

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



**Board of Trustees**  
Tammi Bennett, President  
Gary Black, Clerk  
Marnia Brownell  
Conrad Croy  
Jennifer Thackeray

*Ensuring High Levels of Learning for All Students*

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## **Special Meeting of the Board of Trustees**

Wednesday, June 23, 2021

### **MINUTES**

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#### **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 23, 2021 at Etna High School.

#### Roll Call - Members Present

Tammi Bennett, President of the Board

Marnia Brownell, Trustee

Conrad Croy, Trustee – via Zoom

#### Members Absent:

Gary Black, Clerk of the Board

Jennifer Thackeray, Trustee

Public Comment regarding Closed Session items: None

#### **CLOSED SESSION**

The Board adjourned to Closed Session 5:30 p.m. – 6:01 p.m.

#### **OPEN SESSION**

President Tammi Bennett called the meeting to order at 6:06 p.m. and led the Board and Audience in the Pledge of Allegiance.

Marnia Brownell moved, seconded by Conrad Croy, to approve the agenda for the Special Meeting of the SVUSD Board of Trustees for June 23, 2021

The motion passed with a vote of 3 – 0 - 2

#### Ayes:

Tammi Bennett

Conrad Croy

Marnia Brownell

Noes: None

#### Absent:

Gary Black

Jennifer Thackeray

Reportable action taken in Closed Session

- No Reportable Action

**PUBLIC COMMENT FOR OPEN SESSION**

- None

**CONSENT AGENDA**

- 5.1 Approved Resolution #21-020, Budget Transfer
- 5.2 Approved Stipends
- 5.3 Ratified Employment listed on Closed Session Agenda  
Employment  
Teacher, EES, Alyssa Buronne  
Student Services Specialist, Genevieve Markussen  
Temporary Employment for 2021-22 School Year  
Certificated Temporary Employment  
Physical Education Teacher, EES & FJE, 80% FTE, Simon Mendenhall  
Classified Short Term Employment  
Title VI Tutor, FJE & SVJH, 24 hours/week, Mukti Friden
- 5.4 Approved Memorandum of Understanding with SVTA RE: Catastrophic Sick Leave Donation

Motion to Approve Consent Agenda: Marnia Brownell, 2<sup>nd</sup>: Conrad Croy

Vote: 3 – 0 - 2

Ayes:

Tammi Bennett

Marnia Brownell

Conrad Croy

Noes: None

Absent:

Gary Black

Jennifer Thackeray

**REGULAR AGENDA**

- 6.1 Approved Local Control Accountability Plan (LCAP) for 2021/22 – 2023/24  
Power Point by Superintendent Miglis and Lillian Eastlick, CBO 6:09 – 6:40 p.m.  
Motion to Approve: Marnia Brownell, 2<sup>nd</sup>: Conrad Croy  
Vote: 3 – 0 - 2  
Ayes:  
Tammi Bennett  
Marnia Brownell  
Conrad Croy  
Noes: None  
Absent:

Gary Black  
Jennifer Thackeray

- 6.2 Approved Budget for 2021-22  
Power Point by Superintendent Miglis and Lillian Eastlick, CBO 6:09 – 6:40 p.m.  
Motion to Approve: Conrad Croy, 2<sup>nd</sup>: Marnia Brownell  
Vote: 3 – 0 - 2  
Ayes:  
Tammi Bennett  
Marnia Brownell  
Conrad Croy  
Noes: None  
Absent:  
Gary Black  
Jennifer Thackeray

#### **BOARD REPORTS**

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

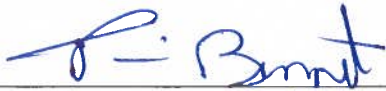
- None

#### **ADJOURNMENT**

President Bennett adjourned the meeting at 6:41 p.m.



Julie Hogun, Human Resources/  
Executive Assistant to the Superintendent



Tammi Bennett  
President, SVUSD Board of Trustees



Gary Black  
Clerk, SVUSD Board of Trustees