

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, October 19, 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, October 19, 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 – 6:02 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 October 19, 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

- Hannah Shickle, SVJH Athletic Director, Fall Sports Report
- Ginger Moyles, Follow up on public records request and cost to the district regarding the complaint against Superintendent Miglis

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: September 21, 2022
- 5.2 Approved Warrants
- 5.3 Approved Stipends
- 5.4 Ratified Employment listed on Closed Session Agenda
Employment for 2022-23 School Year
Paraprofessional, SVJH, 6.5 hrs/M-Th, 4.5 hrs/Friday, Tami Journey
After School Assistant, EES, 3.5 hrs/M-Th, 5 hrs/Friday, Abbey Nelson
School Secretary, SRHS/SVO/Adult Education, increase in hours, 6 hrs to 8 hrs, Brianna Moyles
Volunteer Employment
Assistant Soccer Coach, EHS, Isaac Roman
Certificated Management Temporary Employment for 2022-2023 School Year
Interim High School Principal, EHS/SRHS/Adult Education, Jim Isbell
- 5.5 Approved Contracts for Services and Materials
- 5.6 Approved 2nd Reading, Board Policies and Administrative Regulations
June Batch
- 5.7 Approved 1st Reading, Board Policies and Administrative Regulations
September Batch
- 5.8 Approved Surplus Items
- 5.9 Accepted Funds from the Ford Foundation for the purpose of employee recognition, \$4,088.13
- 5.10 Approved Site Instructional Minutes and Bell Schedules
- 5.11 Approved Quarterly Report on Williams Uniform Complaints
- 5.12 Approved Cell Phone Allowance Agreement
- 5.13 Approved Paraprofessional Special Circumstance Job Description

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

Vote of 5 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

REPORTS AND COMMUNICATIONS

6.1.1 Tribal Report – Indian Parents Committee: None

6.1.2 Principals/Instructional Leadership Team: Student Senators from each site addressed the Board

Fort Jones Elementary, Raylene Lang

Etna Elementary School, Jim Pindell

Scott Valley Junior High, Tana Piersall

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

6.1.3 Superintendent's Report

6.1.3.1 Resignations

6.1.3.1 After School Assistant, Summer Basteys

6.1.3.2 Head SVJH 7th Grade Boys Basketball Coach, Nick Jenner

6.1.3.2 District News and Updates

- Thanked students for attending Board meeting
- Thanked Dianne Hasemeyer, Transportation Supervisor, for overseeing the purchase of the new food service vehicle
- Planned site visits at EES and FJE to meet with staff regarding reconfiguration
- Had great meeting with Michelle Harris, SCOE Board Member, who represents Scott Valley and Forks of the Salmon
- Gratitude to Lillian Eastlick, CBO for her hard work on the unaudited actuals
- Continuing to send love and support to students Miles and Zachariah

REGULAR AGENDA

7.1 Approved Resolution #23-011, GANN Limit

Motion to Approve: Jennifer Thackeray, 2nd: Brandon Fawaz

Vote of 5 - 0

Ayes:

Tammi Bennett

Brandon Fawaz

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

- 7.2 Approved 2021/22 Education Protection Account (EPA) Budget and Spending Plan
Motion to Approve: Jason Finley, 2nd: Jennifer Thackeray

Vote of 5 - 0

Ayes:

Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray

Noes: None

Absent: None

- 7.3 Approved Public Disclosure with Bargaining Unit CSEA
Motion to Approve: Jennifer Thackeray, 2nd: Brandon Fawaz

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 Unrepresented Management and Confidential
(Classified & Certificated)

Motion to Approve: Jennifer Thackeray, 2nd: Brandon Fawaz

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 CSEA and attached Classified and SAFE Salary
Schedules

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

Vote of 5 - 0

- Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 7.6 Approved Classified Management and Confidential, Certificated Management and Superintendent Salary Schedules
Motion to Approve: Brandon Fawaz, 2nd: Jason Finley
Vote of 5 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 7.7 Approved 2021-2022 Unaudited Actuals Financial Report
Power Point by Lillian Eastlick, CBO, 6:34 – 6:49 p.m.
Motion to Approve: Jennifer Thackeray, 2nd: Brandon Fawaz
Vote of 5 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 7.8 Approved Resolution #23-012, Budget Transfer
Motion to Approve: Jennifer Thackeray, 2nd: Brandon Fawaz
Vote of 5 - 0
Ayes:
Tammi Bennett
Brandon Fawaz
Jason Finley
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None

- 7.9 Approved Board Bylaw 9100, Organization
Discussion: 6:50 – 6:55 p.m.
Motion to Approve with no changes from current adoption: Brandon Fawaz,
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

- Brandon Fawaz
 - Asked the Board to think about Closed Session start time, maybe meeting earlier to extend the time in Closed Session
 - SVJH Parent/Teacher Conference scheduling and communication concerns
 - Announced he'll be gone for the November meeting due to a work conference
 - Would like to review the items placed on the consent agenda and possibly have more items on the regular agenda section
- Tammi Bennett
 - On the November agenda there will be an item listed to provide legal services to Superintendent Miglis for the licensing proceedings by the Commission on Teacher Credentialing
- Jason Finley
 - Thanked Jim Isbell for stepping up to be EHS Interim Principal

ADJOURNMENT

President Bennett adjourned the meeting at 7:00 p.m.


Julie Hogun, Executive Assistant


Tammi Bennett
President, SVUSD Board of Trustees


Jennifer Thackeray
Clerk, SVUSD Board of Trustees