

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
Area 1 - Vacant
Area 1 - Vacant

Ensuring High Levels of Learning for All Students

Regular Meeting of the Board of Trustees

Wednesday, February 16, 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, February 16, 2022 at Etna High School.

Roll Call - Members Present

Tammi Bennett, President of the Board

Jennifer Thackeray, Clerk of the Board

Brandon Fawaz

Area 1 – vacant

Area 1 - vacant

Members Absent: None

Public Comment regarding Closed Session items: None

CLOSED SESSION

The Board adjourned to Closed Session from 5:00 – 5:40 p.m.

OPEN SESSION

President Tammi Bennett called the meeting to order at 6:00 p.m. and led the Board and Audience in the Pledge of Allegiance.

Jennifer Thackeray moved, seconded by Brandon Fawaz, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for February 16, 2022

The motion passed with a vote of 3 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

Jennifer Thackeray

Noes: None

Absent: None

Reportable action taken in Closed Session

- No Reportable Action Taken in Closed Session
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PUBLIC COMMENT FOR OPEN SESSION

- Kip Van de Water, Praised the elementary PE program and is hoping for it to be continued next school year. He would like to see the district pursue a Music program.
- Ginger Moyles, thanked the Board for their services. Stated complaints filed against the district only cost the district money and takes away from the kids. She encouraged to try to resolve issues without filing a formal complaint.

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: January 19, 2022
- 5.2 Approved Warrants
- 5.3 Approved Stipends
- 5.4 Approved Extra Duty Hours for Classified, Short Term and Certificated Employees
- 5.5 Ratified Employment listed on Closed Session Agenda
 - Employment for 2021-22 School Year
 - Special Education Paraprofessional, SVJH, 6.5 hrs/M-Th, 4.5 hrs/Friday, Holli Murphy
 - After School Coordinator, EES, 5 hrs/day M-F, plus eight extra days, Abbey Nelson
 - After School Assistant, EES, 3.5 hrs/M-Th, 5 hrs/Friday, Aileen Hildebrand
 - Food Service Worker, FJE, from 7.75 hrs/day to 7 hrs/M-Th, 5.75 hrs/Friday, Angelina Rosberg
 - Volunteer Employment
 - Vet Tech Coach, EHS, Michelle Rush
- 5.6 Approved 2nd Reading, Board Policies and Administrative Regulations
December 2021 Batch
- 5.7 Approved Contracts for Services and Materials
- 5.8 Approved District Comprehensive School Safety Plan
- 5.9 Approved Resolution #22-014, Unrepresented Early Notification Incentive, CTE Instructor

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

Vote of 3 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

Jennifer Thackeray

Noes: None

Absent: None

REPORTS AND COMMUNICATIONS

- 6.1.1 Tribal Report – Indian Parents Committee - None
- 6.1.2 Principals – Site Collaboration
Scott Valley Junior High/Etna High School, Tana Piersall and Matt Chester
Etna/Fort Jones Elementary Schools, Cheryl Horvath and Raylene Lang
- 6.1.3 A – G Completion Improvement Grant Plan, report given by Anne Hilton
- 6.1.4 LCAP Report: Mid-year Report and Supplement to Annual Update, report given by Lillian Eastlick
- 6.1.5 Superintendent’s Report
 - 6.1.5.1 Resignations/Retirements
 - 6.1.5.1 Teacher, SVO, Susan Callaghan
 - 6.1.5.2 Teacher, SVJH, Susan Rickey
 - 6.1.5.3 Teacher, EES, Julie Sutter
 - 6.1.5.4 Cook/CTE Instructor, EHS, Tamy Howerton
 - 6.1.5.5 Maintenance/Custodian, EHS, Ron Best
 - 6.1.5.6 Head Softball Coach, EHS, Brittany Dysert
 - 6.1.5.2 District News and Updates
 - Highlighted retirees and thanked them for their service

PUBLIC HEARING

- 7.1 Topic of Hearing: A – G Completion Improvement Grant Plan
No Public Input or Questions

REGULAR AGENDA

- 8.1 Approved Memo of Understanding with SVTA Re: VIBE Class
Motion to Approve: Jennifer Thackeray, 2nd: Brandon Fawaz
Vote: 3 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jennifer Thackeray
Noes: None
Absent: None
- 8.2 Approved Memo of Understanding with CSEA Re: Food Service Worker Position
Motion to Approve: Jennifer Thackeray, 2nd: Brandon Fawaz
Vote: 3 - 0
Ayes:
Tammi Bennett

Brandon Fawaz
Jennifer Thackeray
Noes: None
Absent: None

- 8.3 Approved Memo of Understanding with SVTA Re: Early Notification Incentive
Motion to Approve: Jennifer Thackeray, 2nd: Brandon Fawaz
Vote: 3 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jennifer Thackeray
Noes: None
Absent: None

- 8.4 Approved Memo of Understanding with CSEA Re: Early Notification Incentive
Motion to Approve: Jennifer Thackeray, 2nd: Brandon Fawaz
Vote: 3 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jennifer Thackeray
Noes: None
Absent: None

- 8.5 Approved payment of SVTA Early Notification Incentive to Susan Callaghan, Susan Rickey, and Julie Sutter
Motion to Approve: Jennifer Thackeray, 2nd: Brandon Fawaz
Vote: 3 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jennifer Thackeray
Noes: None
Absent: None

- 8.6 Approved payment of CSEA Early Notification Incentive to Ron Best and Tamy Howerton
Motion to Approve: Jennifer Thackeray, 2nd: Brandon Fawaz
Vote: 3 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jennifer Thackeray
Noes: None
Absent: None

- 8.7 Approved payment of Unrepresented Early Notification Incentive: Tamy Howerton
Motion to Approve: Jennifer Thackeray, 2nd: Brandon Fawaz

Vote: 3 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

Jennifer Thackeray

Noes: None

Absent: None

- 8.8 Advisory Group Report given by Micheline Miglis

- 8.9 Board Appointed Jason Finley, Area 1 Board Member

Term: February 16, 2022 – December 2, 2022

Motion to appoint: Brandon Fawaz

2nd: Jennifer Thackeray

Vote: 3 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

Jennifer Thackeray

Noes: None

Absent: None

Micheline Miglis gave Oath of Office to Jason Finley, Area 1 Board Member

Term: February 16, 2022 - December 2, 2022

BOARD REPORTS

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

- President Bennett announced Trustee Conrad Croy submitted his resignation effective 2/21/22

ADJOURNMENT

President Bennett adjourned the meeting at 6:40 p.m.



Julie Hogun, Executive Assistant



Tammi Bennett

President, SVUSD Board of Trustees



Jennifer Thackeray

Clerk, SVUSD Board of Trustees