

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
Brandon Fawaz, Clerk
Jason Finley
Sandy Hogge
Jennifer Thackeray

Ensuring High Levels of Learning for All Students

Regular Meeting of the Board of Trustees

Wednesday, February 15, 2023

MINUTES

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, February 15, 2023 at Etna High School.

Roll Call - Members Present

Tammi Bennett, President of the Board
Brandon Fawaz, Clerk of the Board, arrived at 5:54 p.m.
Jason Finley
Sandy Hogge
Members Absent
Jennifer Thackeray

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 6:04 p.m. and led the Board and Audience in the Pledge of Allegiance.

Jason Finley moved, seconded by Brandon Fawaz, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for February 15, 2023

The motion passed with a vote of 4 – 0 - 1

Ayes:

Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge

Noes: None

Absent: Jennifer Thackeray

Reportable action taken in Closed Session

- The Board voted 4 – 0 - 1, to release Temporary Certificated Teacher, Mikala Nelson
- The Board voted 4 – 0 - 1, to release Temporary Certificated Counselor, Regina Hanna

PUBLIC COMMENT FOR OPEN SESSION

- Dave Downey, EHS Head Wrestling Coach, regarding Board meeting location and wrestling use of cafeteria. Stated wrestling has to fight for use of multi-purpose room between many different events. Asked Board to meet at another location for wrestling season or at least in January and February.
- Preston Harris, working with Lion Pride and others on the feasibility of constructing a new athletic facility on EHS campus. Has done general outreach and research on the topic and has been looking into a tin framed shop eight to 10 thousand feet where we could pour a slab and install turf to use for an indoor practice facility for football, softball, wrestling, soccer, track. Vision to move this forward would be great to have school board support on location, internal support and funding support. The funding for a pre-stamped building is around \$300,000 - \$400,000 and would probably take a couple of years to have it in place. Have some funding ideas on how to make it happen. Would need to have the school support otherwise the project would have to be taken off campus. Asked the Board to have future discussion on the topic and form an Ad Hoc group.

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: January 25, 2023
- 5.2 Approved Warrants
- 5.3 Approved Stipends
- 5.4 Ratified Employment
 - Employment for 2022-23 School Year
 - Paraprofessional, EES, 6.5 hrs/M-Th, 4.5 hrs/Friday, Laurie Sweezey
 - After School Assistant, SVJH, 3.5 hrs/M-Th, 5 hrs/Friday, Thane Forrester
 - After School Assistant, EES, 1.5 hrs/M-Th, effective 8/24/22, Laurie Sweezey
 - Volunteer Employment
 - Assistant Softball Coach, EHS, Michelle Rizo
- 5.5 Approved Extra Duty Hours for Classified, Short Term, and Certificated Employees
- 5.6 Approved Contracts for Services and Materials
- 5.7 Approved Over-night/Out of State/Special Risk Trips, February – July 2023

Motion to Approve Consent Agenda: Sandy Hogge, 2nd: Jason Finley

Vote of 4 – 0 - 1

Ayes: Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Noes: None
Absent: Jennifer Thackeray

REPORTS AND COMMUNICATIONS

6.1 Reports

6.1.1 Tribal Report – Indian Parents Committee: None

6.1.2 Upward Bound overview of the program presentation from 6:11 – 6:31 p.m.
by Brit March, UC Davis

6.1.3 Principals/Instructional Leadership Team: No reports

6.1.4 Superintendent's Report

6.1.4.1 District News and Updates

- Congratulations to boys' and girls' basketball teams for making playoffs
- Wrestling will be traveling to Masters in Chico with eight wrestlers
- Continued success to our FFA students at the Speakers Conference
- Recommend adoption of the Comprehensive School Safety Plan and thanked Matt Chester for his work on the plan and facilitation of the District Safety Committee meetings
- Recommend approval of the application for exemption from the minimum classroom compensation requirement. Nearly a century-old calculation continues to be alarming for many districts across the state to meet the minimum percentage required by the classroom expense allocation calculation.
- As requested, Board policies and regulations listed individually on agenda
- Reconfiguring Etna and Fort Jones Elementary Schools
 - Inauguration meeting (the big ideas) took place February 6, 2023, with chart activity regarding concerns and things that need to be done
 - EES & FJE staff meetings – Superintendent overview (took place via Zoom 2/10/23)
 - P – 2nd staff at Fort Jones Elementary with Raylene Lang, Principal and Lillian Eastlick, CBO (scheduled for 2/17/23)
 - 3 – 5th staff at Etna Elementary with Jim Pindell, Principal and Micheline Miglis, Superintendent (scheduled for 2/17/23)
 - Digging Deeper
 - Weekly meetings with principals, secretaries, Justin, District Office
 - Monthly meetings with Reconfiguration Teams

6.1.4.2 Resignations/Retirements

6.1.4.2.1 Business Manager/CBO, Lillian Eastlick

6.1.4.2.2 Principal, SVJH, Tana Piersall

6.1.4.2.3 School Secretary, EHS, Manu Iannios

6.1.4.2.4 Maintenance/Custodian, Alan Kramer

6.1.4.2.5 Resource Paraprofessional, FJE, Laurie Sweezey

REGULAR AGENDA

- 7.1 Approved District Comprehensive Safety Plan
Motion to Approve: Jason Finley, 2nd: Sandy Hogge
Vote of 4 – 0 - 1
Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Noes: None
Absent: Jennifer Thackeray
- 7.2 Approved 2nd Reading, Board Policies and Administrative Regulations - December 2023 Batch
- 7.2.1 BP 0430, Comprehensive Local Plan for Special Education
 - 7.2.2 AR 0430, Comprehensive Local Plan for Special Education
 - 7.2.3 BP 0450, Comprehensive Safety Plan
 - 7.2.4 AR 0450, Comprehensive Safety Plan
 - 7.2.5 BP 0460, Local Control and Accountability Plan
 - 7.2.6 AR 0460, Local Control and Accountability Plan
 - 7.2.7 BP 3250, Transportation Fees
 - 7.2.8 AR 3250, Transportation Fees
 - 7.2.9 AR 3260, Fees and Charges
 - 7.2.10 BP 3460, Financial Reports and Accountability
 - 7.2.11 AR 3460, Financial Reports and Accountability
 - 7.2.12 BP 3515, Campus Security
 - 7.2.13 AR 3515, Campus Security
 - 7.2.14 AR 3516.2, Bomb Threats
 - 7.2.15 BP 3540, Transportation
 - 7.2.16 BP 5131.7, Weapons and Dangerous Instrument
 - 7.2.17 AR 5131.7, Weapons and Dangerous Instrument
 - 7.2.18 AR 5141.3, Health Examinations
 - 7.2.19 BP 5142, Safety
 - 7.2.20 AR 5142, Safety
 - 7.2.21 AR 5142.2, Safe Routes to School Program
 - 7.2.22 BP 5148.2, Before/After School Program
 - 7.2.23 AR 5148.2, Before/After School Program
 - 7.2.24 BP 5148.3, Preschool/Early Childhood Education
 - 7.2.25 AR 5148.3, Preschool/Early Childhood Education
 - 7.2.26 AR 6164.4, Identification and Evaluation of Individuals for Special Education

7.2.27 BB 9220, Governing Board Elections

7.2.28 BB 9223, Filling Vacancies

7.2.29 BB 9323, Meeting Conduct

Motion to Approve to Batch: Brandon Fawaz, 2nd: Sandy Hogge

Vote of 4 – 0 - 1

Ayes:

Tammi Bennett

Brandon Fawaz

Jason Finley

Sandy Hogge

Noes: None

Absent: Jennifer Thackeray

7.3 Discussed Draft 2023-24 Instructional Calendar

- Board requested more time on calendar in November to conduct Parent/Teacher Conferences at SVJH

7.4 Discussed Board Meeting Locations for 2023

- Board will revisit in June

7.5 Approved Application for Exemption from the Minimum Classroom Compensation Requirement

Motion to Approve: Sandy Hogge, 2nd: Brandon Fawaz

Vote of 4 – 0 - 1

Ayes:

Tammi Bennett

Brandon Fawaz

Jason Finley

Sandy Hogge

Noes: None

Absent: Jennifer Thackeray

7.6 Approved Memo of Understanding with SVTA RE: Early Notification Incentive

Motion to Approve: Jason Finley, 2nd: Sandy Hogge

Vote of 4 – 0 - 1

Ayes:

Tammi Bennett

Brandon Fawaz

Jason Finley

Sandy Hogge

Noes: None

Absent: Jennifer Thackeray

7.7 Approved Memo of Understanding with CSEA RE: Early Notification Incentive

Motion to Approve: Brandon Fawaz, 2nd: Sandy Hogge

Vote of 4 – 0 - 1

Ayes:

Tammi Bennett

Brandon Fawaz
Jason Finley
Sandy Hogge
Noes: None
Absent: Jennifer Thackeray

BOARD REPORTS

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

- Brandon Fawaz, was glad to hear the Upward Bound presentation. As a Board we represent all students and want to make an effort to include all kids.
- Jason Finley, Congratulated FFA on the Fabricating BBQ group win
- Tammi Bennett, asked for more information from the Superintendent on Preston Harris' request on the construction of an athletic building at EHS

Reconvened to Closed Session: 7:15 – 9:08 p.m.

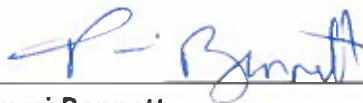
No Reportable Action taken in Closed Session

ADJOURNMENT

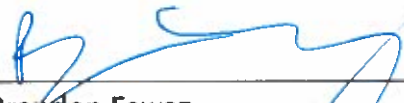
President Bennett adjourned the meeting at 9:08 p.m.



Julie Hogun, Executive Assistant



Tammi Bennett
President, SVUSD Board of Trustees



Brandon Fawaz
Clerk, SVUSD Board of Trustees