

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, September 20, 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, September 20, 2023 at Etna High School.

Roll Call - Members Present

Brandon Fawaz, President of the Board

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Members Absent: None

Public Comment regarding Closed Session items: None

CLOSED SESSION

The Board adjourned to Closed Session from 5:00 – 5:58 p.m.

OPEN SESSION

President Fawaz called the meeting to order at 6:01 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 September 20, 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: August 16, 2023

5.2 Approved Warrants

5.3 Approved Stipends

5.4 Ratified Employment listed on Closed Session Agenda

Employment for 2023-24 School Year

Teacher, 6th Grade, English/Social Science, SVJH, Michelle Rizo

Paraprofessional, SVJH, 6.5 hrs/M-Th, 4.5 hrs/Friday, Megan Bennett

Paraprofessional, SVJH, 6.5 hrs/M-Th, 4.5 hrs/Friday, Lindsey Jenner

Paraprofessional, FJE, .5 hr/M-Friday, Melanie Mendenhall

Paraprofessional, EES, 6.5 hrs/M-Th, 4.5 hrs/Friday, Kyle Paladeni

Food Service Worker, FJE, 7 hrs, M-Th, 5.5 hrs/Friday, plus 3 extra days, Gil Calleja

Food Service Worker, FJE, 7 hrs, M-Th, 5.5 hrs/Friday, plus 3 extra days, Kristen Naylor

After School Coordinator, SVJH, 5 hrs/M-Friday, plus 8 extra days, Thane Forrester

After School Assistant, SVJH, 3.5 hrs/M-Th, 5 hrs/Friday, Daniel Harper

Volunteer Employment

Assistant Volleyball Coach, EHS, Vienna Tang

5.5 Approved Contracts for Services and Materials

5.6 Reviewed Siskiyou Afterschool for Everyone (SAFE) Early Release Policy

5.7 Approved Out of State/Over-night/Special Risk Trips

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

Vote of 5 - 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

PUBLIC HEARINGS

- 6.1 Topic of Hearing: Sufficiency of Instructional Materials
Public Input/Questions: None

REPORTS AND COMMUNICATIONS

- 7.1.1 Tribal Report – Indian Parents Committee: None

- 7.1.2 Principal Reports

Etna Elementary School, Jim Pindell
Fort Jones Elementary, Raylene Lang
Scott Valley Junior High, Ken Dysert
Etna High School and Scott River High, Joy Isbell

- 7.1.3 Superintendent's Report

- 7.1.3.1 Resignations

- 7.1.3.1.1 Student Services Specialist, EHS, Charmain Mortenson
7.1.3.1.2 Student Services Specialist, EHS, Roxanne Strangfield
7.1.3.1.3 Paraprofessional, SRHS, Crasandra Shelton
7.1.3.1.4 Food Service Worker, FJE, Kristen Naylor
7.1.3.1.5 7th & 8th Grade Assistant Volleyball Coach, SVJH, Mike Edmiston

- 7.1.3.2 District News and Updates

- Exciting to be back in school, the Monterey teacher training for literacy is paying off. Teachers beginning the year doing student assessments to see where students are and their readiness as well as behavior conduct and climate of the school, known as SEL (Social Emotional Learning)

REGULAR AGENDA

- 8.1 Approved Resolution #24-010, Authorization to Teach Single Subjects
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

- 8.2 Approved Provisional Intern Permit for: Michelle Rizo to teach 6th grade English/Social Science at Scott Valley Junior High
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
- 8.3 Approved Resolution 24-009, Sufficiency of Instructional Materials
Motion to Approve: Sandy Hogge, 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 Title VI Indian Education Formula Grant Award for 2023-24
Motion to Approve: Jennifer Thackeray, 2nd: Jason Finley
Vote of 5 - 0
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 8.5 Approved Memo of Understanding with CSEA Re: Food Service Worker
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

- 8.6 Approved 2nd Reading, Board Policies and Administrative Regulations, June Batch
- 8.6.1 BP 0420.41, Charter School Oversight
 - 8.6.2 BP 1113, District and School Websites
 - 8.6.3 BP/AR 4112.2, Certification
 - 8.6.4 BP 4140, 4240, 4340, Bargaining Units
 - 8.6.5 AR 4161.1, 4261.1, 4361.1, Personal Illness/Injury Leave
 - 8.6.6 AR 4161.2, 4261.2, 4361.2, Personal Leaves
 - 8.6.7 AR 4161.8, 4261.8, 4361.8, Family Care and Medical Leave
 - 8.6.8 BP 5117, Interdistrict Attendance
 - 8.6.9 BP 5141.5, Mental Health
 - 8.6.10 BP/AR 5141.6, School Health Services
 - 8.6.11 BP 5145.6, Parent Guardian Notifications
 - 8.6.12 BP/AR 5148, Child Care and Development
 - 8.6.13 BP 6146.4, Differential Graduation and Competency Standards/Students with Disabilities
 - 8.6.14 BP 6159.2, Non-public, Nonsectarian School and Agency Services for Special Education
 - 8.6.15 BP 6173.4, Education for American Indian Students
 - 8.6.16 AR 6173.4, Title VI Indian Education Program
 - 8.6.17 BP/AR 6174, Education for English Learners
 - 8.6.18 BB 9322, Agenda/Meeting Materials
- 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
- 8.7 Approved 2022-2023 Unaudited Actuals Financial Report
Power Point by Russell Sweet, CBO
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
- 8.8 Approve Resolution #24-011, Budget Transfer
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

BOARD REPORTS

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

- Jennifer Thackeray asked for an update on the Electric Bus Grant

RECONVENED TO CLOSED SESSION: 6:35 – 8:02 p.m.

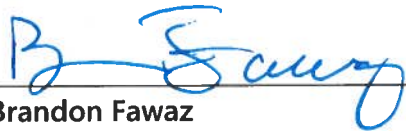
No Reportable Action taken in Closed Session

ADJOURNMENT

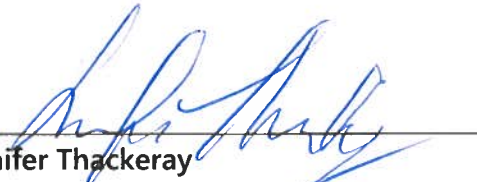
President Fawaz adjourned the meeting at 8:02 p.m.



Julie Hogun, Executive Assistant



Brandon Fawaz
President, SVUSD Board of Trustees



Jennifer Thackeray
Clerk, SVUSD Board of Trustees