

**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, February 15, 2012**  
**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 Discipline/Dismissal/Release**

**3.2 Superintendent Search**

### **3.3 Leave of Absence**

#### **3.3.1 Teacher to 80%**

### **Negotiation matters pursuant to Government Code Section 54957.6**

#### **3.4 CTA**

#### **3.5 CSEA**

### **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: January 18, 2012**

##### **7.1.2 Special Board Meeting: February 1, 2012**

#### **7.2 Approve Warrants**

#### **7.3 Approve Stipends**

#### **7.4 Approve Single Plan for Student Achievement, SVJH 2011-2012**

#### **7.5 Approve Special Risk/Over-Night trips, January – June 2012**

#### **7.6 Approve Job Descriptions**

##### **7.6.1 Maintenance/Custodian Crew Leader**

##### **7.6.2 Mechanic**

##### **7.6.3 One-on-One Paraprofessional**

##### **7.6.4 Special Ed Paraprofessional**

##### **7.6.5 Transportation Crew Leader**

- 7.7 Approve School Accountability Report Cards (SARC)  
Etna High School, Scott Valley Junior High, Etna Elementary School,  
Fort Jones Elementary School, Scott River High School & Scott  
Valley Community Day School
- 7.8 Approve Memo of Understanding with SVTA (CTA) regarding Retirement Incentives

**8.0 Recognition**

8.1 Staff Principals

**9.0 Reports Information**

9.1 Future Farmers of America FFA Officers

9.2 Athletic Directors Reports Les Helsley, EHS & Tracy Dickinson, SVJH

9.3 Principals Allan Carver, Bruce Bishop, Debbie Miller

9.4 Superintendent's Report Dr. Emily Houck

**9.4.1 Resignation/Retirement**

9.4.1.1 Teacher, FT

**10.0 Public Hearing Public Input/Questions**

**Topic of Hearing:**

Sunshine CTA Proposal

**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** Receive the CTA Proposal

**12.2** Approve Retirement Incentive(s) to Certificated Employees

**12.3** Review and Possible Approval of Resolution # 12-018, Approving the Forms of and Authorizing the Execution and Delivery of a Site Lease, A Lease/Purchase Agreement, and an Escrow Agreement and Authorizing Certain Additional Actions

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

**14.0 Adjournment**

