

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
Conrad Croy
Brandon Fawaz
Area 1 - Vacant

Ensuring High Levels of Learning for All Students

Regular Meeting of the Board of Trustees

Wednesday, January 19, 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, January 19, 2022 at Etna High School and via Zoom.

Roll Call - Members Present

Tammi Bennett, President of the Board
Jennifer Thackeray, Clerk of the Board
Conrad Croy, Trustee - via Zoom
Brandon Fawaz via Zoom
Area 1 - vacant
Members Absent: None

Public Comment regarding Closed Session items: None

CLOSED SESSION

The Board adjourned to Closed Session from 5:00 – 6:05 p.m.

OPEN SESSION

President Tammi Bennett called the meeting to order at 6:07 p.m. and led the Board and Audience in the Pledge of Allegiance.

Jennifer Thackeray moved, seconded by Conrad Croy, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for January 19, 2022 with item 7.1: Superintendent Contract removed until the open board seat is filled

The motion passed with a vote of 4 - 0

Ayes:

Tammi Bennett
Conrad Croy
Brandon Fawaz
Jennifer Thackeray

Noes: None

Absent: None

Reportable action taken in Closed Session

- No Reportable Action Taken in Closed Session

PUBLIC COMMENT FOR OPEN SESSION

- Lea Van de Water, via Zoom, concerns over masking and renewal of Superintendent contract
- Kip Van de Water, via Zoom, concerns over masking at school
- Dr. Aaron Stutz, via Zoom, Siskiyou County Public Health Doctor, promoting use of masks
- Ginger Moyles, masks, testing guidelines not requirements, and in favor of Zoom option but believes Board Members should attend meetings in person
- Lisa Miller, concerns over athlete Covid-19 testing
- Lynn Karpinski, EHS Teacher, update on Poetry Out Loud and announced EHS drama play
- Jaime Banks, via Zoom, concerns over renewal of Superintendent contract, replied to response she received about the complaint she filed against District and asked Board about teachers being able to enforce masks, would like to see Zoom continued to be offered as an option

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: December 8, 2021
 - 5.1.2 Special Board Meeting: December 6, 2021
- 5.2 Approved Warrants
- 5.3 Approved Stipends
- 5.4 Approved 1st Reading, Board Policies and Administrative Regulations
December 2021 Batch
- 5.5 Approved Contracts for Services and Materials
- 5.6 Approved Additional Contractors
- 5.7 Approved Quarterly Report Williams Uniform Complaints
- 5.8 Approved School Accountability Report Cards (SARC)
Etna High School, Scott Valley Junior High, Etna Elementary School,
Fort Jones Elementary School, Scott River High School, and Scott Valley Community
Day School
- 5.9 Approved Special Risk/Over-Night/Out of State Trips: February – July 2022

Motion to Approve Consent Agenda: Jennifer Thackeray, 2nd: Conrad Croy

Vote of 4 - 0

Ayes:

Tammi Bennett

Conrad Croy

Brandon Fawaz

Jennifer Thackeray

Noes: None

Absent: None

REPORTS AND COMMUNICATIONS

6.1.1 Tribal Report – Indian Parents Committee: None

6.1.2 Principals – Reports on Covid-19 Layers of Protection

Etna Elementary School, Cheryl Horvath

Fort Jones Elementary, Raylene Lang

Etna High School and Scott River High, Joy Isbell

Scott Valley Junior High, Tana Piersall

6.1.3 Superintendent's Report

6.1.3.1 Resignations/Retirements

7.1.3.1 Special Education Paraprofessional, Thelia Palmer

7.1.3.2 After School Site Coordinator, FJE, Lizzie Christ-Eastlick

7.1.3.3 Head Tennis Coach, EHS, Staci Harris

6.1.3.2 District News and Updates

- Congratulated and appreciates staff and students on completing first semester
- District continues to test student athletes so we can play sports
- Looking forward to attending EHS drama play this spring

REGULAR AGENDA

7.1 Tabled until all Board seats filled: Superintendent Employment Agreement

7.2 COVID-19 Related Regulations for 2021-22

7.2.1 Resolution #22-011, Authorizing Use of Remote Teleconferencing Provisions for Board Meetings for 30 Days

Power Point from Lozano Smith on AB 361 given by Micheline Miglis

Motion to hold in-person meetings only: Jennifer Thackeray, 2nd: Brandon Fawaz

Discussion

Roll Call Vote: 3 – 0 - 1

Ayes:

Jennifer Thackeray

Brandon Fawaz

Tammi Bennett

Noes: Conrad Croy

Absent: None

7.2.2 Advisory Group Report given by Lauren Sweezey, Co-chair

BOARD REPORTS

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

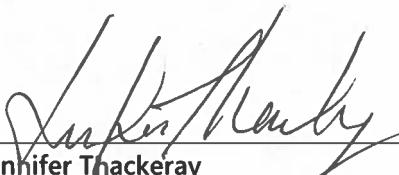
- Brandon Fawaz recommended when new CDPH Guidance is published it to be sent out to all parents
- Conrad Croy asked when will open Board seat be announced
- Tammi Bennett responded she accidentally overlooked making the announcement earlier in the meeting. The appointment will take place at the February meeting for the Area 1 open seat

ADJOURNMENT

President Bennett adjourned the meeting at 7:08 p.m.


Julie Hogun, Executive Assistant


Tammi Bennett
President, SVUSD Board of Trustees


Jennifer Thackeray
Clerk, SVUSD Board of Trustees