

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, August 16, 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, August 16, 2023 at Etna High School.

Roll Call - Members Present

Brandon Fawaz, President of the Board

Jim Harris

Sandy Hogge

Members Absent

Jennifer Thackeray

Jason Finley

Public Comment regarding Closed Session items: None

CLOSED SESSION

The Board adjourned to Closed Session from 5:00 – 5:56 p.m.

OPEN SESSION

President Fawaz called the meeting to order at 6:00 p.m. and led the Board and Audience in the Pledge of Allegiance.

Sandy Hogge moved, seconded by Jim Harris, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for August 16, 2023

The motion passed with a vote of 3 – 0 - 2

Ayes:

Brandon Fawaz

Jim Harris

Sandy Hogge

Noes: None

Absent:

Jason Finley

Jennifer Thackeray

Reportable action taken in Closed Session

- The Board voted to accept the resignation of After School Coordinator, Aubrie Palmer with a vote of 3 – 0 – 2. Ayes: Brandon Fawaz, Jim Harris, Sandy Hogge. Noes: None. Absent: Jason Finley, Jennifer Thackeray

PUBLIC COMMENT FOR OPEN SESSION

- No public comment

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: June 21, 2023
 - 5.1.2 Special Board Meetings: June 22, 2023 and July 19, 2023
- 5.2 Approved Warrants
- 5.3 Approved Stipends for 2023-24
- 5.4 Ratified Employment listed on Closed Session Agenda
 - Employment for 2023-24 School Year
 - Teacher, Physical Education, EHS, Charmain Mortenson
 - Teacher, Elementary Science, 80%, EES & FJE, Alexis McDonald
 - Student Services Specialist, EHS, Roxanne Strangfeld
 - Paraprofessional, EES, Michael Medvar
 - Special Education Paraprofessional, SVJH, James "Mike" Edmiston
 - Volunteer Employment for 2023-24
 - Assistant Volleyball Coach, EHS, Jamie Dowling
 - Assistant Volleyball Coach, EHS, Katie Parry
- 5.5 Approved Extra Duty Hours for Classified, Short Term and Certificated Employees
- 5.6 Approved Contracts for Services and Materials
- 5.7 Appointed Superintendent, Micheline Miglis as Chief Labor Negotiator
- 5.8 Approved Resolution #24-006, to Appoint Representative and Alternate for Northeastern JPA
- 5.9 Approved the Appointment of CTE Advisory Committees
- 5.10 Approved Resolution #24-007, Siskiyou Adult Education Consortium Representatives

Motion to Approve Consent Agenda: Jim Harris, 2nd: Sandy Hogge

Vote of 3 – 0 - 2

Ayes:

Brandon Fawaz

Sandy Hogge
Noes: None
Absent:
Jason Finley
Jennifer Thackeray

REPORTS AND COMMUNICATIONS

6.1 Reports

6.1.1 Tribal Report – Indian Parents Committee: None

6.1.2 Developer Fee Report given by Russell Sweet, CBO

6.1.3 Superintendent's Report

6.1.3.1 Resignations

6.1.3.1.1 Director of School Operations, EHS, Matt Chester

6.1.3.1.2 RSP Teacher, EHS, Mitch Thackeray

6.1.3.1.3 RSP Teacher, SVJH, Tammy Luiz

6.1.3.1.4 Paraprofessional, Samantha Paladeni

6.1.3.1.5 Paraprofessional, Shelley Jespersen

6.1.3.1.6 Paraprofessional, Deena Hahn

6.1.3.1.7 Special Services Specialist, Charmain Mortenson

6.1.3.1.8 Food Service Worker, FJE, Holly Seibold

6.1.3.1.9 Athletic Director, EHS, Charmain Mortenson

6.1.3.1.10 Head Baseball Coach, EHS, Mitch Thackeray

6.1.3.1.11 Head Cross Country Coach, SVJH, Jim Harris

6.1.3.1.12 Assistant Track Coach, EHS, Brit March

6.1.3.1.13 Head Boys Track Coach, SVJH, Melanie Mendenhall

6.1.3.2 District News and Updates: no report

REGULAR AGENDA

7.1 Approved Resolution #24-005, Authorization to Teach Single Subjects

Motion to Approve: Jim Harris, 2nd: Sandy Hogge

Vote of 3 – 0 - 2

Ayes:

Brandon Fawaz

Jim Harris

Sandy Hogge

Noes: none

Absent:

Jason Finley

Jennifer Thackeray

- 7.2 Approved Declaration of Need for Fully Qualified Educators
Motion to Approve: Jim Harris, 2nd: Sandy Hogge
Vote of 3 – 0 - 2
Ayes:
Brandon Fawaz
Jim Harris
Sandy Hogge
Noes: none
Absent:
Jason Finley
Jennifer Thackeray
- 7.3 Approved Provisional Intern Permits for: Alexis McDonald to teach Science at Etna and Fort Jones Elementary and McKenzie Denman, to teach Special Education and Intervention at Fort Jones Elementary
Motion to Approve: Jim Harris, 2nd: Sandy Hogge
Vote of 3 – 0 - 2
Ayes:
Brandon Fawaz
Jim Harris
Sandy Hogge
Noes: none
Absent:
Jason Finley
Jennifer Thackeray
- 7.4 Approved Waiver for Tia Palangvanh to provide Counseling Services and Charmain Mortenson to teach Physical Education
Motion to Approve: Jim Harris, 2nd: Sandy Hogge
Vote of 3 – 0 - 2
Ayes:
Brandon Fawaz
Jim Harris
Sandy Hogge
Noes: none
Absent:
Jason Finley
Jennifer Thackeray
- 7.5 Approved Resolution #24-003, Bank Account Signers
Motion to Approve: Sandy Hogge, 2nd: Jim Harris
Vote of 3 – 0 - 2
Ayes:
Brandon Fawaz
Jim Harris
Sandy Hogge
Noes: none

Absent:

Jason Finley

Jennifer Thackeray

- 7.6 Approved 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
Motion to Approve: Sandy Hogge, 2nd: Jim Harris
Vote of 3 – 0 - 2
Ayes:
Brandon Fawaz
Jim Harris
Sandy Hogge
Noes: none
Absent:
Jason Finley
Jennifer Thackeray
- 7.7 Approved Etna High School Course Catalog
Motion to Approve: Jim Harris, 2nd: Sandy Hogge
Vote of 3 – 0 - 2
Ayes:
Brandon Fawaz
Jim Harris
Sandy Hogge
Noes: none
Absent:
Jason Finley
Jennifer Thackeray
- 7.8 Approved Assistant Principal or Administrative Intern Job Description
Motion to Approve: Sandy Hogge, 2nd: Jim Harris
Vote of 3 – 0 - 2
Ayes:
Brandon Fawaz
Jim Harris
Sandy Hogge
Noes: none
Absent:
Jason Finley
Jennifer Thackeray
- 7.9 Approved Administrative Intern Employment Agreement
Motion to Approve: Sandy Hogge, 2nd: Jim Harris
Vote of 3 – 0 - 2
Ayes:
Brandon Fawaz
Jim Harris
Sandy Hogge

Noes: none

Absent:

Jason Finley

Jennifer Thackeray

7.10 Approved Certificated Management, Unrepresented Salary Schedule

Motion to Approve: Sandy Hogge, 2nd: Jim Harris

Vote of 3 – 0 - 2

Ayes:

Brandon Fawaz

Jim Harris

Sandy Hogge

Noes: none

Absent:

Jason Finley

Jennifer Thackeray

7.11 Approved Agricultural Career Technical Education Incentive Grant Application

Motion to Approve: Jim Harris, 2nd: Sandy Hogge

Vote of 3 – 0 - 2

Ayes:

Brandon Fawaz

Jim Harris

Sandy Hogge

Noes: none

Absent:

Jason Finley

Jennifer Thackeray

7.12 Approved Memo of Understanding with SVTA Re: Extra Teacher Paid Days for Elementary Reconfiguration

Motion to Approve: Sandy Hogge, 2nd: Jim Harris

Vote of 3 – 0 - 2

Ayes:

Brandon Fawaz

Jim Harris

Sandy Hogge

Noes: none

Absent:

Jason Finley

Jennifer Thackeray

7.13 Reviewed 1st Reading, Board Policies and Administrative Regulations, June Batch

7.13.1 BP 0420.41, Charter School Oversight

7.13.2 BP 1113, District and School Websites

7.13.3 BP/AR 4112.2, Certification

7.13.4 BP 4140, 4240, 4340, Bargaining Units

7.13.5 AR 4161.1, 4261.1, 4361.1, Personal Illness/Injury Leave

- 7.13.6 AR 4161.2, 4261.2, 4361.2, Personal Leaves
- 7.13.7 AR 4161.8, 4261.8, 4361.8, Family Care and Medical Leave
- 7.13.8 BP 5117, Interdistrict Attendance
- 7.13.9 BP 5141.5, Mental Health
- 7.13.10 BP/AR 5141.6, School Health Services
- 7.13.11 BP 5145.6, Parent Guardian Notifications
- 7.13.12 BP/AR 5148, Child Care and Development
- 7.13.13 BP 6146.4, Differential Graduation and Competency Standards/Students with Disabilities
- 7.13.14 BP 6159.2, Non-public, Nonsectarian School and Agency Services for Special Education
- 7.13.15 BP 6173.4, Education for American Indian Students
- 7.13.16 AR 6173.4, Title VI Indian Education Program
- 7.13.17 BP/AR 6174, Education for English Learners
- 7.13.18 BB 9322, Agenda/Meeting Materials

BOARD REPORTS

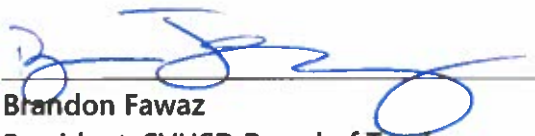
Board Member Reports and/or comments, requests for information or future agenda items: None

ADJOURNMENT


President Fawaz adjourned the meeting at 6:12 p.m.



Julie Hogun, Executive Assistant



Brandon Fawaz
President, SVUSD Board of Trustees



Jennifer Thackeray
Clerk, SVUSD Board of Trustees