

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, October 18, 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, October 18, 2023 at Etna High School.

Roll Call - Members Present

Brandon Fawaz, President of the Board
Jennifer Thackeray, Clerk of the Board
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 Regular Meeting of the SVUSD Board of Trustees for October 18, 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: September 20, 2023
 - 5.1.2 Special Board Meeting: September 27, 2023
- 5.2 Approved Warrants
- 5.3 Approved Stipends
- 5.4 Approved Extra Duty Hours for Classified, Short Term and Certificated Employees
- 5.5 Ratified Employment listed on Closed Session Agenda
 - Student Services Specialist, EHS/SRHS, 6.5 hrs/M-Th, 4.5 hrs/Friday, Tami Kellems
- 5.6 Approved Quarterly Report on Williams Uniform Complaints

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

REPORTS AND COMMUNICATIONS

- 6.1 Reports
 - 6.1.1 Tribal Report – Indian Parents Committee: none
 - 6.1.2 Principal Reports
 - Fort Jones Elementary, Raylene Lang
 - Scott Valley Junior High, Ken Dysert
 - Etna High School and Scott River High, Joy Isbell
 - Etna Elementary School, Jim Pindell

6.1.3 Community Schools Overview and the Four Pillars

Presentation by Tana Piersall & Micheline Miglis

6:24 – 6:38 p.m. -power point

6:38 – 6:50 p.m. – Board questions

Board requested another report at the November meeting

6.1.4 Superintendent's Report**6.1.4.1 Resignations: None****6.1.4.2 District News and Updates**

- Scott Valley Junior High School passed their Williams inspection with no deficiencies found
- Recommend approving the Etna High School Lion Focus 9 course
- Highlighted 1st reading of Board policies 1330, 3551, and 5131.9
- Thanked our Transportation Department and those helping to ensure home to school transportation, even with the shortage of drivers. Scott Bennett, Mike Waleri and Dianne Hasemeyer have gone above and beyond. Dianne has endured numerous challenges since we returned to school and she continues to persevere through.
- Recognized Jake Hargett who invested tremendous time and effort on the CTE Incentive Grant application with the help of his fellow CTE teachers and support from Principal Isbell.

REGULAR AGENDA**7.1 Approved Resolution #24-013, Authorization to Teach Single Subjects**

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

7.2 Approved Articulation Credit by Examination for the Etna High School Lion Focus 9

Course, with Butte-Glenn Community College District

Principal Joy Isbell gave brief over-view

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

7.3 Approved Site Instructional Minutes and Bell Schedules

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

7.4 Approved 2022/23 Education Protection Account (EPA) Budget and Spending Plan

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

7.5 Approved Resolution #24-012, Gann Limit

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

7.6 Approved Dannis, Woliver, Kelley, Attorneys at Law for Professional Services Training on October 25, 2023 for Principals, Supervisors, Assistant Principal, and District Office

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

7.7 Reviewed 1st Reading, Board Policies and Administrative Regulations, September Batch

- 7.7.1 BP 1160, Political Process
- 7.7.2 BP/AR 1330, Use of School Facilities
- 7.7.3 AR 3311, Bids
- 7.7.4 AR 3311.3, Design-Build Contracts
- 7.7.5 BP 3312, Contracts
- 7.7.6 BP 3460, Financial Reports and Accountability
- 7.7.7 BP/AR 3551, Food Service Operations/Cafeteria Fund
- 7.7.8 BP 4151, 4251, 4351, Employee Compensation
- 7.7.9 AR 4217.3, Layoff/Rehire
- 7.7.10 BP 5131.9, Academic Honesty
- 7.7.11 BP 6154, Homework/Makeup Work
- 7.7.12 BP 6162.5, Student Assessment
- 7.7.13 AR 7140, Architectural and Engineering Services
- 7.7.14 BB 9124, Attorney

7.8 Approved Application for Exemption from the Minimum Classroom Compensation Requirement

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

7.9 Approved Career Technical Education Incentive Grant Application

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

BOARD REPORTS

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

- Jason Finley thanked the elementary school staff for all their hard work on reconfiguration
- Brandon Fawaz commented parents happy with the new busing routes because they can get all of their kids to one site at the end of day for pick up

ADJOURNMENT

President Fawaz adjourned the meeting at 7:09 p.m.


Julie Hogun, Executive Assistant


Brandon Fawaz
President, SVUSD Board of Trustees


Jennifer Thackeray
Clerk, SVUSD Board of Trustees