

**SCOTT VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES**

**REGULAR BOARD MEETING**

**Wednesday, May 20, 2015**

**Held at Scott Valley Junior High School  
237 Butte Street, Fort Jones, California**

**Members Present**

Charnna Gilmore, President  
Jennifer Thackeray, Clerk  
Lance Banks  
Tammi Bennett

**Members Absent**

Christine Hullquist

**Call to Order**

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

**Public Comments on Closed Session – None**

**Adjourn to Closed Session 5:00 p.m. – 6:00 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 Action Taken in Closed Session

**Public Comment – Open Session:**

- Laurie Sweezey, CSEA President –Thanked the Board for approving Resolution supporting Classified School Employee week.
- Angelee Dowling, EHS Student, presented the Board with petition “Keep Mrs. Griffin at Etna High School”.
- Jake Hargett, Etna FFA Update

**CONSENT AGENDA**

**Approved Minutes:**

- Regular Board Meeting, April 15, 2015

**Approved Warrants**

**Approved Stipends**

**Approved Extra Duty Hours for Classified, Short Term and Certificated Employees**

**Approved Contracts for Services and Materials**

**Approved 1<sup>st</sup> Reading, Board Policies and Administrative Regulations**

**Approved 2<sup>nd</sup> Reading, Board Policies and Administrative Regulations**

**Approved Agreement Regarding Inter-district Transfer and Attendance**

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

**Employment for 2014-15 School Year**

Maintenance/Custodian, additional 0.50 hr/day, FJE, Kristine Wooldridge  
Delivery Worker, 2.5 hrs/day, District, Bridgette Gomes  
Food Services Worker, 6 hrs/day, FJE, Lisa Besoain  
One on One Paraprofessional, 6.5 hrs, M-Th & 4.5 hrs F, SVJH, Isaac Lara-Roman

## **Employment for 2015-16 School Year**

Teacher, Transitional Kindergarten, FT, EES, Heidi Pennington

## **Approved California Interscholastic Federation (CIF) Representatives for 2015-16**

Etna High School Principal and Athletic Director

Motion to Approve Consent Agenda: Jennifer Thackeray

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

Vote: 4 – 0

## **Recognition/Retirements**

- Jill Stephens, FJE Teacher was presented with a clock and thanked for her many years of service.

## **REPORTS**

**Tribal Council:** None

**Fort Jones 4H Club:** Presentation on the Walker Field Restoration project.

**Grant Writing Report:** Sheryl Towne

## **Principal Reports:**

Etna High School & Scott River High School: Mark Evans, Principal - Absent

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**
  - Teacher, Music, FT, District
  - Food Service Worker, 0.50 hr/day, FJE
  - Paraprofessional, PT, SVCDS
  - After School Site Coordinator, PT, EES
  - Food Service Worker, PT, EES
  - Title VII Tutor, PT, EES
  - Bus Driver, 0.50 hr/day
- **Transitional Kindergarten (TK)**
- **Cabling Project**
- **LCAP Committee Meeting**
- **Summer Maintenance Projects**

## **REGULAR AGENDA**

### **Approved Public Disclosures of Bargaining Units with SVTA, CSEA and Unrepresented Certificated, Classified Confidential and Management**

Motion: Lance Banks

2<sup>nd</sup>: Jennifer Thackeray

Vote: 4 – 0

**Ratified Memo of Understanding between CSEA and SVUSD regarding 1% Salary Increase**

Motion: Jennifer Thackeray  
2<sup>nd</sup>: Tammi Bennett  
Vote: 4 - 0

**Approved 2014-15 Salary Schedules that include 1% Salary Increase**

Motion: Tammi Bennett  
2<sup>nd</sup>: Lance Banks  
Vote: 4 - 0

**Approved 2015-16 Salary Schedules**

Motion: Jennifer Thackeray  
2<sup>nd</sup>: Tammi Bennett  
Vote: 4 - 0

**Approved Title VII, Indian Education 2015-16, Formula Grant Application**

Motion: Lance Banks  
2<sup>nd</sup>: Jennifer Thackeray  
Vote: 3 - 0 - 1  
Abstained: Tammi Bennett

**Approved Resolution #15-021, Budget Transfer**

Motion: Tammi Bennett  
2<sup>nd</sup>: Lance Banks  
Vote: 4 - 0

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

- None

**Adjournment of Regular Board Meeting at 7:09 p.m.**

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Charnna Gilmore/Board President

May 20, 2015  
Date

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

May 20, 2015  
Date