

**SCOTT VALLEY UNIFIED SCHOOL DISTRICT
MINUTES**

REGULAR BOARD MEETING

Wednesday, April 15, 2015

**Held at Scott Valley Junior High School
237 Butte Street, Fort Jones, California**

Members Present

Charnna Gilmore, President

Jennifer Thackeray, Clerk

Lance Banks

Tammi Bennett

Christine Hullquist

Members Absent

None

Call to Order

Mrs. Gilmore called the meeting to order at 5:00 p.m.

Public Comments on Closed Session – None

Adjourn to Closed Session 5:00 p.m. – 6:00 p.m.

Reconvene to Open Session: Mrs. Gilmore called the meeting to order at 6:01 p.m.

Flag Salute: Mrs. Gilmore led the Board and audience in the Pledge of Allegiance

Action taken in Closed Session

- Board Unanimously Released Food Service Worker in Probationary Period, Don Hasemeyer

Public Comment – Open Session:

- Nick Nicolaus, CSEA Regional Representative – Introduced himself to Board and let them know Classified School Employee Week is the third week in May. He asked that they approve the proposed resolution.
- Nancy Silva, Thankful for our dedicated parent volunteers and staff members.

CONSENT AGENDA

Approved Minutes:

- Regular Board Meeting, March 11, 2015
- Special Board Meeting, March 27, 2015

Approved Warrants

Approved Stipends

Approved Surplus Items

- Scoreboard, FJE
- Kabota Tractor, SVJH

Approved Extra Duty Hours for Classified, Short Term and Certificated Employees

Approved Contracts for Services and Materials

Approved Additional Contractors

- Development Group, Inc.
- Shasta Union High School District

Approved Quarterly Report on Williams Uniform Complaints

Approved 2015-16 Calendar

Approved Resolution #15-020, Classified School Employee Week, Third Week in May

Approved 1st Reading, Board Policies and Administrative Regulations

Motion to Approve Consent Agenda: Jennifer Thackeray

2nd: Tammi Bennett

Vote: 5 – 0

REPORTS

Tribal Council: None

Principal Reports:

Etna High School & Scott River High School: Mark Evans, Principal

Scott Valley Junior High: Tana Piersall, Dean of Students

Etna Elementary School: Jami Thomas, Principal

Fort Jones Elementary: Joy Isbell, Principal

Superintendent's Report

• **Resignations/Retirements**

- Temporary Teacher, Social Science, SVJH, Tom White
- Athletic Director, EHS, Shelly Johnson
- Athletic Director, SVJH, Chris Forrester
- Head Boys Basketball Coach, EHS, Charnna Gilmore
- Custodian, PT, EHS, Phyllis Wood
- Custodian, 2.5 hrs/day, EES, Nancy Bolick
- Maintenance/Custodian, 0.13 hr/day, SVJH, Justin Allen

• **Website Update**

• **Technology Cabling & Routing Project Update**

• **Nerd Wallet Article Naming SVUSD #2 Best School District for Your Buck**

Public Hearings

Topic of Hearing:

Sunshine CTA Proposal

Sunshine District Proposal to CTA

Public Input/questions: None

Topic of Hearing:

Sunshine CSEA Proposal

Sunshine District Proposal to CSEA

Public Input/questions: None

Topic of Hearing:

Request for waiver to move Etna Community Day School to Etna Elementary

School Campus, Grades K – 5

Public Input/questions: None

REGULAR AGENDA

Received CTA Proposal
Motion: Tammi Bennett
2nd: Lance Banks
Vote: 5 – 0

Adopted District Proposal to CTA
Motion: Jennifer Thackeray
2nd: Tammi Bennett
Vote: 5 - 0

Christine Hullquist stepped out of meeting, 7:32 p.m.

Received CSEA Proposal
Motion: Jennifer Thackeray
2nd: Tammi Bennett
Vote: 4 – 0- 1

Adopted District Proposal to CSEA
Motion: Tammi Bennett
2nd: Lance Banks
Vote: 4 – 0 – 1

Christine Hullquist returned to meeting, 7:35 p.m.

Approved Waiver to Move Etna Community Day School to Etna Elementary
School Campus, Grades K – 5
Motion: Jennifer Thackeray
2nd: Tammi Bennett
Vote: 5 – 0

Approved Resolution #15-019, GASB 54
Motion: Tammi Bennett
2nd: Jennifer Thackeray
Vote: 5 – 0

Board Graduation Assignments:
Etna High School: Lance Banks & Jennifer Thackeray
Scott River High School: Tammi Bennett
Scott Valley Junior High: Charnna Gilmore & Christine Hullquist

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

- Kerri Hubbard announced open invite to the LCAP Committee meeting, April 16, 2015.

Adjournment of Regular Board Meeting at 7:42 p.m.

Charna Gilmore/Board President

May 20, 2015
Date

Jennifer Thackeray/Board Clerk

May 20, 2015
Date

