

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

Regular Meeting of the Board of Trustees

Wednesday, May 18, 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, May 18, 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 – 6:05 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 Sandy Hogge, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for May 18, 2022

The motion passed with a vote of 5 - 0

Ayes:

Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray

Noes: None

Absent: None

Reportable action taken in Closed Session

- The Board directs the Superintendent to evaluate the hiring process
- The Board and Principal C. Horvath agree to change of assignment for 2022/23 school year

PUBLIC COMMENT FOR OPEN SESSION

- None

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: April 20, 2022
 - 5.1.2 Special Board Meeting – Expulsion Hearing: May 4, 2022
- 5.2 Approved Warrants
- 5.3 Approved Stipends
- 5.4 Ratified Employment listed on Closed Session Agenda
 - Employment
 - Teacher, Science, EHS, Angelee Dowling
 - Teacher, Science/Math, SVJH, Lindsey Rompon
 - Teacher, TK-5th, EES, Ella Early
 - Teacher, SVO, Tammi Van Housen
 - Music Teacher, 80% FTE, Tristan Behm
 - Student Services Specialist, EHS/SRHS, Charmain Mortenson
 - Volunteer Employment
 - Assistant Football Coach, EHS, Tyson Hogge
 - Temporary Certificated Employment for 2022-2023 School Year
 - Counselor, PT, Temporary, Regina Hanna
- 5.5 Approved Extra Duty Hours for Classified, Short Term and Certificated Employees
- 5.6 Approved Contracts for Services and Materials
- 5.7 Approved 2nd Reading, Board Policies and Administrative Regulations
March 2022 Batch
- 5.8 Approved Surplus Items
- 5.9 Approved California Interscholastic Federation (CIF) Representatives for 2022-23,
Etna High School Principal & Athletic Director
- 5.10 Approved Over-night Trip, EHS Culinary Leadership Conference, San Diego,
June 28 – July 3, 2022

- 5.11 Approved Universal Prekindergarten Planning and Implementation Grant Program
- 5.12 Approved School Handbooks for 2022-23: Etna High School, Scott Valley Junior High, Etna Elementary, Fort Jones Elementary, Scott River High School, and Scott Valley Options

Motion to Approve Consent Agenda: Jennifer Thackeray, 2nd: Brandon Fawaz

Vote of 5 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

RECOGNITION/RETIREMENTS

6.1 Recognition/Retirements

- Joy Isbell recognized Ron Best, Maintenance/Custodian
- Micheline Miglis recognized Susan Callaghan, Teacher
- Tana Piersall recognized Susan Rickey, Teacher
- Matt Chester recognized Tamy Howerton, Culinary Arts (not present)
- Matt Chester recognized Christine Hullquist, Maintenance Custodian (not present)
- Joy Isbell recognized Julie Sutter, Teacher (not present)

REPORTS AND COMMUNICATIONS

7.1.1 Tribal Report – Indian Parents Committee: None

7.1.2 Superintendent's Report

7.1.2.1 Resignations/Retirements

7.1.2.1.1 Teacher, EHS & EES/FJE, Asa Robinson

7.1.2.1.2 Teacher, EES, Vanessa Wilcox

7.1.2.1.3 Maintenance/Custodian, Christine Hullquist

7.1.2.1.4 After School Assistant, FJE, Melissa Greenhalgh

7.1.2.1.5 Head Track Coach, EHS, Asa Robinson

7.1.2.2 District News and Updates

- SVUSD participating in Lead to Literacy and Getting Reading Right with Napa COE, Riverside COE, and Siskiyou COE. Secondary attending conference in Monterey end of June. Primary attending conference in Grenada
- Thanked Trustees for attending School Visits
- Thanked Board for adopting Site Handbooks with understanding to adjust Bus Guidelines and cell phone use language

REGULAR AGENDA

8.1 Approved Resolution #22-018, Textbook Adoption, TK-5th grade, English Language Arts, Reading Wonders

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

8.2 Approved Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits

Discussion: 8:35 – 8:37 p.m.

Motion to Approve: Brandon Fawaz, 2nd: Jason Finley

Vote of 5 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

BOARD REPORTS

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


- Brandon Fawaz: Would like to look at cell phone use language in Bus guidelines
- Tammi Bennett: Supports cell phone use on bus for sports. Students do their homework on phones because other devices can't connect
- Jennifer Thackeray: Elementary Student vs High School Sports cell phone use very different

ADJOURNMENT

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



Julie Hogun, Executive Assistant



Tammi Bennett
President, SVUSD Board of Trustees



Jennifer Thackeray
Clerk, SVUSD Board of Trustees