

**SCOTT VALLEY UNIFIED SCHOOL DISTRICT
MINUTES
REGULAR BOARD MEETING
Wednesday, February 19, 2014
Held at Scott River High School
450 Campus Way, Etna, California**

Members Present

Charnna Gilmore, President
Jennifer Thackeray, Clerk
Tammi Bennett
Christine Hullquist

Members Absent

Scott Pynes

Call to Order

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

Public Comments on Closed Session – None

Adjourn to Closed Session 6:02 p.m. – 7:03 p.m.

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

Flag Salute: EHS Boys Varsity Basketball Team – National Anthem video

Action taken in Closed Session as per Government Code Section 54957.1 (A)(5)

- Board Unanimously Released in Probationary Period, Maintenance/Custodian, PT, SVJH, Michael Byrns
- Board Unanimously Approved Leave of Absence FJE, FT for 2013-14, Lindsay Smith
- Board Unanimously Approved 40% Leave of Absence & Job Share Request for 2014-15, FJE, Teacher, PT, Lindsay Smith

Public Comment – Open Session – None

Consent Agenda

Approved Minutes:

- Regular Board Meeting, January 15, 2014
- Special Board Meeting: February 6, 2014

Approved Warrants

Approved Stipends

Approved Surplus Items: Golf Bag & Clubs

Ratified Employment Listed on Closed Session Agenda

Employment

- School Secretary, SRHS/EES, PT, Hayley Moyles
- Paraprofessional & Aide, FJE, PT, Jennifer Hewitt
- Increased Food Service Worker from 3 to 4.5 hours per day, EES, Isobel Anderson

Classified Short Term/Volunteer Employment for 2013-2014 School Year
Volunteer Employment

- Assistant Baseball Coach, EHS, Steve Meyer

Approved Special Risk and Over Night Trips

Approved Payment of \$10,000 Certificated Retirement Incentive, Mike Thomas

Approved Payment of Classified \$2,000 Retirement Incentive to School Secretary, Kay Hanley

Approved Payment of Classified \$2,000 Retirement Incentive to Bus Driver, Sandy Mason

Approved Payment of Classified \$2,000 Retirement Incentive to Paraprofessional & Aide, Ruth Moore

Approved Maintenance/Custodian Step Adjustments

Approved Payment of One Hour Extra Service for Teachers' to Attend Solar Education Professional Development

Approved Two Days Extra Service to Teacher for CDS Move, Jim Ayres

Approved Payment of Prep Period for Two SVJH Teachers, Heidi Pryor & Tana Piersall

Approved Resolution #14-020, Appoint Representative and Alternate for Northeastern JPA

Approved Resolution #14-021, Relative to the: Agriculture Education Incentive Grant

Motion to Approve Consent Agenda, Jennifer Thackeray

2nd: Tammi Bennett

Vote: 4 – 0 - 1

Presentations

Lisa Theofanides from Scott Valley Rotary presented the board with \$770.00 donation from the marathon that was held in October. SVUSD is going to match the funds to purchase a portable race clock/timer. The timer will be used for Physical Education, Track, Turkey Trot and Scott Valley Marathon

Reports

Tribal Council: None

Principals: Debbie Miller, EES & FJE(absent) – Heidi Pryor for Allan Carver, SVJH – Bruce Bishop, EHS

University of California, San Francisco, Dr. Margret Walsh

- Study of Use of Tobacco and Baseball Players – EHS selected to participate in study. Board supports Dr. Walsh with her study. The Study will be presented to EHS Parents and Athletes at their baseball parent meeting.

Superintendent's Report: Allan Carver

- **Accepted Resignations/Retirements**
 - Teacher, SRHS/EHS, FT, Mike Thomas
 - Special Education Paraprofessional & Aide, FJE, PT, Ruth Moore
 - Paraprofessional & Aide, FJE, PT, Jennette Stebbens
 - After School Tutor, SVJH, PT, Jennifer Hewitt
 - Assistant Football Coach, EHS, Gary Lampella
 - Assistant Volleyball Coach, EHS, Linda Sue Berry

- EES/FJE Principal, FT, Debbie Miller
- Music Teacher, FT, Mary September
- Community Day School (CDS)
- LCAP Meeting Update
- Maintenance Overview
- Technology Update
- Change to Application Requirements for In-House Candidates – In-house applicants will be required to complete entire application packet

Regular Agenda

Approved Administrative Reconfiguring for 2014-15 School Year

- One, High School Principal (EHS & SRHS)
- Two, Elementary School Principals (EES/FJE)
- One, Middle School Principal/Superintendent (SVJH/SVCDS/District)

Motion: Jennifer Thackeray

2nd: Tammi Bennett

Vote: 4 – 0 - 1

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

- Short discussion on the change in French Creek Outdoor Camp attending in the Fall rather than Spring (Spring camp times no longer offered)

Adjournment of Regular Board Meeting at 8:52 p.m.

Charnna Gilmore
Board President

March 12, 2014
Date

Jennifer Thackeray
Board Clerk

March 12, 2014
Date