

Scott Valley Unified School District
Superintendent
Julie Hogun, District Secretary
11918 Main Street
Fort Jones, CA 96032
(530) 468-2727



Board of Trustees
Jennifer Thackeray, President
Tammi Bennett, Clerk
Gary Black
Conrad Croy
Charnna Gilmore

Ensuring High Levels of Learning for All Students

Regular Meeting of the Board of Trustees

Wednesday, July 5, 2017

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 6:02 p.m. on Wednesday, July 5, 2017 at the District Office.

Roll Call - Members Present

Tammi Bennett, Clerk of the Board

Gary Black, Trustee

Conrad Croy, Trustee

Charnna Gilmore, Trustee

Members Absent

Jennifer Thackeray, President of the Board

Public Comment regarding Closed Session items: None

CLOSED SESSION

The Board adjourned to Closed Session from 6:02 – 6:32 p.m.

OPEN SESSION

Clerk Bennett called the meeting to order at 6:33 p.m. and led the Board and Audience in the Pledge of Allegiance.

Charnna Gilmore moved, seconded by Conrad Croy to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for July 5, 2017.

The motion passed with a vote of 4 – 0 - 1

Reportable action taken in Closed Session

- No Reportable Action taken in Closed Session

PUBLIC COMMENT FOR OPEN SESSION:

- Sari Sommarstrom
 - Thanked the District for additional money for the playground project and making it a two year instead of one year project
 - Sari also expressed concerns about poor communication in regards to the progress of the playground project and that the Board took action on the project at a Special Meeting on June 28, 2017.
 - Charnna Gilmore responded the June 28, 2017 meeting had been on the calendar all year and agenda items are posted
 - Gary Black thanked Sari and Tom Jopson for all they have done on the playground project

CONSENT AGENDA

- 5.1 Ratified Employment listed on Closed Session Agenda
Employment for 2017-18 School Year
Paraprofessional, FJE, 6.5 hrs M-Th, 4.5 hrs Friday, Savanna Hanley
One-on-One Paraprofessional, EES, 6.5 hrs M-Th, 4.5 hrs/Friday, Holly Cousineau
- 5.2 Approved Surplus Items
 - 5.2.1 Playground Rubber Nuggets

Motion to Approve Consent Agenda: Charnna Gilmore

2nd: Conrad Croy

Vote: 4 – 0 - 1

Ayes:

Tammi Bennett

Gary Black

Conrad Croy

Charnna Gilmore

Noes: None

Absent: Jennifer Thackeray

REGULAR AGENDA:

- 8.1 Approved Employment Agreement with Superintendent, Marie Caldwell, and 2017-2018 Superintendent Salary Schedule
Motion to Approve: Gary Black
2nd by Charnna Gilmore
Vote: 4 – 0 - 1
Ayes:
Tammi Bennett
Gary Black
Conrad Croy
Charnna Gilmore
Noes: None
Absent: Jennifer Thackeray

BOARD REPORTS

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

- None

Reconvened to Closed Session: 6:40 – 7:30 p.m.

No Reportable Action taken in Closed Session

ADJOURNMENT

Clerk Bennett adjourned the meeting at 7:30 p.m.



 Julie Hogun, District Secretary



 Jennifer Thackeray
 President, SVUSD Board of Trustees



 Tammi Bennett
 Clerk, SVUSD Board of Trustees