

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, March 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 Brandon Fawaz at 5:00 p.m. on Wednesday, March 15, 2023 at Etna High School.

Roll Call - Members Present

Tammi Bennett, President of the Board

Brandon Fawaz, Clerk of the Board

Jason Finley

Sandy Hogge

Members Absent

Tammi Bennett arrived at 6:47 p.m.

Public Comment regarding Closed Session items: None

CLOSED SESSION

The Board adjourned to Closed Session from 5:00 – 6:03 p.m.

OPEN SESSION

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

Jennifer Thackeray moved, seconded by Jason Finley, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for February 15, 2023 removing item 6.1.2, Preston Harris withdrew Athletic Facility Report

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

Ayes:

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: Tammi Bennett

Reportable action taken in Closed Session

- No reportable action taken in Closed Session

PUBLIC COMMENT FOR OPEN SESSION

- No public comment

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: February 15, 2023
 - 5.1.2 Special Board Meeting: March 8, 2023
- 5.2 Approved Warrants
- 5.3 Approved Stipends
- 5.4 Ratified Employment listed on Closed Session Agenda
 - Employment for 2022-23 School Year
 - Maintenance/Custodian, 8 hours/day, year-round, Michael Johnson
 - Business Manager/Chief Business Official, Russell Sweet
 - Employment for 2023-24 School Year
 - Principal, SVJH, Ken Dysert
- 5.5 Approved Extra Duty Hours for Classified, Short Term, and Certificated Employees
- 5.6 Approved Contracts for Services and Materials
- 5.7 Approved Revised 2022-23 Attendance Calendar: School in session April 7, 2023, Emergency Closure Day taken February 28, 2023
- 5.8 Approved Updated Business Manager/CBO Job Description

Motion to Approve Consent Agenda: Jennifer Thackeray, 2nd: Jason Finley

Vote of 4 – 0 - 1

Ayes:

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: Tammi Bennett

REPORTS AND COMMUNICATIONS

6.1 Reports

6.1.1 Tribal Report – Indian Parents Committee: None

6.1.2 Community Interest in an Athletic Facility, Preston Harris – withdrew presentation

6.1.3 Principals/Instructional Leadership Team: Learning Recovery/Academic Acceleration

Fort Jones Elementary, Raylene Lang

Etna Elementary School, Jim Pindell

Etna High School and Scott River High, Joy Isbell/Matt Chester

Scott Valley Junior High, Tana Piersall

6.1.4 Superintendent's Report

6.1.4.1 Resignations

6.1.4.1.1 Music Teacher, Tristan Behm

6.1.4.1.2 Special Education Paraprofessional, EHS, Alicia Norman

6.1.4.1.3 Head Football Coach, EHS, Darryl McBride

6.1.4.1.4 Head Track Coach, EHS, Kyle Fournier

6.1.4.1.5 Head 8th grade Boys Basketball, SVJH, Nick Jenner

6.1.4.2 District News and Updates

- Acknowledged the opportunity to pay off long term debt which is a huge accomplishment, thanks to our CBO's leadership
- Recognized the Board's opportunity to approved incoming CBO and Junior High Principal
- Looking forward to continued review and discussion about the 2023-24 Instructional Calendar and have input to share from the Scott Valley Teachers Association
- EHS Athletic Director is hustling to schedule baseball and softball, adjusting to cancellations and changing schedules due to weather
- Upcoming LCAP Committee meetings, April 4 and May 2, 2023 at EHS from 4:00-6:00
- Reconfiguration meetings continue weekly. There have been two monthly meetings with the larger team and two on site meetings held at EES and FJE. We have finalized some very important dates the teachers have been asking about, for example, installation of interactive displays in classrooms, packing up days, when teachers need to be packed, when deep cleaning will occur

REGULAR AGENDA

7.1 Approved Resolution #23-018, to Close Flex Spending Account

Motion to Approve: Jennifer Thackeray, 2nd: Jason Finley

Vote of 4 – 0 - 1

Ayes:

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

- 7.2 Approved Transportation Plan
Motion to Approve: Jason Finley, 2nd: Jennifer Thackeray
Vote of 4 – 0 - 1
Ayes:
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: Tammi Bennett

- 7.3 Approved Resolution #23-019, to Prepay Long-Term Debt
Motion to Approve: Jennifer Thackeray, 2nd: Sandy Hogge
Vote of 4 – 0 - 1
Ayes:
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: Tammi Bennett

- 7.4 Approved Resolution #23-016, Authorization to Teach Single Subjects
Motion to Approve: Sandy Hogge, 2nd: Jason Finley
Vote of 4 – 0 - 1
Ayes:
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: Tammi Bennett

- 7.5 Approved Business Manager/CBO Employment Contract
Motion to Approve: Jennifer Thackeray, 2nd: Sandy Hogge
Vote of 4 – 0 - 1
Ayes:
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray

Noes: None
Absent: Tammi Bennett

- 7.6 Approved Principal Employment Contract
Motion to Approve: Jennifer Thackeray, 2nd: Jason Finley
Vote of 4 – 0 - 1
Ayes:
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: Tammi Bennett

- 7.7 Discussion on 2023-24 Instructional Calendar, 6:39 – 7:04 p.m.
- Review SVTA request to have June 7, 2024 be a non-instructional day
 - Look at starting school on Tuesday, August 22, 2023
 - Leave all other holidays as presented on draft

Tammi Bennett arrived at 6:47 p.m.

- 7.8 Approved Payment of CSEA Early Notification Incentive to Manu Iannios and Alan Kramer
Motion to Approve: Jennifer Thackeray, 2nd: Sandy Hogge
Vote of 5 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 7.9 Approved Payment of Unrepresented Early Notification Incentive to Lillian Eastlick
Motion to Approve: Tammi Bennett, 2nd: Jennifer Thackeray
Vote of 5 – 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None

7.10 Approved 2nd Interim Budget Report
Power Point, 7:06 – 7:16 p.m. by Lillian Eastlick, CBO
Motion to Approve: Jennifer Thackeray, 2nd: Sandy Hogge
Vote of 5 – 0
Ayes:
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: Tammi Bennett

7.11 Approved Resolution #23-017, Budget Transfer
Motion to Approve: Tammi Bennett, 2nd: Jason Finley
Vote of 5 – 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None

BOARD REPORTS

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

- Jason Finley, gave a "shout out" to the Transportation Department for doing a great job getting the kids to and from school in the snow


Reconvened to Closed Session: 7:20 – 9:020 p.m.

No Reportable Action taken in Closed Session

ADJOURNMENT

President Bennett adjourned the meeting at 9:20 p.m.


Julie Hogun, Executive Assistant


Brandon Fawaz
Presiding President, SVUSD Board of Trustees