

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
Marnia Brownell
Conrad Croy

Ensuring High Levels of Learning for All Students

Regular Meeting of the Board of Trustees

Wednesday, September 18, 2019

MINUTES

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 18, 2019 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

Marnia Brownell, Trustee

Conrad Croy, Trustee

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

Tammi Bennett moved, seconded by Marnia Brownell, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for September 18, 2019

The motion passed with a vote of 5 – 0

Reportable action taken in Closed Session: No reportable action taken

PUBLIC COMMENT FOR OPEN SESSION:

- Jake Hargett: Etna FFA Dinner Auction
- Sari Sommarstrom: Strategic Plan and three educational non-profits in Scott Valley: Lion Pride, Scott Valley Scholarships, and Siskiyou Institute

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: August 21, 2019
- 5.2 Approved Warrants
- 5.3 Approved Stipends
- 5.4 Ratified Employment listed on Closed Session Agenda
 - Dean of Students, EHS, increase one period to 50% FTE (effective 8/21/19), Tracy Dickinson
 - Paraprofessional, SRHS/SVJH, 6.5 hrs/M-TH, 4.5 hrs/Friday, Lindsey Rompon
 - Paraprofessional, FJE, 6.5 hrs/M-TH, 4.5 hrs/Friday, Terri Wilson
 - Preschool Assistant, Etna, 4.5 hrs/day, Taylee Hansen
 - After School Assistant, EES, 3.5 hrs/M-Th, 5 hrs/Friday, Michele Dresser
 - After School Assistant, FJE, 3.5 hrs/M-Th, 5 hrs/Friday, Melissa Greenhalgh
 - After School Assistant, EES, 1.5 hrs/M-Th, Susan Thackeray
 - After School Assistant, EES, 1 hr/day, Nicole Stacher
 - Paraprofessional, EES, increase hours by ½ hr/day to 6.5 hrs/M-Th & 5hrs/Friday, Nicole Stacher
 - Resource Paraprofessional, FJE, increase hours to 8 hrs/M-Th, 5 hrs/Friday (effective 8/21/19), Laurie Sweezey
- 5.5 Approved Extra Duty Hours for Classified, Short Term and Certificated Employees
- 5.6 Approved Additional Contractors
- 5.7 Approved 2nd Reading, Board Policies and Administrative Regulations, July Batch
- 5.8 Approved Resolution #20-008, Shoes for Crews
- 5.9 Approved Job Description: Human Resources/Executive Assistant to the Superintendent
- 5.10 Approved Special Risk/Over-night/Out of State Trips: August – January 2020
- 5.11 Approved Resolution #20-009, Textbook Adoption, Floriculture, EHS

Motion to Approve Consent Agenda: Gary Black, 2nd: Tammi Bennett

Vote: 5 - 0

Ayes:

Tammi Bennett

Gary Black

Marnia Brownell

Conrad Croy

Jennifer Thackeray

Noes: None

PUBLIC HEARING

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

REPORTS AND COMMUNICATIONS

7.1 Reports

7.1.1 Tribal Report – Indian Parents Committee: None

7.1.2 Curriculum/Professional Development Report: Math Program
given by Kristy Franklin & Rachel Eastlick

7.1.3 Principals: Topic: 2018-19 CAASPP Results

Etna High, Scott River High & Adult Education, Anne Hilton for Regina Hanna
Scott Valley Junior High, Tana Piersall
Fort Jones Elementary, Joy Isbell
Etna Elementary School, Garren Hanon

7.1.4 Superintendent's Report

7.1.4.1 Resignations - none

7.1.4.2 Diversity Plan Update

7.1.4.3 Quartz Valley School Update

- Commercial appraisal scheduled

7.2 Communications

7.2.1 Discipline

7.2.2 Attendance

7.2.3 Evaluation Timeline

REGULAR AGENDA:

- 7.1 Approved Resolution #20-007, Sufficiency of Instructional Materials
Motion to Approve: Tammi Bennett, 2nd: Gary Black
Vote: 5 - 0
Ayes:
Tammi Bennett
Gary Black
Marnia Brownell
Conrad Croy
Jennifer Thackeray
Noes: None

- 7.2 Reviewed Modernization Business Plan
PowerPoint 7:05 – 7:15 p.m. given by Lillian Eastlick, CBO

- 7.3 Reviewed Strategic Plan Final Draft
Discussion: 7:15 – 7:23 p.m.


BOARD REPORTS

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

ADJOURNMENT

President Thackeray adjourned the meeting at 7:24 p.m.


Julie Hogun, District Secretary


Jennifer Thackeray
President, SVUSD Board of Trustees


Tammi Bennett
Clerk, SVUSD Board of Trustees