**

**6:00 p.m. Closed Session**

**7:00 p.m. Open Session**

**To be held at the**

**Etna High School**

**400 Howell Avenue**

**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 Superintendent Contract**

- 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: October 19, 2011**
  - 7.2 Approve Warrants**
  - 7.3 Approve Stipends**
  - 7.4 Approve Surplus List**
  - 7.5 Approve Resolution #12-012, Budget Transfer, Preschool Programs**
  - 7.6 Approve Resolution #12-013, GANN Limit**
  - 7.7 Approve PL 874 – Indian Education Policies and Procedures**
  - 7.8 Approve 2011-2012 Site Instructional Minutes and Bell Schedules**
  - 7.9 Approve SRHS Out of State Field Trips to Oregon**
- 8.0 Recognition**
  - 8.1 Staff** **Principals**
- 9.0 Reports** **Information**
  - 9.1 SVJH 6<sup>th</sup> Grade Program** **Tracy Dickinson & Rose McIntyre**
  - 9.2 Principals** **Allan Carver, Bruce Bishop, Debbie Miller**
  - 9.3 Superintendent’s Report** **Dr. Emily Houck**
    - 9.3.1 Resignations**
      - 9.3.1.1 Coach, Basketball, SVJH, 8<sup>th</sup> Grade Girls**

**9.3.2 Quartz Valley Status**

**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** Approve 2010-2011 Unaudited Actuals Financial Report **Kerri Hubbard**

**11.2** Discussion of Performance Contractors with Johnson Controls Inc. for Solar Energy, Energy Conservation and Modernization Projects

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

**13.0 Adjournment**