

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
Brandon Fawaz, Presiding President
Jason Finley
Sandy Hogge
Jennifer Thackeray
Vacant, Area 2

Ensuring High Levels of Learning for All Students

Regular Meeting of the Board of Trustees

Wednesday, May 17, 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, May 17, 2023 at Etna High School.

Roll Call - Members Present

Brandon Fawaz, President of the Board

Jason Finley

Sandy Hogge

Jennifer Thackeray

Area 2 vacant

Members Absent

None

Public Comment regarding Closed Session items: None

CLOSED SESSION

The Board adjourned to Closed Session from 5:00 – 5:58 p.m.

OPEN SESSION

President Fawaz called the meeting to order at 6:01 p.m. and led the Board and Audience in the Pledge of Allegiance.

Sandy Hogge moved, seconded by Sandy Jason Finley, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for May 17, 2023

The motion passed with a vote of 4 – 0

Ayes:

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

Reportable action taken in Closed Session

- No reportable action taken in Closed Session

PUBLIC COMMENT FOR OPEN SESSION

- Laurie Sweezey, CSEA President, announced CSEA appreciation week is May 22 – 26, 2023

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: April 24, 2023
- 5.2 Approved Warrants
- 5.3 Approved Stipends
- 5.4 Ratified Employment listed on Closed Session Agenda
 - Employment for 2023-24 School Year
 - Director of Educational Services, Tana Piersall
 - Teacher, SVJH, Caitlin Bennett
 - Teacher, SVJH, Kerstin Edmiston
 - Maintenance/Custodian, Crew Leader I, Michael Johnson
 - Certificated Temporary Employment for 2023-2024 School Year
 - Counselor, 80%, SVJH, Regina Hanna
- 5.5 Approved Extra Duty Hours for Classified, Short Term and Certificated Employees
- 5.6 Approved Contracts for Services and Materials
- 5.7 Approved California Interscholastic Federation (CIF) Representatives for 2023-24,
Etna High School Principal & Athletic Director

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

Vote of 4 – 0

Ayes:

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

RECOGNITION/RETIREMENTS

- 6.1 Recognition/Retirements: Alan Kramer, Manu Iannios, Lillian Eastlick, Tammi Bennett

REPORTS AND COMMUNICATIONS

7.1 Reports

7.1.1 Tribal Report – Indian Parents Committee

(Per PL874 Grant: This allows the parents/guardians of the Indian children time to present to the school Board Members any issues or questions that they may have.)

7.1.2 Principals/Instructional Leadership Team

- Slideshow of school activities throughout 2022-23 school year

7.1.3 Superintendent's Report

7.1.3.1 Resignations

7.1.3.1.1 Counselor, EHS, Tammi Van Housen

7.1.3.1.2 SEL Support Counselor, FJE, Anna Miles

7.1.3.1.3 Head Soccer Coach, EHS, Eric Bobkowski

7.1.3.1.4 Athletic Director, SVJH, Hannah Shickle

7.1.3.1.5 Co-Activities Director, SVJH, Hannah Shickle

REGULAR AGENDA

- 8.1 Board Conducted Interviews with Oliver Dowling, Rachel Forbes, Jim Harris, Brenda Johnson, Amanda Schmalenberger and Appointed Jim Harris, Area 2 Board Member.

Micheline Miglis gave Jim Harris Oath of Office

Term: May 17, 2023 – December 13, 2024

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

Vote of 4 - 0

Ayes:

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

- 8.2 Approved 2nd Reading, Board Policies and Administrative Regulations - March 2023 Batch

8.2.1 BP 0420.4, Charter School Authorization

Micheline Miglis

8.2.2 AR 0420.4, Charter School Authorization

- 8.2.3 BP 3555, Nutrition Program Compliance
- 8.2.4 BP 4030, Nondiscrimination in Employment
- 8.2.5 BP 4218, Dismissal/Suspension/Disciplinary Action
- 8.2.6 AR 4218, Dismissal/Suspension/Disciplinary Action
- 8.2.7 AR 5113, Absences and Excuses
- 8.2.8 AR 5131.41, Use of Seclusion and Restraint
- 8.2.9 AR 5144, Discipline
- 8.2.10 AR 5144.1, Suspension and Expulsion/Due Process
- 8.2.11 AR 5144.2, Suspension and Expulsion/Due Process (student with disabilities)
- 8.2.12 AR 6115, Ceremonies and Observances
- 8.2.13 BP 6146.1, High School Graduation Requirements
- 8.2.14 BP 6173, Education for Homeless Children
- 8.2.15 AR 6173, Education for Homeless Children
- 8.2.16 BP 6173.1, Education for Foster Youth
- 8.2.17 AR 6173.1, Education for Foster Youth
- 8.2.18 BP 6177, Summer Learning Programs
- 8.2.19 AR 6184, Continuation Education
- 8.2.20 BB 9270, Conflict of Interest
- 8.2.21 BB 9320, Meetings and Notices

Motion to Approve: Brandon Fawaz 2nd: Sandy Hogge

Vote of 5 - 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

8.3 Elected Board President: Brandon Fawaz

Motion to Approve: Sandy Hogge 2nd: Jason Finley

Vote of 5 - 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

8.4 Elected Clerk/Vice President: Jennifer Thackeray

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

Vote of 5 - 0

Ayes:

Brandon Fawaz

Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None

BOARD REPORTS

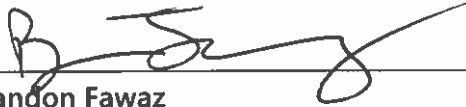
Board Member Reports and/or comments, requests for information or future agenda items: None

ADJOURNMENT

President Fawaz adjourned the meeting at 7:06 p.m.



Julie Hogun, Executive Assistant



Brandon Fawaz
President, SVUSD Board of Trustees



Jennifer Thackeray
Clerk, SVUSD Board of Trustees