Scott Valley Unified School District Micheline Miglis, Superintendent Julie Hogun, Executive Assistant 11918 Main Street Fort Jones, CA 96032



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, April 17, 2024

MINUTES

CALL TO ORDER

(530) 468-2727

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, April 17, 2024 at Etna High School.

Roll Call - Members Present
Brandon Fawaz, President of the Board
Sandy Hogge, Clerk of the Board
Jason Finley
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 6:05 p.m. and led the Board and Audience in the Pledge of Allegiance.

Jennifer Thackeray moved, seconded by Jim Harris, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for April 17, 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

- The Board unanimously approved the Leave of Absence for Special Education Paraprofessional, through the end of the 2023-24 school year, Lacie O'Brien
- The Board unanimously approved the Appointment of Etna Elementary Principal for the 2024-25 school year, Tana Piersall

PUBLIC COMMENT FOR OPEN SESSION

No public comment

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: March 13, 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
 Technology Specialist, 8 hrs/day, 180 days S/Y, plus 20 extra days, Colten Stadley
 Volunteer Employment
 Assistant Tennis Coach, EHS, Dylan Hardaway
- 5.6 Approved Quarterly Report Williams Uniform Complaints
- 5.7 Approved Over-night Trip: Scott Valley Junior High 6th Grade, SCOE Outdoor School at Kidder Creek Camp, May 15 17, 2024

Motion to Approve Consent Agenda: Jennifer Thackeray, 2nd: Jason Finley Roll Call Vote of 5 - 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None
Absent: None

Public Hearings

- 6.1 Topic of Hearing
 - 6.1.1 Sunshine CSEA Proposal, no public input or questions

REPORTS AND COMMUNICATIONS

- 7.1 Reports
 - 7.1.1 Tribal Report Indian Parents Committee Public Comment/Questions: None
 - 7.1.1.1 Indian Education Report given by Genevieve Markussen, Project Coordinator
 - Overview of PL874 and Title VI grants
 - 7.1.2 Superintendent's Report
 - 7.1.2.1 Resignations
 - 7.1.2.1.1 Teacher, Spanish, EHS, Maria Berry
 - 7.1.2.1.2 Food Service Worker, FJE, Desiree Florez
 - 7.1.2.1.3 Bus Driver, Neil Whipple
 - 7.1.2.1.4 After School Assistant, EES, Grace Hullquist
 - 7.1.2.1.5 7th Grade Boys Head Basketball Coach, SVJH, Caitlin Bennett
 - 7.1.2.1.6 7th Grade Boys Assistant Basketball Coach, SVJH, Megan Bennett
 - 7.1.2.2 District News and Updates
 - Congratulations to our Teachers of the Year awarded by Gamma Nu Chapter DKG, California, Lisa Dean and Hannah Shickle
 - 7.1.2.3 Children and Youth Behavior Health Initiative

 Power Point by Michelle Line, SCOE from 6:24 7:10 p.m.

REGULAR AGENDA

8.1 Approved 2nd Reading, Revised AR 5127, Graduation Ceremonies and Activities Motion to Approve: Jennifer Thackeray, 2nd: Jason Finley

Vote of 4 - 0 - 1

Aves:

Brandon Fawaz

Jason Finley

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

Abstain: Jim Harris

8.2 Approved 2024-25 Calendar, Option #2

Power Point by Micheline Miglis, 7:17 - 7:25 p.m.

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

8.3 Received CSEA Proposal

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

Vote of 5-0

Ayes:

Brandon Fawaz Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None Absent: None

- 8.4 First Reading of 2024/25 Etna High School Course Offerings and Master Schedule Presentation by Joy Isbell 7:28 7:40 p.m.
- 8.5 Discussed the 2024/25 Scott Valley Junior High Master Schedule Options: Multiple or Single Subject Credentialed Teachers. Power Point by Micheline Miglis 7:41 7:47 p.m.
- 8.6 Contract Services with the California Office of Administrative Hearings (OAH)

 No action taken
- 8.7 Selected to participate in a consolidated billing structure operated/ lead by Siskiyou .County Office of Education for the Child and Youth Behavior Health Initiative.

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

Vote of 5-0

Aves:

Brandon Fawaz

Jason Finley:

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None Absent: None

- 8.8 Local Control Accountability Plan Update given by Micheline Miglis and Russell Sweet Power Point from 8:00 8:14 p.m.
- 8.9 Reviewed 1st Reading, Board Policies and Administrative Regulations March 2024 Batch
 - 8.9.1 BP/AR 0450, Comprehensive Safety Plan
 - 8.9.2 BP 0470, Covid-19 Mitigation Plan Delete Policy
 - 8.9.3 BP/AR 3516, Emergencies and Disaster Preparedness Plan
 - 8.9.4 BP/AR 3550, Food Service/Child Nutrition Program
 - 8.9.5 BP/AR 3551, Food Service Operations/Cafeteria Fund
 - 8.9.6 BP/AR 3553, Free and Reduced Price Meals

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- 8.9.7 BP 4111, 4211, 4311, Recruitment and Selection
- 8.9.8 AR 4112.5, 4212.5, 4312.5, Criminal Record Check
- 8.9.9 BP/AR 4118, Dismissal/Suspension/Disciplinary Action
- 8.9.10 BP 4140, 4240, 4340, Bargaining Units
- 8.9.11 BP/AR 4157, 4257, 4357, Employee Safety
- 8.9.12 AR 4157.1, 4257.1, 4357.1, Work-Related Injuries,
- 8.9.13 BP/AR 4218, Dismissal/Suspension/Disciplinary Action
- 8.9.14 BP/AR 5126, Awards for Achievement
- 8.9.15 BP 5141.21, Administering Medication and Monitoring Health Conditions
- 8.9.16 BP/AR 5144, Discipline
- 8.9.17 BP/AR 6115, Ceremonies and Observances
- 8.9.18 BP/AR 6141.2, Recognition of Religious Beliefs and Customs
- 8.9.19 BP/AR 6175, Migrant Education Program
- 8.9.20 BB 9320, Meetings and Notices
- 8.9.21 BB 9323.2, Actions by the Board
- 8.10 Board Graduation Assignments:

EHS: Jim Harris and Sandy Hogge, SRHS: Jason Finley, SVJH: Brandon Fawaz and Jim Harris

8.11 June Special Board Meeting Date: Tuesday, June 25, 2024 at 6 p.m.

BOARD REPORTS

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

Brandon Fawaz: Quartz Valley School Tour, May 15, 2024 at 3 p.m.

ADJOURNMENT

President Fawaz adjourned the meeting at 8:23 p.m.

Julie Hogun, Executive Assistant

Brandoh Fawaz

President, SVUSD Board of Trustees

Sandy Hogge

Clerk, SVUSD Board of Trustees