

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*

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## **Special Meeting of the Board of Trustees**

Wednesday, June 22, 2023

### **MINUTES**

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#### **CALL TO ORDER**

A Special 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 22, 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 – 6:04 p.m.

#### **OPEN SESSION**

President Fawaz called the meeting to order at 6:08 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 Special Meeting of the SVUSD Board of Trustees for June 22, 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

**REGULAR AGENDA**

- 5.1 Approved Local Control Accountability Plan (LCAP) for 2023/24, LCAP Annual Update, and LCFF Budget Overview for Parents for 2023/2024  
Power Point by Lillian Eastlick and Russell Sweet, CBOs, 6:10 – 6:36 p.m.  
Motion to Approve: Jim Harris, 2<sup>nd</sup>: Jennifer Thackeray  
Vote of 5 – 0  
Ayes:  
Brandon Fawaz  
Jason Finley  
Jim Harris  
Sandy Hogge  
Jennifer Thackeray  
Noes: None  
Absent: None
- 5.2 Approved Budget for 2023/2024  
Motion to Approve: Jennifer Thackeray, 2<sup>nd</sup>: Sandy Hogge  
Vote of 5 – 0  
Ayes:  
Brandon Fawaz  
Jason Finley  
Jim Harris  
Sandy Hogge  
Jennifer Thackeray  
Noes: None  
Absent: None
- 5.3 Approved Resolution # 23-020, Budget Transfer for 2022/2023  
Motion to Approve: Jennifer Thackeray, 2<sup>nd</sup>: Jason Finley  
Vote of 5 – 0  
Ayes:  
Brandon Fawaz  
Jason Finley  
Jim Harris  
Sandy Hogge  
Jennifer Thackeray  
Noes: None  
Absent: None

- 5.4 Approved Education Protection Account for 2023/2024  
Motion to Approve: Sandy Hogge, 2<sup>nd</sup>: Jennifer Thackeray  
Vote of 5 – 0  
Ayes:  
Brandon Fawaz  
Jason Finley  
Jim Harris  
Sandy Hogge  
Jennifer Thackeray  
Noes: None  
Absent: None
- 5.5 Adopted Local Performance Indicator Self-Reflection  
Motion to Approve: Sandy Hogge, 2<sup>nd</sup>: Jim Harris  
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 6:48 p.m.

  
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Julie Hogun, Executive Assistant

  
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Brandon Fawaz  
President, SVUSD Board of Trustees

  
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Jennifer Thackeray  
Clerk, SVUSD Board of Trustees