

**SCOTT VALLEY UNIFIED SCHOOL DISTRICT
MINUTES**

REGULAR BOARD MEETING

Wednesday, October 21, 2015

Held at Scott River High School

450 Campus Way, Etna, California

Members Present

Charnna Gilmore, President

Jennifer Thackeray, Clerk

Lance Banks

Members Absent

Tammi Bennett

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 Reportable Action Taken in Closed Session

Public Comment on Open Session:

- Lynn Karpinski, SVTA President, Exemption from the Minimum Classroom Compensation Requirement

CONSENT AGENDA

Approved Minutes:

- Regular Board Meeting, September 16, 2015

Approved Warrants

Approved Stipends

Ratified Employment listed on the Closed Session Agenda

Employment

Custodian, EHS, SRHS, SVCDS, PT, Phyllis Wood

Bus Driver, Increase from 5 to 5.25 hrs/day, Neil Whipple

Temporary and Short Term Employment for 2015-2016 School Year

Classified Short Term for 2015-16 School Year

Technology Specialist, Long Term Sub, PT, Beth Singer

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

Approved Contracts for Services and Materials

Approved Additional Contractors, Sharpe Energy Solutions

Approved Cell Phone Allowance for EHS Athletic Director

Approved Application for Exemption from the Minimum Classroom

Compensation Requirement

Approved Step Adjustment for Custodians

Approved Quarterly Report of Williams Uniform Complaints

Approved Activities Director Assistant Job Description

Designated EHS Principal as Activities Director

Motion to Approve Consent Agenda: Jennifer Thackeray

2nd: Lance Banks
Vote: 3 – 0

REPORTS

Tribal Council: None

Principal Reports:

- Etna High School & Scott River High School: Mark Evans, Principal
- 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**
 - Sub Caller, Desiree Kaae
 - Title VII Skype Tutor, Karen Miilu
 - After School Assistant, FJE, PT, Holly Cousineau
 - Boys Basketball Assistant Coach, SVJH, Kyle Fournier
- Prop 39 – Sharpe Energy
- Tom Torlakson, State Superintendent's Visit to Siskiyou County

REGULAR AGENDA

Approved Reopening Etna Community Day School (ECDS)

Motion: Jennifer Thackeray

2nd: Lance Banks

Vote: 3 – 0

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

- None

Adjournment of Regular Board Meeting at 6:43 p.m.

Charna Gilmore/Board President

November 18, 2015
Date

Jennifer Thackeray/Board Clerk

November 18, 2015
Date