

SCOTT VALLEY UNIFIED SCHOOL DISTRICT

Minutes

REGULAR BOARD MEETING

Wednesday, January 18, 2012

Held at Scott River High School

450 Campus Way, Etna, California

Members Present

Scott Pynes, President

Tery Drager, Clerk

Jesse Downey

Charnna Gilmore

Jennifer Thackeray

Members Absent

None

Call to Order

Mr. Pynes called the meeting to order at 6:05 p.m.

Public Comments on Closed Session – None

Adjourn to Closed Session 6:05 p.m. – 7:05 p.m.

Reconvene to Open Session: Mr. Pynes called the meeting to order at 7:07 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 taken in Closed Session

Consent Agenda

Approved Minutes: Regular Board Meeting: December 21, 2011

Approved Warrants

Approved Stipends

Approved Quarterly Report on Williams Uniform Complaints

Approved Additional Contractors: Johnson Controls Inc. and Lawrence & Associates

Approved Ski Trips for FJE, January 27, February 3 & 10, 2012

Approved Ski Trip for SVJH, March 2, 2012

Approved Single Plan for Student Achievement, EHS 2011-2012

Approved Resolution # 12-017, Inter-fund Transfer

Motion to Approve Consent Agenda, Tery Drager

2nd: Jesse Downey

Vote: 5 - 0

Recognition

Dr. Emily Houck recognized Erin Fowle for her work as the Benchmark Coordinator

Mr. Carver recognized Mrs. Ellen Fasenfest from EES

Dr. Houck for Mr. Bishop recognized Mrs. Michele Johnson from SVJH as well as her work district-wide

Reports

Physical Education report given by Mr. Scott Forrester (handout) 7:21-7:27 p.m.

Education and Career update given by Counselor Mrs. Regina Hanna

(Power-Point) 7:28 – 7:59 p.m.

Athletic Director Reports: EHS & SVJH, Tabled until March

Principals: Debbie Miller: EHS, Allan Carver: EES & FJE, Bruce Bishop: SVJH (absent)

Superintendent's Report:

- **Accepted Resignations**
 - **Assistant EHS Football Coaches:** Greg Hanna & Mike Ordway
- **Facilities Updates**
 - EHS: Weight Room Expansion
 - SVJH: Room 7 upgrade for 6th grade classroom
 - EES: Cement work and new electrical in kindergarten classroom
 - FJE: New storage area and climbing wall
- Superintendents Symposium, Monterey
- Clarification on EHS Head Football Coach status – Mr. Scott Bennett will remain as EHS Head Football Coach for 2012 season
- Dr. Houck announced and congratulated Mrs. Debbie Miller as Region 1 ACSA Principal of the Year
- Budget Report/Update given by Kerri Hubbard, CBO

Public Hearing:

Topic of Hearing: Request for waiver to extend SARC filing date

9:00 p.m.

No public comments or questions

Topic of Hearing: Sunshine District Proposal to CTA

9:01 p.m.

Question from Jennifer Meyer – Asking what the “sunshine” means on the topic

Reply from Dr. Houck – Bringing light to the proposal

Public Comment for Open Session – No public comments

Regular Agenda

Approved to Apply for waiver to extend SARC filing date

Motion: Tery Drager

2nd: Charnna Gilmore

Vote: 5 – 0

Adopted District Proposal to CTA

Motion: Tery Drager

2nd: Jesse Downey

Vote: 5 - 0

Approved Resolution #12-016, Energy Conservation Performance Contract including Exhibits

Motion: Tery Drager

2nd: Scott Pynes

Vote: 5 – 0

Approved Lease/Lease-back Agreement for Etna High School Modernization Project including Site Lease, Sub-Lease and Construction Services Agreement

Motion: Tery Drager

2nd: Scott Pynes

Vote: 5 - 0

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

- Special Closed Session Board Meeting to be held on February 1, 2012
Topic of meeting: Personnel, Superintendent/Principal Options

Adjournment of Regular Board Meeting at 9:44 p.m.

Scott Pynes, Board President

Date

Tery Drager, Board Clerk

Date