

Scott Valley Unified School District
Allan Carver, Superintendent
Julie Hogun, District Secretary
11918 Main Street
Fort Jones, CA 96032
(530) 468-2727



Board of Trustees
Charnna Gilmore, President
Jennifer Thackeray, Clerk
Lance Banks
Tammi Bennett
Gary Black

Ensuring High Levels of Learning for All Students

Regular Meeting of the Board of Trustees

Wednesday, August 17, 2016

MINUTES

CALL TO ORDER

A Regular meeting of the Governing Board of the Scott Valley Unified School District was called to order by Mrs. Charnna Gilmore at 5 p.m. on Wednesday, August 17, 2016 at the Scott Valley Junior High School Library.

Roll Call - Members Present

Charnna Gilmore, President of the Board

Jennifer Thackeray, Clerk of the Board

Lance Banks, Trustee

Tammi Bennett, Trustee

Gary Black, Trustee,

Members Absent

None

Public Comment regarding Closed Session items: None

CLOSED SESSION

The Board adjourned to Closed Session from 5:00 – 6:02 p.m.

OPEN SESSION

Mrs. Gilmore called the meeting to order at 6:03 p.m. and led the Board and Audience in the Pledge of Allegiance.

Lance Banks moved, seconded by Jennifer Thackeray to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for August 17, 2016.

The motion passed with a vote of 5 – 0

Mr. Carver reported on Action taken in Closed Session

The Board voted unanimously, 5 - 0 to Release Etna High School Head Girls Basketball Coach, Les Helsley

PUBLIC COMMENT:

Les Helsley: Addressed Board about being released as EHS Head Girls Basketball Coach
Jake Hargett: EHS FFA - Summer/Fair update
Lynn Karpinski, SVTA President: Support of Les Helsley
Shannon Griffin: Support of Les Helsley
Kim Stacher: Support of Les Helsley
Asa Robinson: Support of Les Helsley
Lisa Swanton: Support of Les Helsley

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: June 15, 2016
 - 5.1.2 Special Board Meetings: June 29, 2016 & July 20, 2016
- 5.2 Approved Warrants
- 5.3 Approved Stipends
- 5.4 Ratified Employment listed on Closed Session Agenda
Employment
 - Preschool Site Coordinator, FJE, 6.5 hrs/day, Brooke Mason
 - After School Assistant, EES, 19 hrs/wk, Taylor Dowling
 - After School Assistant, FJE, 19 hrs/wk, Maritza Galvez
 - One-on-One Paraprofessional, EHS, 4.5 hrs/day, Crasandra Shelton
 - Food Service Worker, FJE, Increase 1 hr/day, M-Th (7 hrs/day total), Lisa BesoainClassified Short Term Employment for 2016-17 School Year
 - Title VII Tutor, EES, PT, Susan Houg
 - Title VII Tutor, FJE, PT, TBD
 - Title VII Tutor, SVJH, PT, Susan Houg
 - Science Enrichment Instructor, Elementary, PT, Alexis McDonald
- 5.5 Approved Extra Duty Hours for Classified, Short Term and Certificated Employees
- 5.6 Approved Contracts for Services and Materials
- 5.7 Approved 2nd Reading, Board Policies and Administrative Regulations – May 2016 Batch
- 5.8 Approved 1st Reading, Board Policies and Administrative Regulations – July 2016 Batch
- 5.9 Appointed Allan Carver as Chief Labor Negotiator
- 5.10 Approved Resolution # 17-010, Budget Transfer
- 5.11 Approved SAFE Late Arrival/Early Release Policy

- 5.12 Approved Resolution # 17-009, Designate District Representatives and Contract Document Signers with California Department of General Services and the Office of Public School Construction
- 5.13 Approved Resolution # 17-007, Authorizing District Representatives and Contract Document Signers with Siskiyou Adult Education Consortium
- 5.14 Approved Resolution #17-006, to Appoint Representative and Alternate for Northeastern JPA
- 5.15 Approved Resolution #17-005, Authorizing Contract Document Signers for Scott Valley Unified School District
- 5.16 Approved Resolution #17-003, Authorization to Teach Single Subjects
- 5.17 Approved Additional Contractors
 - 5.17.1 E-Z Janitorial
 - 5.17.2 Lift Off Floors
- 5.18 Approved Resolution #17-002, Title VII Short Term Employment
- 5.19 Accepted Donation of \$157.58 from Etna Lions Club for Scott Valley Junior High Gym Project
- 5.20 Accepted Donation of \$500.00 from Scott Valley Lioness Lions Club for Scott Valley Junior High Gym Project

Motion to Approve Consent Agenda: Jennifer Thackeray

2nd: Tammi Bennett

Vote: 5 – 0

REPORTS

- 6.1 Tribal Report – Indian Parents Committee - None
- 6.2 Superintendent's Report
 - 6.2.1 Accepted Resignations
 - 6.2.1.1 Preschool Site Coordinator, FJE, PT, Kathy Messenger
 - 6.2.1.2 Preschool Master Teacher, FJE, PT, Brooke Mason
 - 6.2.1.3 After School Assistant, EES, (Retaining 1 hr/day), Randi Deala
 - 6.2.2 Scott Valley Options Independent Study Program update

REGULAR AGENDA

- 7.1 Approved Declaration of Need for Fully Qualified Educators
Motion: Jennifer Thackeray
2nd: Gary Black
Vote: 5 – 0

- 7.2 Approved Waiver Request RE: Multiple Subject Credential – CBEST for Hayley Moyles, SRHS, Grade 9 - 12
Motion: Tammi Bennett
2nd: Lance Banks
Vote: 5 – 0

- 7.3 Approved Resolution # 17-004, Envoy Plan Services TSA Service Fees
Motion: Jennifer Thackeray
2nd: Gary Black
Vote: 5 – 0

BOARD REPORTS

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

- None

ADJOURNMENT

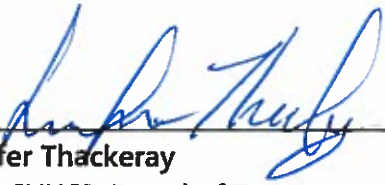
Mrs. Gilmore adjourned the meeting at 6:36 p.m.



Julie Hogun, District Secretary



Charnna Gilmore
President, SVUSD Board of Trustees



Jennifer Thackeray
Clerk, SVUSD Board of Trustees