

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, November 15, 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 Scott Valley Junior High School.

Roll Call - Members Present

Brandon Fawaz, President of the Board

Jason Finley

Jim Harris

Sandy Hogge

Members Absent: Jennifer Thackeray

Public Comment regarding Closed Session items: None

CLOSED SESSION

The Board adjourned to Closed Session from 5:00 – 6:06 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 Jim Harris, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for November 15, 2023

The motion passed with a vote of 4 – 0 - 1

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Noes: None

Absent: Jennifer Thackeray

Reportable action taken in Closed Session

- No reportable action taken in Closed Session

PUBLIC COMMENT FOR OPEN SESSION

- Duane Stacher, concerns regarding Etna High School baseball coach hiring process

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: October 18, 2023
- 5.2 Approved Warrants
- 5.3 Approved Stipends
- 5.4 Approved Extra Duty Hours for Classified, Short Term and Certificated Employees
- 5.5 Approved Contracts for Services and Materials
- 5.6 Ratified Employment listed on Closed Session Agenda
 - Employment for 2023-24 School Year
 - Paraprofessional, SRHS, 3.5 hr/day, Vasilios Athanasiou
 - Volunteer Employment
 - Assistant Girls Basketball Coach, EHS, Larry Kellems
 - Assistant Girls Basketball Coach, EHS, Tana Piersall
 - Assistant Wrestling Coach, EHS, Cody Galbraith
- 5.7 Approved Additional Contractors
 - 5.7.1 Layton Tree Removal, Inc

Motion to Approve Consent Agenda: Jim Harris, 2nd: Jason Finley

Vote of 4 – 0 - 1

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Noes: None

Absent: Jennifer Thackeray

REPORTS AND COMMUNICATIONS

- 6.1 Reports
 - 6.1.1 Tribal Report – Indian Parents Committee: None

6.1.2 Principal Reports – Gratitude and 1st Quarter Recap

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

6.1.3 Community Schools Overview and the Four Pillars

Presentation by Tana Piersall & Micheline Miglis

6:30 – 6:46 p.m. -power point

6:47 – 7:00 p.m. – Board questions

Board directed Superintendent Miglis and the Director of Educational Services, Tana Piersall to monitor incoming information but SVUSD will remain in current structured model and not pursue grant at this time. Board requested any new information be reported.

6.1.4 Outdoor Education Equity Grant

Presentation by Stacia Anderson, Siskiyou County Office of Education

7:04 – 7:15 p.m. – power point

7:15 – 7:27 p.m. – Questions and input

Board directed Superintendent Miglis to move forward with SCOE on the grant submission

6.1.5 Superintendent's Report

6.1.5.1 Resignations

6.1.5.1.1 Student Services Specialist, Cynthia Keno

6.1.5.1.2 7th & 8th Grade Head Volleyball Coach, SVJH, Mike Edmiston

6.1.5.2 District News and Updates

- Indian Education parent meeting facilitated by Genevieve Markussen, Title VI Coordinator was held. She's working with parents to complete Form 506 to enroll in the program and bring more eligible students services.
- Russell Sweet, CBO and Superintendent Miglis attended the First Interim Budget training at the Siskiyou County Office of Education
- Acknowledged the Veterans Day events at all schools, including our Scott Valley Options program
- Scott Valley Unified held a two-day literacy training which was opened up to schools county-wide
- Wished everyone a wonderful Thanksgiving season

REGULAR AGENDA

- 7.1 Approved Resolution #24-014, Authorization to Teach Single Subjects
Motion to Approve: Sandy Hogge, 2nd: Jim Harris
Vote of 4 – 0 - 1

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

- 7.2 Approved Revised Declaration of Need for Fully Qualified Educators
Motion to Approve: Jason Finley, 2nd: Sandy Hogge
Vote of 4 – 0 - 1

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

- 7.3 Approved Waiver for Monica Facey to be Teacher of English Learner Students at Etna High School
Motion to Approve: Jim Harris, 2nd: Jason Finley
Vote of 4 – 0 - 1

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

- 7.4 Approved 2nd Reading, Board Policies and Administrative Regulations, September Batch

7.4.1 BP 1160, Political Process
7.4.2 BP/AR 1330, Use of School Facilities
7.4.3 AR 3311, Bids
7.4.4 AR 3311.3, Design-Build Contracts
7.4.5 BP 3312, Contracts
7.4.6 BP 3460, Financial Reports and Accountability
7.4.7 BP/AR 3551, Food Service Operations/Cafeteria Fund
7.4.8 BP 4151, 4251, 4351, Employee Compensation
7.4.9 AR 4217.3, Layoff/Rehire
7.4.10 BP 5131.9, Academic Honesty
7.4.11 BP 6154, Homework/Makeup Work
7.4.12 BP 6162.5, Student Assessment
7.4.13 AR 7140, Architectural and Engineering Services
7.4.14 BB 9124, Attorney

Motion to Approve: Sandy Hogge, 2nd: Jim Harris
Vote of 4 – 0 - 1

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

- 7.5 Reviewed 1st Reading, Board Policies and Administrative Regulations, October Special Batch
- 7.5.1 BP 0410, Nondiscrimination in District Programs and Activities
 - 7.5.2 BP/AR 1312.2, Complaints Concerning Instructional Materials
 - 7.5.3 BP/AR 1312.3, Uniform Complaint Procedures
 - 7.5.4 BP/AR 1312.4, Williams Uniform Complaint Procedures
 - 7.5.5 BP 5145.3, Nondiscrimination/Harassment
 - 7.5.6 BP/AR 6143, Courses of Study
 - 7.5.7 BP/AR 6161.1 Selection and Evaluation of Instructional Materials
 - 7.5.8 BP 6161.11, Supplementary Instructional Materials
 - 7.5.9 BP 6163.1, Library Media Centers

BOARD REPORTS

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

- None

Reconvened to Closed Session: 7:34 – 8:15 p.m.

- No Reportable Action taken in Closed Session

ADJOURNMENT

President Fawaz adjourned the meeting at 8:16 p.m.


Julie Hogun, Executive Assistant


Brandon Fawaz
President, SVUSD Board of Trustees


Jennifer Thackeray
Clerk, SVUSD Board of Trustees