

**SCOTT VALLEY UNIFIED SCHOOL DISTRICT
MINUTES**

REGULAR BOARD MEETING

Wednesday, December 10, 2014

Held at Scott River High School

450 Campus Way, Etna, California

Members Present

Charnna Gilmore, President

Jennifer Thackeray, Clerk

Lance Banks

Tammi Bennett

Christine Hullquist

Members Absent

None

Call to Order

Mrs. Thackeray called the meeting to order at 6:00 p.m.

Mrs. Gilmore arrived at 6:30 p.m.

Public Comments on Closed Session – None

Adjourn to Closed Session 6:00 p.m. – 7:04 p.m.

Reconvene to Open Session: Mrs. Gilmore called the meeting to order at 7:05 p.m.

Flag Salute: Mrs. Gilmore 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

Annual Organizational Meeting/Election of Officers for 2015

- **Board President:** Charnna Gilmore
Motion Jennifer Thackeray, 2nd Tammi Bennett, Vote: 5 – 0
- **Board Clerk:** Jennifer Thackeray
Motion Tammi Bennett, 2nd Charnna Gilmore, Vote 5 – 0
- **Appointed Board Secretary:** Allan Carver, District Superintendent
- **ROP Representative:** Tammi Bennett
Motion Jennifer Thackeray, 2nd Charnna Gilmore, Vote 5 – 0
- **Leave Review Representative:** Lance Banks
Motion Tammi Bennett, 2nd Jennifer Thackeray, Vote 5 – 0
- **Scott Valley Scholarships Committee Representative:** Jennifer Thackeray
Motion Charnna Gilmore, 2nd Tammi Bennett, Vote 5 – 0
- **Approved 2015 Board Meeting Calendar**
Motion: Jennifer Thackeray, 2nd: Tammi Bennett, Vote: 5 – 0

Public Comment – Open Session:

- Nancy Silva, CTA Negotiating Team Member, Thanked District Negotiating Team

CONSENT AGENDA

Approved Minutes:

- Regular Board Meeting, November 19, 2014

Approved Warrants

Approved Stipends

Ratified Employment on Closed Session Agenda

- Maintenance/Custodian, SVJH, PT, increase in time at SVJH no longer assigned hours at SVCDS, Justin Allen
- Custodian, SVCDS, 2 hours/day, 3 days/week, Phyllis Wood

Volunteer Employment

- Coach, Assistant Wrestling, EHS, Joshua Bahen

Approved 2nd Reading, Board Policies and Administrative Regulations

Motion to Approve Consent Agenda: Jennifer Thackeray

2nd: Lance Banks

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

Future Farmers of America, Etna High School FFA Officer Team

Superintendent’s Report

- **Read letter From Charles Spence, CSU Fresno**
- **FCMAT – Technology Study**
- **CTE Grant, PowerPoint presented by Jake Hargett**

REGULAR AGENDA

Approved 2014-2015 First Interim Budget Report

PowerPoint by Kerri Hubbard, CBO 8:18 p.m. – 8:35 p.m.

Motion: Tammi Bennett

2nd: Jennifer Thackeray

Vote: 5 – 0

Approved Resolution #15-014, Budget Transfers

Motion: Jennifer Thackeray

2nd: Christine Hullquist

Vote: 5 – 0

Denied Allowing Non-SVUSD Students participation in SVUSD Athletic Programs

Motion: Charnna Gilmore

2nd: Christine Hullquist

Vote: 4 – 1

Ayes:

Charnna Gilmore, Lance Banks, Christine Hullquist, Jennifer Thackeray

Noes:

Tammi Bennett

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

- None

Adjournment of Regular Board Meeting at 8:45 p.m.

Charnna Gilmore/Board President

January 21, 2015
Date

Jennifer Thackeray/Board Clerk

January 21, 2015
Date

