

Scott Valley Unified School District
Micheline Miglis, Superintendent
Julie Hogun, Executive Assistant
11918 Main Street
Fort Jones, CA 96032
(530) 468-2727



Board of Trustees
Tammi Bennett, President
Jennifer Thackeray, Clerk
Brandon Fawaz
Jason Finley
Sandy Hogge

Ensuring High Levels of Learning for All Students

Regular Meeting of the Board of Trustees

Wednesday, April 20, 2022

MINUTES

CALL TO ORDER

A Regular meeting of the Governing Board of the Scott Valley Unified School District was called to order by Tammi Bennett at 5:00 p.m. on Wednesday, April 20, 2022 at Etna High School.

Roll Call - Members Present

Tammi Bennett, President of the Board

Jennifer Thackeray, Clerk of the Board

Brandon Fawaz

Jason Finley

Sandy Hogge

Members Absent: None

Public Comment regarding Closed Session items: None

CLOSED SESSION

The Board adjourned to Closed Session from 5:00 – 6:17 p.m.

OPEN SESSION

President Tammi Bennett called the meeting to order at 6:19 p.m. and led the Board and Audience in the Pledge of Allegiance.

Sandy Hogge moved, seconded by Brandon Fawaz, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for April 20, 2022

The motion passed with a vote of 5 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

Reportable action taken in Closed Session

- The Board voted unanimously to approve unpaid Leave of Absence for Maintenance/Custodian through June 15, 2022, Peggy Weatheron

PUBLIC COMMENT FOR OPEN SESSION

- Lynn Karpinski, EHS Art Teacher, Marble Rim Gallery will be featuring EHS Art Students on May 6, 2022

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: March 9, 2022
 - 5.1.2 Special Board Meeting: March 14, 2022
- 5.2 Approved Warrants
- 5.3 Approved Stipends
- 5.4 Ratified Employment listed on Closed Session Agenda
 - Employment for 2021-22 School Year
 - Maintenance/Custodian, 7 hrs/day, school year plus 20 extra days, Pamela Cox
 - Employment for 2022-23 School Year
 - English Teacher, EHS, 50% FTE, Erin Fowle
 - Science Teacher, EHS, 2 to 3 periods, Kay Isbell
 - Volunteer Employment
 - Assistant Softball Coach, EHS, Cleo Smith
- 5.5 Approved Contracts for Services and Materials
- 5.6 Approved 1st Reading, Board Policies and Administrative Regulations, March 2022 Batch
- 5.7 Approved Instructional Coach Job Description
- 5.8 Approved Williams Uniform Complaints Quarterly Report

Motion to Approve Consent Agenda: Jennifer Thackeray, 2nd: Brandon Fawaz

Vote of 5 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

REPORTS AND COMMUNICATIONS

- 6.1.1 Tribal Report – Indian Parents Committee: None
- 6.1.2 Social Emotional Learning (SEL) CARE Team Presentation, 6:22 – 6:55 p.m.
EHS: Anne Hilton; SVJH: Regina Hanna & Gen Markkusen; EES/FJE: Anna Miles & Charmain Mortenson
- 6.1.3 Principals – Student Recognition & Elementary ELA Textbook Adoption
Scott Valley Junior High, Tana Piersall
Fort Jones Elementary, Raylene Lang
Etna Elementary School, Cheryl Horvath
Etna High School and Scott River High, Matt Chester
- 6.1.4 Superintendent's Report
- 6.1.4.1 Resignations
- 6.1.4.1.1 Teacher, SVJH, Math/Science, Katina Chester
- 6.1.4.1.2 Teacher, EHS, Science, Kay Isbell
- 6.1.4.1.3 Special Education Paraprofessional, EHS, Alicia Norman
- 6.1.4.1.4 Head Girls Basketball Coach, EHS, Alyssa Burrone
- 6.1.4.1.5 Assistant Girls Basketball Coach, EHS, Alyssa Burrone
- 6.1.4.1.6 Assistant Football Coach, EHS, Caden Corben
- 6.1.4.2 District News and Updates
- Elementary ELA adoption in May
 - Acknowledge Board on LCAP priorities such as success of PBIS/SEL Program
 - Recommend to adopt Resolution #22-016 regarding school start times
 - Thanked Trustee Hogge for one-on-one time visiting school sites. Looking forward to future Trustee/Superintendent one-on-one site visits

PUBLIC HEARINGS

- 7.1 Topic of Hearing: Sunshine CSEA Proposal
Public Input/Questions: None
- 7.2 Topic of Hearing: Title VI, Indian Education Grant
Public Input/Questions: None
- 7.3 Topic of Hearing: School Facilities Fees
Public Input/Questions: Jennifer Thackeray asked clarifying question

REGULAR AGENDA

- 8.1 Approved Title VI, Indian Education 2022-23 Formula Grant Application
Motion to Approve: Jennifer Thackeray, 2nd: Jason Finley
Vote of 5 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 8.2 Approved Resolution #22-017, Increasing School Facilities Fees
Motion to Approve: Sandy Hogge, 2nd: Jennifer Thackeray
Vote of 5 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 8.3 Received CSEA Proposal
Motion to Approve: Jennifer Thackeray, 2nd: Sandy Hogge
Vote of 5 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 8.4 Approved Resolution #22-016, Declaration of Rural Status for Purposes of Exemption from Senate Bill 328, regarding school start times
Motion to Approve: Brandon Fawaz, 2nd: Sandy Hogge
Vote of 5 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None

Absent: None

8.5 Discussed Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits

8.6 Board Graduation Assignments:

EHS: June 10, 2022 at 5:30 p.m., Jennifer Thackeray and Jason Finley

SRHS: June 9, 2022 at noon, Tammi Bennett

SVJH: June 9, 2022 at 5:30 p.m., Brandon Fawaz and Sandy Hogge

BOARD REPORTS

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

- Brandon Fawaz
 1. Requested draft Bylaw 9250 for May meeting
 2. Enjoyed the EHS Drama Play at the Avery Theatre

Reconvened to Closed Session: 7:29 – 8:35 p.m.

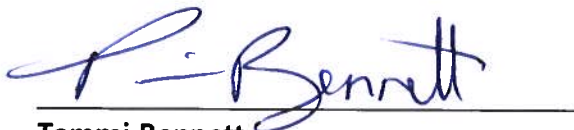
No Reportable Action taken in Closed Session

ADJOURNMENT

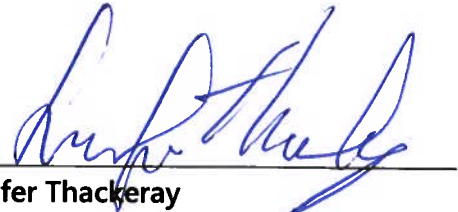
President Bennett adjourned the meeting at 8:35 p.m.



Julie Hogun, Executive Assistant



Tammi Bennett
President, SVUSD Board of Trustees



Jennifer Thackeray
Clerk, SVUSD Board of Trustees