

**SCOTT VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES**

**REGULAR BOARD MEETING**

**Wednesday, January 20, 2016**

**Held at Scott River High School**

**450 Campus Way, Etna, California**

**Members Present**

Charnna Gilmore, President

Jennifer Thackeray, Clerk

Lance Banks

Tammi Bennett

**Members Absent**

Open Seat – Area 1

**Call to Order**

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

Mrs. Gilmore arrived at 5:20 p.m.

**Public Comments on Closed Session – None**

**Adjourn to Closed Session 5:00 p.m. – 5:59 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**

- No Reportable Action Taken in Closed Session

**Public Comment on Open Session**

- **Asa Robinson:** Presentation on his 11<sup>th</sup> Grade English Class

**CONSENT AGENDA**

**Approved Minutes:**

- Regular Board Meeting, December 9, 2015

**Approved Warrants**

**Approved Stipends**

**Ratified Employment listed on the Closed Session Agenda**

**Employment**

Superintendent, Allan Carver

Accountant, FT, Lillian Eastlick

Technology Specialist, District, FT, Joseph Mitchell

Lead Maintenance/Custodian, EHS, FT, TBD

Increased Lead Maintenance/Custodian, SVJH, 1.75 hrs/day, Rick Wilkins

Custodian, EHS, Additional 1 hr/day, Phyllis Wood

**Volunteer Employment**

Wrestling, Assistant Coach, EHS, John “Jack” Souza

**Temporary and Short Term Employment for 2015-2016 School Year**

**Classified Short Term for 2015-16 School Year**

SAFE After School Assistant, FJE, PT, Rachel Dolan

**Ratified Employment Agreement with Superintendent, Allan Carver**

**Approved Contracts for Services and Materials**

## **Approved Surplus Items**

### **Approved 1st Reading, Board Policies and Administrative Regulations**

**Approved Single Plan for Student Achievement** for Etna High School, Scott Valley Junior High, Etna Elementary and Fort Jones Elementary

### **Approved School Accountability Report Cards (SARC)**

Etna High School, Scott Valley Junior High, Etna Elementary School, Fort Jones Elementary School, Scott River High School, Etna Community Day and Scott Valley Community Day School

### **Approved Quarterly Report Williams Uniform Complaints**

### **Approved Resolution #16-013, Textbook Adoption**

### **Approved Resolution #16-014, Budget Transfer**

### **Approved Special Risk, Over Night and Out of State Trips**

### **Approved Adult Education MOU with College of the Siskiyous**

Motion to Approve Consent Agenda: Jennifer Thackeray

2<sup>nd</sup>: Tammi Bennett

Vote: 4 – 0 – 1

## **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**

- Custodian, EHS, 1 hr/day, Lola Foster
- Maintenance/Custodian, EES, PT, Kevin Trout
- After School Site Coordinator, FJE, PT, Mary Beebe
- Head Cross Country Coach, EHS, Les Helsley

#### **Local Control Accountability Plan (LCAP) Update**

#### **Professional Development Recap**

- **SB707 - Firearms:** Gun-free school zone (Weapons on Campus and School Safety – Regarding potential of select staff carrying concealed weapons)
- **Independent Study Program** - Full Report, February 17, 2016

## **REGULAR AGENDA**

### **Approved Resolution #16-015, Reducing Classified Services**

Motion: Jennifer Thackeray

2<sup>nd</sup>: Lance Banks

Vote: 4 – 0 -1

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

- Charnna Gilmore asked that the topic: SB707 – Firearms: Gun-free school zone (Weapons on Campus and School Safety – Regarding potential of select staff carrying concealed weapons) be placed on the February 17, 2016 agenda as Discussion and/or Action Item

**Adjournment of Regular Board Meeting at 6:38 p.m.**

\_\_\_\_\_  
Charnna Gilmore/Board President

February 17, 2016  
Date

\_\_\_\_\_  
Jennifer Thackeray/Board Clerk

February 17, 2016  
Date