

**SCOTT VALLEY UNIFIED SCHOOL DISTRICT  
MINUTES**

**REGULAR BOARD MEETING**

**Wednesday, September 17, 2014**

**Held at Scott Valley Junior High School**

**237 Butte Street, Fort Jones, California**

**Members Present**

Charnna Gilmore, President

Jennifer Thackeray, Clerk

Tammi Bennett

Christine Hullquist

Scott Pynes

**Members Absent**

None

**Call to Order**

Mrs. Gilmore called the meeting to order at 6:00 p.m.

**Public Comments on Closed Session – None**

**Adjourn to Closed Session 6:00 p.m. – 6:55 p.m.**

**Reconvene to Open Session:** Mrs. Gilmore called the meeting to order at 7:00 p.m.

**Flag Salute:** Mrs. Gilmore led the Board and audience in the Pledge of Allegiance

**Action taken in Closed Session as per Government Code Section 54957.1 (A)(5)**

- No action taken in Closed Session

**Public Comment – Open Session:**

- Susan Nelson: Addressed the Board with Dance Club questions/concerns.
- Scott Forrester: Addressed the Board letting them know he opposes Non-SVUSD students being able to participate in SVUSD sports/athletic programs.
- Les Helsley: Addressed the Board with his personal comments/concerns.

**CONSENT AGENDA**

**Approved Minutes:**

- Regular Board Meeting, August 20, 2014

**Approved Warrants**

**Approved Stipends**

**Ratified Employment Listed on Closed Session Agenda**

**Employment**

- Teacher, English, SVJH, FT, Amy Hurlimann
- Paraprofessional & Aide, EES, PT, Marcia Lloyd
- Increase Food Service Worker hours from 5 to 7 hours/day, FJE, Laureen Greenhalgh

**Classified Short Term Employment for 2014-2015 School Year**

- SAFE After School Assistant, FJE, PT, Nikki Bartlett
- SAFE After School Assistant, SVJH, PT, Dawn Grumbles
- Title VII Tutor, SVJH, PT, Susan Houg

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

**Approved 2nd Reading, Board Policies and Administrative Regulations**

**Approved Resolution #15-010, Annual Board Authorization to Teach Single Subjects**

**Approved Resolution #15-011, Certification of Standards-Aligned Instructional Materials**  
**Approved After School Program Assistant Job Description**  
**Approved Special Risk, Over-Night and/or Out of State Trips**  
**Approved Agricultural Career Technical Education Incentive Grant**

Motion to Approve Consent Agenda, Jennifer Thackeray

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

Vote: 5 – 0

## **RECOGNITION/RETIREMENTS**

The Board and Superintendent recognized and thanked Mr. Al Kiep for his years of service.

## **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**

- **Accepted Resignations**
  - Title VII Tutor, EES & SVJH, PT, Marcia Lloyd
  - District Testing Coordinator, Frank Ely
  - District Computer Repair Technician, Al Kiep
- **Introduced the SVUSD Logo/Brand**
- **Collaboration Calendar(s)**
- **Brief overview of the new Professional Development Stipends**

**Public Hearings:**

**Topic of Hearing:**

Proposal for Implementing School Facilities

Public Comments/Questions: None

**Topic of Hearing:**

Sufficiency of Instructional Materials

Public Comments/Questions: None

## **REGULAR AGENDA**

**Approved Memo of Understanding with CSEA Regarding Agreement**

Motion: Scott Pynes

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

Vote: 5 – 0

**Approved Resolution #15-012, Sufficiency of Instructional Materials**

Motion: Christine Hullquist

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

Vote: 5 – 0

**Approved Resolution #15-009, Increasing School Facilities Fees.** Taking effect November 17, 2014, residential construction and reconstruction at \$3.36 per square foot and against new commercial or industrial construction at \$0.54 a square foot.  
Motion: Scott Pynes  
2<sup>nd</sup>: Christine Hullquist  
Vote: 5 – 0

**Board Member Reports and/or comments, requests for information or future agenda items.**  
None

**Adjournment of Regular Board Meeting at 8:05 p.m.**

\_\_\_\_\_  
Charnna Gilmore/Board President

October 15, 2014  
Date

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

October 15, 2014  
Date