

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
Jennifer Thackeray, Clerk
Jason Finley
Jim Harris
Sandy Hogge

Ensuring High Levels of Learning for All Students

Regular Meeting of the Board of Trustees

Wednesday, June 21, 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, June 21, 2023 at Etna High School.

Roll Call - Members Present

Brandon Fawaz, President of the Board

Jennifer Thackeray, Clerk

Jason Finley

Jim Harris

Sandy Hogge

Members Absent

None

Public Comment regarding Closed Session items: None

CLOSED SESSION

The Board adjourned to Closed Session from 5:00 – 6:32 p.m.

OPEN SESSION

President Fawaz called the meeting to order at 6:35 p.m. and led the Board and Audience in the Pledge of Allegiance.

Jennifer Thackeray moved, seconded by Sandy Hogge, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for June 21, 2023

The motion passed with a vote of 5 – 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

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

- No public comment

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: May 17, 2023
- 5.2 Approved Warrants
- 5.3 Approved Stipends for 2022-23
- 5.4 Ratified Employment listed on Closed Session Agenda
Employment for 2023-24 School Year
Resource and Intervention Teacher, FJE, Makenzie Denman
Counselor, EHS, Tia Palangvanh
Student Services Specialist, FJE, Cynthia Keno
Paraprofessional, EES, Bridgette Gomes
Paraprofessional, EES, Tawny Campbell
Bus Driver, 5 hours/day, Neil Whipple
Volunteer Employment
Assistant Football Coach, EHS, Wade Dickinson
Assistant Football Coach, EHS, Andrew Leland
- 5.5 Approved Contracts for Services and Materials
- 5.6 Approved Quarterly Report Williams Uniform Complaints
- 5.7 Approved Certification of Signatures with Siskiyou County Office of Education
- 5.8 Approved Resolution #24-001, Authorizing Contract Document Signers for Scott Valley Unified School District
- 5.9 Approved Master Contractor List for 2023-24
- 5.10 Approved Cell Phone Allowance Agreement for 2022-23
- 5.11 Approved Surplus List

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

Ayes:

Brandon Fawaz

Jason Finley

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

PUBLIC HEARINGS

- 6.1 Topic of Hearing: 2023/24 Budget
No Public Input/Questions
- 6.2 Topic of Hearing: Local Control Accountability Plan
No Public Input/Questions

REPORTS AND COMMUNICATIONS

- 7.1 Reports
- 7.1.1 Tribal Report – Indian Parents Committee – None
- 7.1.2 Superintendent’s Report
- 7.1.2.1 Resignations
- 7.1.2.1.1 Teacher, PE, EHS, Eric Bobkowski
- 7.1.2.1.2 Paraprofessional, Susan Thackeray
- 7.1.2.2 District News and Updates
- Kidder Creek and Etna High School Summer Programs
 - Acknowledged work with SVTA and CSEA and 10% salary increase and contract language

REGULAR AGENDA

- 8.1 Approved Public Disclosure with Bargaining Unit SVTA
Motion to Approve: Jason Finley, 2nd: Jennifer Thackeray
Vote of 5 – 0
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 8.2 Approved Public Disclosure with Bargaining Unit CSEA
Motion to Approve: Jim Harris, 2nd: Sandy Hogge
Vote of 5 – 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

- 8.3 Approved Tentative Agreement with SVTA and attached Appendix B and Certificated Salary Schedules; 185 work days, 210 work days and Dean of Students

Motion to Approve: Jennifer Thackeray, 2nd: Jim Harris

Vote of 5 – 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

- 8.4 Approved Tentative Agreement with CSEA and attached Classified Salary Schedule and Safe Classified Salary Schedule

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

Vote of 5 – 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

- 8.5 Approved Salary Schedules for 2023-24

Motion to Approve: Jim Harris 2nd: Jennifer Thackeray

Vote of 5 – 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

- 8.6 Approved Master Stipend List for 2023-24
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
- 8.7 Selected Board Meeting Locations for August through December 2023
- 8.8 Approved Phone Allowance Agreements for 2023-24
Motion to Approve: Jennifer Thackeray, 2nd: Sandy Hogge
Vote of 5 – 0
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 8.9 Approved Employment Contracts with Principals and Director of Educational Services
Motion to Approve: Jennifer Thackeray, 2nd: Sandy Hogge
Vote of 5 – 0
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 8.10 Approved Unrepresented Classified Contracts, removing Director of Operations
Motion to Approve: Jim Harris, 2nd: Jennifer Thackeray
Vote of 5 – 0
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray
Noes: None

Absent: None

- 8.11 Approved MOU with CSEA RE: Hiring Retired Bus Driver
Motion to Approve: Jennifer Thackeray, 2nd: Sandy Hogge
Vote of 5 – 0
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 8.12 Approved Resolution #24-002, Transfer Funds from Fund 40 to Fund 01
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
- 8.13 Approved School-Based Medi-Cal Administrative Activities (SMAA) Alternative
Format Plan
Motion to Approve: Jennifer Thackeray, 2nd: Sandy Hogge
Vote of 5 – 0
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 8.14 Approved Resolution #24-003, Bank Account Signers
Motion to Approve: Sandy Hogge, 2nd: Jennifer Thackeray
Vote of 5 – 0
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray

Noes: None

Absent: None

- 8.15 Reviewed 1st Reading School Handbooks for 2023-24: Etna High School, Scott Valley Junior High, Etna Elementary, Fort Jones Elementary, Scott River High School, and Scott Valley Options
- 8.16 Reviewed 1st Reading Etna High School Course Catalog
- 8.17 Approved Resolution #24-004, Dual Enrollment Partnership and MOU with College of the Siskiyous for 2023-24
Motion to Approve: Jennifer Thackeray, 2nd: Jim Harris
Vote of 5 – 0
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 8.18 Approved 2023-24 Consolidated Application and Reporting System (CARS)
Motion to Approve: Jennifer Thackeray, 2nd: Sandy Hogge
Vote of 5 – 0
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 8.19 Approved Revised High School (EHS/SRHS) Guidance Counselor Job Description
Motion to Approve: Sandy Hogge, 2nd: Jennifer Thackeray
Vote of 5 – 0
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None

BOARD REPORTS

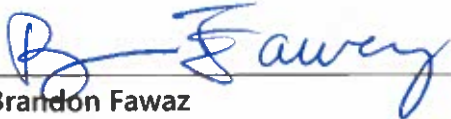
Board Member Reports and/or comments, requests for information or future agenda items: None

ADJOURNMENT

President Fawaz adjourned the meeting at 7:11 p.m.



Julie Hogun, Executive Assistant



Brandon Fawaz
President, SVUSD Board of Trustees



Jennifer Thackeray
Clerk, SVUSD Board of Trustees