

**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  
Sandy Hogge, Clerk  
Jason Finley  
Jim Harris  
Jennifer Thackeray

*Ensuring High Levels of Learning for All Students*

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## **Regular Meeting of the Board of Trustees**

Thursday, December 14, 2023

### **MINUTES**

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#### **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 Thursday, December 14, 2023 at Scott Valley Junior High School.

#### Roll Call - Members Present

Brandon Fawaz, President of the Board

Jennifer Thackeray, via teleconference

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 – 6:05 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.

Sandy Hogge moved, seconded by Jason Finley, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for December 14, 2023

The motion passed with a roll call 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

- The Board unanimously approved Leave of Absence, Bus Driver through June 7, 2024, Kim Stacher

**PUBLIC COMMENT FOR OPEN SESSION**

- None

**CONSENT AGENDA**

5.1 Approved Minutes

5.1.1 Regular Board Meeting: November 15, 2023

5.2 Approved Warrants

5.3 Approved Stipends

5.4 Approved Contracts for Services and Materials

5.5 Ratified Employment listed on Closed Session Agenda

Employment for 2023-24 School Year

Student Services Specialist, FJE, 30.5 hrs/week, Savanna Eastlick

Maintenance/Custodian, FJE 8 hrs/day, year-round, Jesus Soberano

Paraprofessional, FJE, 2 hr/day, Bethany Elkin

Volunteer Employment

Assistant Softball Coach, EHS, Ken Dysert

Assistant 8<sup>th</sup> Grade Boys Basketball Coach, SVJH, Megan Bennett

Ski and Snowboard Team, EHS, Head Snowboard, Anne Hilton

Ski and Snowboard Team, EHS, Head Ski, Ryan Cunya

Ski and Snowboard Team, EHS, Craig Davidson

Ski and Snowboard Team, EHS, Mark Claussen

Ski and Snowboard Team, EHS, Steve McDonald

Ski and Snowboard Team, EHS, Ian Andridge

Motion to Approve Consent Agenda: Jason Finley, 2<sup>nd</sup>: Jim Harris

Roll Call 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 – December Happenings

Etna High School and Scott River High, Joy Isbell

Fort Jones Elementary, Raylene Lang

Etna Elementary School, Danielle Eastlick, Teacher in Charge

Scott Valley Junior High, Ken Dysert, absent

6.1.3 Superintendent's Report

6.1.3.1 Resignations: None

6.1.3.2 District News and Updates

- Thanked everyone and wished them a wonderful holiday season.

## REGULAR AGENDA

- 7.1 Board delegated Naming of Facility Advisory Committee to Micheline Miglis who in turn appointed Raylene Lang to head up the naming of the Fort Jones Elementary track in honor of Miles John Isbell.
- 7.2 Discussed HVIP Zero Emission School Buses Grant Award from 6:30 – 6:42 p.m.  
Jason Finley made motion with withdraw from the grant, 2<sup>nd</sup> by Sandy Hogge  
Motion Failed  
Roll Call Vote: 2 – 3  
Ayes:  
Jason Finley  
Sandy Hogge  
Noes:  
Brandon Fawaz  
Jim Harris  
Jennifer Thackeray  
Board directed item to be on January 2024 agenda, including information of actual costs to the district. Jason Finley and Brandon Fawaz will work with the Superintendent and CBO on gathering data before the January meeting.
- 7.3 Approved 2nd Reading, Board Policies and Administrative Regulations, October Special Batch
- 7.3.1 BP 0410, Nondiscrimination in District Programs and Activities
- 7.3.2 BP/AR 1312.2, Complaints Concerning Instructional Materials
- 7.3.3 BP/AR 1312.3, Uniform Complaint Procedures
- 7.3.4 BP/AR 1312.4, Williams Uniform Complaint Procedures
- 7.3.5 BP 5145.3, Nondiscrimination/Harassment
- 7.3.6 BP/AR 6143, Courses of Study
- 7.3.7 BP/AR 6161.1 Selection and Evaluation of Instructional Materials
- 7.3.8 BP 6161.11, Supplementary Instructional Materials
- 7.3.9 BP 6163.1, Library Media Centers
- Motion to Approve: Sandy Hogge, 2<sup>nd</sup>: Jason Finley  
Roll Call Vote of 5 – 0  
Ayes:

Brandon Fawaz  
Jason Finley  
Jim Harris  
Sandy Hogge  
Jennifer Thackeray  
Noes: None  
Absent: None

- 7.4 Approved First Interim Budget Report  
Power Point given by Russell Sweet, CBO, 6:56 – 7:14 p.m.  
Motion to Approve: Sandy Hogge, 2<sup>nd</sup>: Jason Finley  
Roll Call Vote of 5 – 0  
Ayes:  
Brandon Fawaz  
Jason Finley  
Jim Harris  
Sandy Hogge  
Jennifer Thackeray  
Noes: None  
Absent: None

- 7.5 Approved Resolution #24-015, Budget Transfer  
Motion to Approve: Jim Harris, 2<sup>nd</sup>: Sandy Hogge  
Roll Call Vote of 5 – 0  
Ayes:  
Brandon Fawaz  
Jason Finley  
Jim Harris  
Sandy Hogge  
Jennifer Thackeray  
Noes: None  
Absent: None

- 7.6 Approved Memo of Understanding with CSEA RE: Mechanic Position Salary Range Placement  
Motion to Approve: Jason Finley, 2<sup>nd</sup>: Jim Harris  
Roll Call Vote of 5 – 0  
Ayes:  
Brandon Fawaz  
Jason Finley  
Jim Harris  
Sandy Hogge  
Jennifer Thackeray  
Noes: None  
Absent: None

- 7.7 Annual Organizational Meeting/Election of Officers for Calendar Year 2024  
7.7.1 Elected Board President: Brandon Fawaz

Motion: Sandy Hogge, 2<sup>nd</sup>: Jim Harris

Vote: 5 - 0

Ayes

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

7.7.2 Elected Clerk/Vice President: Sandy Hogge

Motion: Jason Finley, 2<sup>nd</sup>, Jim Harris

Vote 5 – 0

7.7.3 Appointed Superintendent Micheline Miglis to serve as Board Secretary

Motion: Sandy Hogge, 2<sup>nd</sup>: Jason Finley

Vote 5 – 0

7.7.4 Selected Representative to Leave Review Committee: Sandy Hogge

Motion: Jason Finley, 2<sup>nd</sup>: Jim Harris

Vote 5 - 0

7.7.5 Selected Representative to Scott Valley Scholarships Committee: Jason Finley

Motion: Jim Harris, 2<sup>nd</sup>: Sandy Hogge

Vote 5 - 0

7.7.6 Selected LCAP Committee Representatives: Jim Harris and Brandon Fawaz with Jason Finley, Alternate

Motion: Jennifer Thackeray, 2<sup>nd</sup>: Sandy Hogge

Vote 5 – 0

7.7.7 Selected Board Meeting Dates, Times, and Locations through December 2024

Motion: Jason Finley , 2<sup>nd</sup>: Sandy Hogge

Vote 5 – 0

7.8 Scheduled Budget Workshop for January 31, 2024 at the District Office at 4 p.m.

Motion: Sandy Hogge, 2<sup>nd</sup>: Jim Harris

Vote: 5 - 0

Ayes

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

**BOARD REPORTS**

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

- None

**ADJOURNMENT**

President Fawaz adjourned the meeting at 8:33 p.m.



Julie Hogun, Executive Assistant



Brandon Fawaz  
President, SVUSD Board of Trustees



Sandy Hogge  
Clerk, SVUSD Board of Trustees