

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



**Board of Trustees**  
Jennifer Thackeray, President  
Tammi Bennett, Clerk  
Gary Black  
Conrad Croy  
Charnna Gilmore

*Ensuring High Levels of Learning for All Students*

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## **Regular Meeting of the Board of Trustees**

Wednesday, September 20, 2017

### **MINUTES**

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#### **CALL TO ORDER**

A Regular meeting of the Governing Board of the Scott Valley Unified School District was called to order by Jennifer Thackeray at 5:00 p.m. on Wednesday, September 20, 2017 at Scott Valley Junior High School.

Roll Call - Members Present

Jennifer Thackeray, President of the Board

Tammi Bennett, Clerk of the Board

Gary Black, Trustee

Conrad Croy, Trustee

Charnna Gilmore, Trustee

Members Absent

None

Public Comment regarding Closed Session items: None

#### **CLOSED SESSION**

The Board adjourned to Closed Session from 5:00 – 6:04p.m.

#### **OPEN SESSION**

President Thackeray called the meeting to order at 6:05 p.m. and led the Board and Audience in the Pledge of Allegiance.

Charnna Gilmore moved, seconded by Tammi Bennett to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for September 20, 2017.

The motion passed with a vote of 5 - 0

Reportable action taken in Closed Session

- Superintendent Caldwell reported the Board voted unanimously to Approve Leave of Absence, Food Service Worker, FJE continuing through January 15, 2018, Lisa Besoain

**PUBLIC COMMENT FOR OPEN SESSION:**

- Laurie Sweezey, CSEA President, Presented the Board with a copy of the CSEA newsletter

**CONSENT AGENDA**

- 5.1 Approved Minutes
  - 5.1.1 Regular Board Meeting: August 16, 2017
- 5.2 Approved Warrants
- 5.3 Ratified Employment listed on Closed Session Agenda
  - Employment for 2017-18 School Year
    - After School Assistant, EES, M-Th, 1 ½ hr/day, Laurie Sweezey
    - After School Assistant, FJE, M-Th, 1 ½ hr/day, Jennifer Hewitt
  - Volunteer Employment
    - Assistant Girls Basketball Coach, EHS, Casey McHargue
    - Assistant Soccer Coach, EHS, Josh Frick
    - Assistant Volleyball Coach, SVJH, Glenda Hubbard
  - Temporary Employment for 2017-18 School Year
    - Teacher, FT, EHS, Jennifer Marx
    - Teacher, FT, EHS, Macarena Garcia
  - Short Term Employment for 2017-18 School Year
    - Title VI Tutor, EES, PT, Susan Houg
    - Title VI Tutor, FJE, PT, Kamryn Chew
    - Title VI Tutor, SVJH, PT, Susan Houg
    - Title VI Tutor, EHS, PT, Melissa Tupman
- 5.4 Approved Stipends
- 5.5 Approved Extra Duty Hours for Classified, Short Term and Certificated Employees
- 5.6 Approved 2nd Reading, Board Policies and Administrative Regulations:  
May & July 2017 Batch
- 5.7 Approved Surplus Items
  - 5.7.1 Shredder
- 5.8 Approved Amended Local Control Accountability Plan
- 5.9 Approved Special Risk/Over-night/Out of State Trips
- 5.10 Approved Resolution #18-011, Textbook Adoption, Precalculus
- 5.11 Approved Resolution #18-012, Textbook Adoption, Adult Education ELA

- 5.12 Approved School Handbooks for 2017-18: Etna High School, Scott Valley Junior High, Etna Elementary, Fort Jones Elementary and Alternative Education Programs
- 5.13 Approved Out of State/Over-night Trip: EHS Culinary Program, Cooks Around the World, Walt Disney World, Florida, April 26 – May 1, 2018
- 5.14 Accepted Donation from Bev White Memorial Softball Tournament - Picnic Table for Etna High School Athletics

Motion to Approve Consent Agenda: Charnna Gilmore

2<sup>nd</sup>: Conrad Croy

Vote: 5 - 0

Ayes:

Jennifer Thackeray

Tammi Bennett

Gary Black

Conrad Croy

Charnna Gilmore

Noes: None

### Public Hearings

- 6.1 Topic of Hearing: Sufficiency of Instructional Materials  
No Public Input/Questions

### REPORTS

- 7.1 Tribal Report – Indian Parents Committee: None

- 7.2 Principals

Etna High School & Scott River High School, Regina Hanna

- EHS Culinary Program: Tamy Howerton and Students presented about their Cooks Around the World trip to Walt Disney World, Florida
- Upward Bound Program at EHS: Maryann Munson
- EHS Counseling Report: Anne Hilton

Scott Valley Junior High, Tana Piersall

Etna Elementary School, Garren Hanon

Fort Jones Elementary, Joy Isbell

- 7.3 Superintendent's Report

- 7.3.1 Athletic Policy – Draft

- Discussion 7:18 p.m. – 7:58 p.m.
- Input on policy from Superintendent, EHS & SVJH Principals, Athletic Directors and Coaches
- Revised draft: January Board Meeting

7.3.2 MTSS – Multiple Tiered System of Support

**REGULAR AGENDA:**

8.1 Approved Resolution #18-010, Sufficiency of Instructional Materials

Motion to Approve: Tammi Bennett

2<sup>nd</sup> by Gary Black

Vote: 5 - 0

Ayes:

Jennifer Thackeray

Tammi Bennett

Gary Black

Conrad Croy

Charnna Gilmore

Noes: None

8.2 Approved Resolution #18-013, California Energy Commission's Bright Schools Program

Motion to Approve: Gary Black

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

Vote: 5 - 0

Ayes:

Jennifer Thackeray

Tammi Bennett

Gary Black

Conrad Croy

Charnna Gilmore

Noes: None

**BOARD REPORTS**


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

- None

**ADJOURNMENT**

Mrs. Thackeray adjourned the meeting at 8:09 p.m.

  
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Julie Hogun, District Secretary

  
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Jennifer Thackeray  
President, SVUSD Board of Trustees

  
\_\_\_\_\_  
Tammi Bennett  
Clerk, SVUSD Board of Trustees