**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, December 14, 2022
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 Tammi Bennett at 5:00 p.m. on Wednesday, December 14, 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 - 6:03 p.m.

# **OPEN SESSION**

President Tammi Bennett called the meeting to order at 6:06 p.m. and led the Board and Audience in the Pledge of Allegiance.

Jennifer Thackeray moved, seconded by Brandon Fawaz, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for December 14, 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

• No reportable action

#### PUBLIC COMMENT FOR OPEN SESSION

- Jenn Rogge, thanked Board for working on reconfiguration of elementary schools.
   Supports reconfiguration, thinks it's a great idea. Thanked district for making information so public
- Lacey Gamaehlich, asked Board to postpone reconfiguration of elementary schools, high costs to parents and their time traveling back and forth between towns
- Lindsay Rompon, supports reconfiguration of elementary schools, as an educator and parent, feels best foundation for students, teachers can plan and execute curriculum better, two teachers per grade at same site can meet students' needs better
- Jenny Zink, 100% supports reconfiguration of elementary schools, as parent and member of LCAP committee and school site council, cost savings to district, best possible education for kids
- Robbie Stevens, 100% opposes reconfiguration of elementary schools, transportation concerns
- Sarah Stevens, opposes reconfiguration of elementary schools, financial hardship for parents, makes for longer day for kids and parents
- Kristen Frost, opposes reconfiguration of elementary schools, difficult for parents that work in Yreka, busing concerns

#### **CONSENT AGENDA**

- 5.1 Approved Minutes
  - 5.1.1 Regular Board Meeting: November 16, 2022
- 5.2 Approved Warrants
- 5.3 Approved Stipends
- 5.4 Ratified Employment listed on Closed Session Agenda
  Temporary and Short Term Employment for 2022-2023 School
  Title VI Tutor, EES, Tssiuvvu "Huvi" Dewey
- 5.5 Approved Extra Duty Hours for Classified, Short Term and Certificated Employees
- 5.6 Approved Certification of Signatures for Siskiyou County Office of Education

Motion to Approve Consent Agenda: Jennifer Thackeray, 2<sup>nd</sup>: Jason Finley

Vote of 5 - 0

Ayes:

Tammi Bennett

**Brandon Fawaz** 

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None Absent: None

#### REPORTS AND COMMUNICATIONS

- 6.1 Reports
  - 6.1.1 Tribal Report Indian Parents Committee: None
  - 6.1.2 Etna Future Farmers of America FFA Officers Report on National Convention trip to Washington DC
  - 6.1.3 No Principals/Instructional Leadership Team Reports
  - 6.1.4 Superintendent's Report
    - 6.1.4.1 Resignations

6.1.4.1 Head SVJH 7th & 8th Grade Volleyball Coach, Jeff Miller

- 6.1.4.2 District News and Updates
  - Recommend ratifying the negotiated salary increase and health and welfare cap with Scott Valley Teachers Association (SVTA)
  - Recommend to adopt per Senate Bill 1479, Covid Test Plan which takes effect until January 2026
  - Acknowledge CBO, Lillian Eastlick for her work on the 1<sup>st</sup> interim Budget Report
  - Acknowledge both elementary principals worked on the preschool –
     5<sup>th</sup> grade spans presentation that will presented by Principal Lang

# **REGULAR AGENDA**

7.1 Certification of Trustees and Oath of Office

Appointments in lieu of election

Jason Finley, Area 1, Term ending: December 13, 2024

Sandy Hogge, Area 1, Term ending: December 11, 2026

**Elected Trustees** 

Jennifer Thackeray, Area 2, Term ending: December 11, 2026

Brandon Fawaz, At Large, Term ending: December 11, 2026

7.2 Approved Resolution #23-003, Title VI Short Term Employment

Motion to Approve: Jason Finley, 2<sup>nd</sup>: Sandy Hogge

Vote of 5 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

7.3 Approved CDPH Testing Framework

Motion to Approve: Jennifer Thackeray, 2<sup>nd</sup>: Sandy Hogge

Vote of 5 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None Absent: None

7.4 Approved Public Disclosure with Bargaining Unit SVTA

Motion to Approve: Jennifer Thackeray, 2<sup>nd</sup>: Sandy Hogge

Vote of 5 - 0

Ayes:

Tammi Bennett

**Brandon Fawaz** 

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None Absent: None

7.5 Approved Tentative Agreement with SVTA and attached Certificated Salary Schedules;

185 work day schedule, 210 work day schedule, and Dean of Students

Motion to Approve: Sandy Hogge, 2<sup>nd</sup>: Jennifer Thackeray

Vote of 5 - 0

Ayes:

Tammi Bennett

**Brandon Fawaz** 

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None Absent: None

7.6 Approved First Interim Budget Report

Power Point by Lillian Eastlick, CBO, 6:32 – 6:41 p.m.

Motion to Approve: Jason Finley, 2<sup>nd</sup>: Brandon Fawaz

Vote of 5 - 0

Ayes:

Tammi Bennett

**Brandon Fawaz** 

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

7.7 Approved Resolution #23-014, Budget Transfer

Motion to Approve: Jennifer Thackeray, 2<sup>nd</sup>: Brandon Fawaz

Vote of 5-0

Ayes:

Tammi Bennett

**Brandon Fawaz** 

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None Absent: None

- 7.8 Annual Organizational Meeting/Election of Officers for Calendar Year 2023
  - 7.8.1 Elected Board President: Tammi Bennett

Motion: Brandon Fawaz, 2<sup>nd</sup>: Sandy Hogge

Vote: 5 - 0

Ayes:

Tammi Bennett

**Brandon Fawaz** 

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

7.8.2 Elected Clerk/Vice President: Brandon Fawaz

Motion: Jennifer Thackeray, 2<sup>nd</sup>, Jason Finley

Vote 5 - 0

7.8.3 Appointed Superintendent Micheline Miglis to serve as Board Secretary

Motion: Jennifer Thackeray, 2<sup>nd</sup>: Sandy Hogge

Vote 5 - 0

7.8.4 Selected Representative to Leave Review Committee: Sandy Hogge

Motion: Brandon Fawaz, 2<sup>nd</sup>: Jason Finley

Vote 5 - 0

7.8.5 Selected Representative to Scott Valley Scholarships Committee: Jason Finley

Motion: Jennifer Thackeray, 2<sup>nd</sup>: Brandon Fawaz

Vote 5 - 0

7.8.6 Selected LCAP Committee Representatives: Jason Finley and Brandon Fawaz

Motion: Sandy Hogge, 2<sup>nd</sup>: Jennifer Thackeray

Vote 5 − 0

- 7.8.7 Selected Board Meeting Dates, Times, and Locations through December 2023 Motion by Jason Finley to hold meetings at Etna High School, 2<sup>nd</sup>: Jennifer Thackeray Vote 5 – 0
- 7.9 Discuss Reconfiguring Etna and Fort Jones Elementary Schools, Grades TK 5th for 2023-24 School Year
  - Power Point, which grade spans at which schools presented by Raylene Lang, Principal
  - Board Discussion
    - School tours by Board Members
    - o Vote on which grade spans at which schools in January

#### **BOARD REPORTS**

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

- Brandon Fawaz requested Zoom link for the January meeting, stating he'd be out of town
- Tammi Bennett made the following statement: I would like to take a point of personal privilege to close a chapter in our District's history. With all that we went through with the pandemic. We did not always agree, but we made the hard decision to keep kids in school and keep our doors open and our kids safe while complying with all the state mandates. I just wanted to acknowledge that we are proud to say that we succeeded even through some of the community unhappy with our Board's decision and resolution and with all the different uniform complaints and personnel complaints and calling for the termination of our superintendent and complaints to the county office of education and complaints to the California Department of Education and complaints to the California Department of Public Health and even with some of these individuals on the advisory group, each and every complaint has been dismissed. Then with the final effort to revoke Micheline's credential with the California Commission on Teacher Credentialing they voted to dismiss the charges and to close her case with no adverse action taken. I just wanted to report out that we are happy that she was able to continue with her credential and this was a Board decision and a Board vote on what our protocol was and she did right by the Board and by the kids and followed our directive as our employee. We just want to say thank you and hopefully we can move on from this point and continue with educating kids.

Reconvened to Closed Session: 7:10 – 8:42 p.m.

No Reportable Action taken in Closed Session

# **ADJOURNMENT**

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President Bennett adjourned the meeting at 8:42 p.m.

Julie Hogun, Executive Assistant

Tammi Bennett

**President, SVUSD Board of Trustees** 

Brandon Fawaz

Clerk, SVUSD Board of Trustees