

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
Jason Finley
Sandy Hogge

Ensuring High Levels of Learning for All Students

Special Meeting of the Board of Trustees

Wednesday, June 22, 2022

MINUTES

CALL TO ORDER

A Special 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, June 22, 2022 at Etna High School.

Roll Call - Members Present

Tammi Bennett, President of the Board
Jennifer Thackeray, Clerk of the Board
Brandon Fawaz
Jason Finley
Sandy Hogge
Members Absent: None

Public Comment regarding Closed Session items: None

CLOSED SESSION

The Board adjourned to Closed Session from 5:00 – 6:03 p.m.

OPEN SESSION

President Tammi Bennett called the meeting to order at 6:05 p.m. and led the Board and Audience in the Pledge of Allegiance.

Jennifer Thackeray moved, seconded by Sandy Hogge, to approve the agenda for the Special Meeting of the SVUSD Board of Trustees for June 22, 2022

The motion passed with a vote of 5 - 0

Ayes:

Tammi Bennett
Jennifer Thackeray
Brandon Fawaz
Jason Finley
Sandy Hogge

Noes: None

Absent: None

Reportable action taken in Closed Session

- No Reportable Action Taken in Closed Session

PUBLIC COMMENT FOR OPEN SESSION

- No general public comment

REGULAR AGENDA

- 5.1 Ratified Employment listed on Closed Session Agenda
- Teacher, TK-5th, Angelina Rosberg
 - Student Services Specialist, EES/FJE, M-Th 6.5 hrs/day, 4.5 hrs/Friday, Chastity Adams
- Motion to Approve: Jennifer Thackeray, 2nd: Sandy Hogge
Vote of 5 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 5.2 Approved Contracts for Services and Materials
Motion to Approve: Brandon Fawaz, 2nd: Sandy Hogge
Vote of 5 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 5.3 Approved Local Control Accountability Plan (LCAP) for 2022/23, LCAP Annual Update, and LCFF Budget Overview for Parents for 2022/2023
Power Point 6:09 – 6:14 p.m. by Lillian Eastlick, CBO
Motion to Approve: Jennifer Thackeray, 2nd: Jason Finley
Vote of 5 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None

- 5.4 Approved Resolution # 22-019, Budget Transfer for 2021/2022
Motion to Approve: Jennifer Thackeray, 2nd: Brandon Fawaz
Vote of 5 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

- 5.5 Approved Budget for 2022/2023
Power Point 6:15 – 6:32 p.m. by Lillian Eastlick, CBO
Motion to Approve: Jennifer Thackeray, 2nd: Sandy Hogge
Vote of 5 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

- 5.6 Approved Education Protection Account for 2022/2023
Motion to Approve: Jennifer Thackeray, 2nd: Jason Finley
Vote of 5 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

- 5.7 Reconfiguring Etna and Fort Jones Elementary Schools

5.7.1 Public Comment on Item 5.7

- Jennifer Joy Cox: Concerns over reconfiguration
- Lacey Gamaehlick: Concerns over reconfiguration
- Robert Stevens: Concerns over reconfiguration
- Nicole Stevens: Concerns over reconfiguration
- Amanda Smith: Comments on reconfiguration – no strong feelings one way or another
- Katina Chester: Suggested another reconfiguration idea to the board to reconfigure all grade levels and schools

- Joshua Cox: Concerns over reconfiguration
- Jenny Zink: Spoke to benefits reconfiguration
- Lindsay Rompon: Spoke to benefits reconfiguration
- Kip VandeWater: Concerns over reconfiguration. Asked Board to survey staff and parents
- Jenny Gomes: Spoke to benefits of reconfiguration
- Stephanie McMorris: Concerns with ADA accessibility at elementary schools
- Barb Thackeray: Some reconfiguration concerns but agrees lots of positives can come from reconfiguration

5.7.2 Board Discussion from 7:01 – 7:34 p.m. re: Reconfiguring Etna and Fort Jones Elementary Schools, Grades TK – 5th for 2022-23 School Year

Motion to reconfigure the elementary schools to a TK-2nd and 3-5th format for the 2023-24 academic year conditioned upon transportation being available for an after school facility of parent's choice: Brandon Fawaz, 2nd: Jason Finley

Roll Call Vote of 4 – 0 - 1

Ayes:

Tammi Bennett

Brandon Fawaz

Jason Finley

Sandy Hogge

Noes: Jennifer Thackeray

Absent: None

BOARD REPORTS

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

- None

ADJOURNMENT

President Bennett adjourned the meeting at 7:44 p.m.


Julie Hogun, Executive Assistant


Tammi Bennett
President, SVUSD Board of Trustees


Jennifer Thackeray
Clerk, SVUSD Board of Trustees