

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**

Wednesday, February 21, 2024

### **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 Wednesday, February 21, 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 6:04 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 February 21, 2024

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

1. The Board unanimously voted to approved Leave of Absence through the end of the school year, part-time After School Assistant and Title VI Tutor, Tssiuvvu "Huvi" Dewey
2. The Board unanimously voted to issue notice of non-reelection to temporary certificated teacher, Jennifer Gomes, and temporary counselor, Regina Hanna
3. The Board unanimously voted to adopt a Board resolution pursuant to Education Code section 44929.21 and authorized the District's Superintendent to notify a teacher of release from her probationary position, Diane Lang-Ledbetter
4. The Board unanimously appointed Tana Piersall as Etna Elementary Interim Principal, as of January 1, 2024

**PUBLIC COMMENT FOR OPEN SESSION**

- Jim Pindell, addressed the Board regarding Administrative Personnel Investigation (provided Board with handout)

**CONSENT AGENDA**

- 5.1 Approved Minutes
  - 5.1.1 Regular Board Meeting: January 17, 2024
  - 5.1.2 Special Board Meeting/Workshop: January 31, 2024
- 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
    - Maintenance/Custodian Crew Leader I, 8 hours/day, year-round, Quaid Blanchard
  - Volunteer Employment
    - Assistant Baseball Coach, EHS, Russell Sweet
    - Assistant Track Coach, EHS, Kristen Frost
- 5.6 Approved Cell Phone Allowance Agreements
- 5.7 Approved Over-night/Out of State/Special Risk Trips, February – July 2024

Motion to Approve Consent Agenda: Jennifer Thackeray, 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

## REPORTS AND COMMUNICATIONS

### 6.1 Reports

6.1.1 Tribal Report – Indian Parents Committee: None

### 6.1.2 Superintendent's Report

#### 6.1.2.1 Resignations

6.1.2.1.1 Principal, SVJH, Ken Dysert

6.1.2.1.2 Resource and Intervention Teacher, FJE, Makenzie Denman

6.1.2.1.3 Technology Specialist, Louis George

#### 6.1.2.2 District News and Updates

6.1.2.2.1 LCAP Mid-year Update

## REGULAR AGENDA

### 7.1 Approved Memo of Understanding with SVTA RE: Early Notification Incentive

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

Vote of 5 – 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

### 7.2 Approved Memo of Understanding with CSEA RE: Early Notification Incentive

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

Vote of 5 – 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

### 7.3 Approved 2nd 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, 2<sup>nd</sup>: Jennifer Thackeray

Vote of 5 – 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

7.4 Approved PL 874, Indian Education Policies and Procedures

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

Vote of 5 – 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

7.5 Approved District Comprehensive School Safety Plan

Motion to Approve: Jim Harris, 2<sup>nd</sup>: Jennifer Thackeray

Vote of 5 – 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

7.5 Approved School Plans for Student Achievement for Etna High School, Scott Valley Junior High, Etna Elementary and Fort Jones Elementary

Motion to Approve: Jason Finley, 2<sup>nd</sup>: Jennifer Thackeray

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

- None

**Reconvened to Closed Session: 6:20 – 7:55 p.m.**

- No Reportable Action taken in Closed Session

### ADJOURNMENT

President Fawaz adjourned the meeting at 7:55 p.m.

  
Julie Hogun, Executive Assistant

  
Brandon Fawaz  
President, SVUSD Board of Trustees

  
Sandy Hogge  
Clerk, SVUSD Board of Trustees