

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, November 16, 2022

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, November 16, 2022 at Etna High School.

Roll Call - Members Present

Tammi Bennett, President of the Board

Jennifer Thackeray, Clerk of the Board

Jason Finley

Sandy Hogge

Members Absent: Brandon Fawaz

Public Comment regarding Closed Session items: None

CLOSED SESSION

The Board adjourned to Closed Session from 5:00 – 6:02 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.

Sandy Hogge moved, seconded by Jason Finley, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for November 16, 2022

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

Ayes:

Tammi Bennett

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: Brandon Fawaz

Reportable action taken in Closed Session

- No reportable action

PUBLIC COMMENT FOR OPEN SESSION

- No public comments

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: October 19, 2022
- 5.2 Approved Warrants
- 5.3 Approved Stipends
- 5.4 Ratified Employment listed on Closed Session Agenda
 - Employment for 2022-23 School Year
 - Adult Education Teacher, Amy Walton
 - After School Coordinator, EES, 5 hours/day, M-F, Holly Cousineau
- 5.5 Approved Contracts for Services and Materials
- 5.6 Approved Extra Duty Hours for Classified, Short Term and Certificated Employees

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

Vote of 4 – 0 - 1

Ayes:

Tammi Bennett

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: Brandon Fawaz

PUBLIC HEARING

Topic of Hearing: Sunshine SVTA Proposal

No Public Input or Questions

REPORTS AND COMMUNICATIONS

- 7.1 Reports
 - 7.1.1 Tribal Report – Indian Parents Committee: None
 - 7.1.2 Williams School Inspection for Scott Valley Junior High, given by Lillian Eastlick, CBO

7.1.3 Principals/Instructional Leadership Team: Parent/Family Engagement

Scott Valley Junior High, Tana Piersall

Etna Elementary School, Jim Pindell

Fort Jones Elementary, Raylene Lang – no report, Principal Lang absent

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

7.1.4 Superintendent's Report**7.1.4.1 Resignations**

7.1.4.1 Assistant SVJH 8th Grade Girls Basketball Coach, Kevin Case

7.1.4.2 District News and Updates

- Superintendent Miglis thanked the community and Scott Valley Unified, she's thankful for all staff members and the support

REGULAR AGENDA**8.1 Approved Resolution #23-013, College of the Siskiyous/Scott Valley Unified School District, Dual Enrollment Partnership**

Motion to Approve: Jennifer Thackeray, 2nd: Sandy Hogge

Vote of 4 – 0 - 1

Ayes:

Tammi Bennett

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: Brandon Fawaz

8.2 Approved Resolution #23-011, Authorization to Teach Single Subjects

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

Vote of 4 – 0 - 1

Ayes:

Tammi Bennett

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: Brandon Fawaz

8.3 Received SVTA Proposal

Motion to Approve: Jennifer Thackeray, 2nd: Sandy Hogge

Vote of 4 – 0 - 1

Ayes:

Tammi Bennett

Jason Finley

Sandy Hogge

Jennifer Thackeray

- Noes: None
Absent: Brandon Fawaz
- 8.4 Approved 2nd Reading, Board Policies and Administrative Regulations, September Batch
Motion to Approve: Sandy Hogge, 2nd:
Vote of 4 – 0 - 1
Ayes:
Tammi Bennett
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: Brandon Fawaz
- 8.5 Approved Providing defense for Superintendent Miglis for the licensing proceedings by the Commission on Teacher Credentialing while she was acting in the course and scope of her employment and in the best interests of Scott Valley Unified School District
Motion to Approve: Jason Finley, 2nd: Jennifer Thackeray
Board discussion:
Jason Finley stated it's important to support the Superintendent
Tammy Bennett and entire Board, also supports the Superintendent and thanked her for carrying out the Boards directives
Vote of 4 – 0 - 1
Ayes:
Tammi Bennett
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: Brandon Fawaz
- 8.6 Discussed Reconfiguring Etna and Fort Jones Elementary Schools, Grades TK – 5th for 2023-24 School Year
PowerPoint by Superintendent Miglis, 6:26 – 6:44 p.m.
Board Discussion: 6:44 – 6:57 p.m.
Board Comments/Requests:
- Map out grade-spans for each site
 - Send "here's where we are" communication to parents
 - January meeting, action item on site grade-span locations


BOARD REPORTS

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

- Jason Finley
 - Thanked principals for their reports and reaching out to kids by making home visits

ADJOURNMENT

President Bennett adjourned the meeting at 6:58 p.m.


Julie Hogun, Executive Assistant


Tammi Bennett
President, SVUSD Board of Trustees


Jennifer Thackeray
Clerk, SVUSD Board of Trustees