

**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, September 21, 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 Discipline/Dismissal/Release**

**3.1.1** Various Classified Positions

**3.2 Employment**

**3.2.1** Teacher, FT, FJE

**3.2.2** Teacher, FT, EHS, Social Science

- 3.2.3 Associate Preschool Teacher, PT, FJE
- 3.2.4 Special Education Paraprofessional, PT, EHS
- 3.2.5 Aide (yard duty), PT, EHS

**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

**3.4 Volunteer Employment**

- 3.4.1 Assistant Football Coach, EHS

- 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: August 17, 2011
    - 7.1.2 Special Board Meeting: September 7, 2011
  - 7.2 Approve Warrants
  - 7.3 Approve Stipends
  - 7.4 Approve Additional Contractor
    - 7.4.1 Neil Bingham Electric
  - 7.5 Approve Resolution #12-007, Title VII Indian Education, Short Term Employment
  - 7.6 Approve Resolution #12-009 Authorization to Teach Single Subjects
  - 7.7 Approve 1<sup>st</sup> Reading, Board Policies and Administrative Regulations

7.8 Approve Surplus Items

**7.9 Ratify Employment Listed on Closed Session Agenda**

7.9.1 Teacher, FT, FJE

7.9.2 Teacher, FT, EHS, Social Science

7.9.3 Associate Preschool Teacher, PT, FJE

7.9.4 Special Education Paraprofessional, PT, EHS

7.9.5 Aide (yard duty), PT, EHS

**Temporary and Short-Term Employment for 2011-2012 School Year**

7.9.6 SAFE After School Tutor, FJE, PT

7.6.7 SAFE After School Tutor, FJE, PT

**Volunteer Employment**

7.9.8 Assistant Football Coach, EHS

7.10 Approve Resolution # 12-010, Transportation Safe Deposit Box

7.11 Approve Resolution # 12-006A, English Learner Authorization

**8.0 Reports**

**Information**

**8.1 Principals**

**Allan Carver, Bruce Bishop, Debbie Miller**

8.1.1 Site Goals

**8.2 Superintendent's Report**

**8.2.1 Resignations**

8.2.1.1 SAFE After School Tutor, PT, FJE

8.2.1.2 SAFE After School Tutor, PT FJE

8.2.1.3 Paraprofessional, PT, EHS

8.2.1.4 Aide (yard duty) PT, EHS

8.2.1.5 Delivery Worker, PT

**8.2.2 State of the District**

**8.2.2.1 Quartz Valley School**

**8.2.2.2 Scott Valley Junior High – Renovation**

**8.2.2.3 Attendance Levels**

**9.0 Public Hearing** **Public Input/Questions**  
**Topic of Hearing:** Sufficiency of Instructional Materials

**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 Resolution #12-008 Sufficiency of Instructional Materials

**11.2** Establish Partnership with Siskiyou Institute

**11.3** Johnson Controls Solar/Modernization Project

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

**13.0 Adjournment**