

SCOTT VALLEY UNIFIED SCHOOL DISTRICT

Minutes

REGULAR BOARD MEETING

Wednesday, September 21, 2011

Held at Scott Valley Junior High

237 Butte Street, Fort Jones, California

Members Present

Scott Pynes, President

Tery Drager, Clerk

Jesse Downey

Charnna Gilmore

Members Absent

Jennifer Thackeray

Call to Order

Mr. Pynes called the meeting to order at 6:00 p.m.

Public Comments on Closed Session – None

Adjourn to Closed Session 6:00 p.m. – 6:56 p.m.

Reconvene to Open Session: Mr. Pynes called the meeting to order at 7:00 p.m.

Flag Salute: Mr. Pynes led the Board and audience in the Pledge of Allegiance

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

No Action was taken in Closed Session

Consent Agenda

Approved Minutes: Regular Board Meeting: August 17, 2011

Special Board Meeting: September 7, 2011

Approved Warrants

Approved Stipends

Approved Additional Contractor: Neil Bingham Electric

Approved Resolution #12-007, Title VII Indian Education, Short Term Employment

Approved Resolution #12-009, Authorization to Teach Single Subjects

Approved 1st Reading, Board Policies and Administrative Regulations

Approved Surplus Items

Ratified Employment Listed on Closed Session Agenda

Employment

Teacher, FT, FJE, Lindsay Smith

Teacher, FT, EHS, Social Science, Sean Stapleton

Associate Preschool Teacher, PT, FJE, Jodi Deppen

Special Education Paraprofessional, PT, EHS, Melissa Tupman

Aide (yard duty), PT, EHS, Melissa Tupman

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

Classified Short Term 2011-2012 School Year

SAFE After School Tutor, FJE, PT, Jeanne Reber

SAFE After School Tutor, FJE, PT, Amy Lukens

Volunteer Employment

Assistant Football Coach, EHS, Tim Bradford

Approved Resolution #12-010, Transportation Safe Deposit Box

Approved Resolution #12-006A, English Learner Authorization

Motion to Approve Consent Agenda, Tery Drager

2nd: Charnna Gilmore

Vote: 4 – 0

Reports

Principals: Debbie Miller, EHS, Bruce Bishop, SVJH, Allan Carver, EES & FJE- Site Goals
Etna High School, ASB, Preston Munson, President, Chris Sutter, Vice President

Superintendent’s Report:

Accepted Resignations

- SAFE After School Tutor, PT, FJE, Debhra Martin
- SAFE After School, Tutor, PT, FJE, Hayley Hayden
- Paraprofessional, PT, EHS, Evelyn Thomas
- Aide (yard duty) PT, EHS, Evelyn Thomas
- Delivery Worker, PT, Jodi Deppen

State of the District

- Quartz Valley School – Ad placed in the Siskiyou Daily News requesting bids
- Scott Valley Junior High - Room 7 will be renovated for one of the 6th grade classrooms
- Attendance Levels – Down 25 students from 2010-2011
- Scott Valley Junior High – Small Necessary School Funding has been revoked from the State. For the 2012-2013 school, loss of \$360,000 and for the 2013-2014 school year, loss of \$380,000.

Public Hearing: Sufficiency of Instructional Materials 7:59 p.m.

No public comments or questions from Public Hearing

Public Comment for Open Session - None

Regular Agenda

Approved Resolution #12-008, Sufficiency of Instructional Materials

Motion: Tery Drager

2nd: Charnna Gilmore

Vote: 4 - 0

Approved Pursuing a Partnership with Siskiyou Institute for Non-profit Support of Schools

Motion: Charnna Gilmore

2nd: Scott Pynes

Vote: 4 – 0

Johnson Controls Solar/Modernization Project Discussion

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

- Jesse Downey stated how phenomenal the new Lighting is at Fort Jones Elementary

Adjournment of Regular Board Meeting at 8:15 p.m.

Scott Pynes, Board President

Date

Tery Drager, Board Clerk

Date