

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

Regular Meeting of the Board of Trustees

Wednesday, January 17, 2024

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, January 17, 2024 at Scott Valley Junior High School.

Roll Call - Members Present

Brandon Fawaz, President of the Board

Sandy Hogge, Clerk of the Board

Jason Finley, via teleconference

Jim Harris

Jennifer Thackeray

Members Absent: None

Public Comment regarding Closed Session items: None

CLOSED SESSION

The Board adjourned to Closed Session from 5:00 – 6:02 p.m.

OPEN SESSION

President Fawaz called the meeting to order at 6:07 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 January 17, 2024

- Trustee Jennifer Thackeray asked for update on the Community Schools Grant

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

- No reportable action taken in Closed Session

PUBLIC COMMENT FOR OPEN SESSION

- Adella Singleton, SVO Student, addressed the Board about her positive experience in the SVO program

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: December 14, 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
 - Opportunity Classroom Teacher, EES, 66% FTE, Diane Lang-Ledbetter
 - Library Media Technician, FJE, 15 hours per week, Linda Sue Berry
- 5.6 Approved Extra Duty Hours for Classified, Short Term and Certificated Employees
- 5.7 Approved Quarterly Report Williams Uniform Complaints
- 5.8 Approved Expanded Learning Opportunities Program Plan (K – 8th)

Motion to Approve Consent Agenda: Sandy Hogge, 2nd: Jennifer Thackeray

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 – Half-way through the year update

Fort Jones Elementary, Raylene Lang

Etna Elementary School, Danielle Eastlick, Teacher in Charge

Scott Valley Junior High, Ken Dysert

Etna High School and Scott River High, Joy Isbell

6.1.3 Superintendent's Report

6.1.3.1 Resignations

6.1.3.1.1 Head 8th Grade Girls Basketball Coach, SVJH, Melanie Mendenhall

6.1.3.1.2 Head 7th Grade Girls Basketball Coach, SVJH, Debbie Kaz

6.1.3.1.3 Assistant 8th Grade Girls Basketball Coach, SVJH, Debbie Kaz

6.1.3.1.4 Assistant 8th Grade Boys Basketball Coach, SVJH, Mike Edmiston

6.1.3.1.5 Assistant 7th Grade Girls Basketball Coach, SVJH, Caitlin Bennett

6.1.3.2 District News and Updates

- SVO Principal/Superintendent Report
 - SVO student, Shayna Gomes State winner of the *Imagine This*, Ag in the Classroom Story Writing Contest
 - SVO seniors graduating early are presenting their Senior Projects
- Superintendent's Student Advisory Council has been formed. Eight students were selected, all from Etna High School
- First reading of Board Policies are presented tonight, reflecting new laws

REGULAR AGENDA

7.1 Approved Provisional Internship Permit for Diane Lang-Ledbetter to teach Opportunity Classroom at Etna Elementary School

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

Roll Call Vote of 5 – 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

7.2 Approved 2022-23 School Accountability Report Cards (SARC): Etna Elementary School, Etna High School, Fort Jones Elementary School, Scott River High School, and Scott Valley Junior High

Motion to Approve: Jennifer Thackeray, 2nd: Jim Harris

Roll Call Vote of 5 – 0

Ayes:

Brandon Fawaz

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

7.3 Approved 1st Reading, Board Policies and Administrative Regulations, December 2023 Batch

- 7.3.1 BP/AR 0460, Local Control and Accountability Plan
- 7.3.2 BP 500, Accountability
- 7.3.3 BP 520, Intervention in Underperforming Schools
- 7.3.4 AR 1220, Citizen Advisory Committees
- 7.3.5 BP 1431, Waivers
- 7.3.6 BP/AR 3400, Management of District Assets/Accounts
- 7.3.7 BP 5116.2, Involuntary Student Transfers
- 7.3.8 BP/AR 5131.2, Bullying
- 7.3.9 AR 5141.21, Administering Medication and Monitoring Health Conditions
- 7.3.10 BP/AR 5148.3, Preschool/Early Childhood Education
- 7.3.11 BP/AR 6142.8, Comprehensive Health Education
- 7.3.12 BP 6146.1, High School Graduation Requirements
- 7.3.13 BP 6146.4, Differential Graduation and Competency Standards for Students with Disabilities
- 7.3.14 BP 6170.1, Transitional Kindergarten
- 7.3.15 AR 6173.3, Education for Juvenile Court School Students
- 7.3.16 BB 9321, Closed Session

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

Roll Call Vote of 5 – 0

Ayes:

Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray

Noes: None

Absent: None

7.4 Approved Title VI and Supplemental Programs, Unrepresented Salary Schedule

Motion to Approve: Sandy Hogge, 2nd: Jennifer Thackeray

Roll Call Vote of 5 – 0

Ayes:

Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray

Noes: None

Absent: None

- 7.5 HVIP Zero Emission School Buses Grant Award
Power Point given by Russell Sweet and Micheline Miglis, 6:36 – 6:44 p.m.
Board discussion from 6:44 – 6:50 p.m.
Motion to no longer pursue the grants: Sandy Hogge, 2nd: Jim Harris
Roll Call 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 requested information on Community Schools Grant. She would like to meet with Tana Piersall for update

ADJOURNMENT

President Fawaz adjourned the meeting at 6:53 p.m.



Julie Hogun, Executive Assistant



Brandon Fawaz
President, SVUSD Board of Trustees



Sandy Hogge
Clerk, SVUSD Board of Trustees