

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

Thursday, June 20, 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 Thursday, June 20, 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 6:06 p.m. and led the Board and Audience in the Pledge of Allegiance.

Jennifer Thackeray moved, seconded by Sandy Hogge, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for June 20, 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

- No reportable action taken in Closed Session

PUBLIC COMMENT FOR OPEN SESSION

Public Comments:

- James Pindell, addressed the Board on Board Policy 1312.1 and presented each Board Member an envelope

CONSENT AGENDA

5.1 Approved Minutes

5.1.1 Regular Board Meeting: May 15, 2024

5.1.2 Special Board Meetings: May 23, 2024 and June 4, 2024

5.2 Approved Warrants

5.3 Approved Stipends

5.4 Ratified Employment listed on Closed Session Agenda

Employment for 2024-25 School Year

Maintenance/Custodian, SVJH, 8 hrs/day, year-round, Jordan Keating

Food Service Worker, FJE, 7 hrs/M-Th, 5.5 hrs/Friday, plus 3 extra days, Briann Dean

Bus Driver, 5 hrs/day, Neil Whipple

Volunteer Employment

Assistant Football Coach, EHS, Al Giordano

Assistant Volleyball Coach, EHS, Katie Menne

Assistant Volleyball Coach, EHS, Jami Houston

5.5 Approved Quarterly Report Williams Uniform Complaints

Motion to Approve Consent Agenda: 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

PUBLIC HEARINGS

- 6.1 Topic of Hearing: 2024/25 Budget at 6:09 p.m.
No Public Input or Questions

- 6.2 Topic of Hearing: Local Control Accountability Plan (LCAP) at 6:10 pm
No Public Input or Question

REPORTS AND COMMUNICATIONS

7.1 Reports

7.1.1 Tribal Report: none

7.1.2 Quartz Valley School Property Discussion

- President Fawaz asked to keep moving forward with the discussions and to keep the agenda item listed for the next few meetings

7.1.3 Superintendent's Report

7.1.3.1 Resignations

7.1.2.1.1 Head 7th & 8th Grade Volleyball Coach, SVJH, Katie Menne

7.1.3.2 District News and Updates

- Received notification of our preliminary funding award for four Wellness Coach positions and 2 Wellness Coach Supervisor stipends for our District, pending adoption of the state budget
- SVUSD was awarded to host the K-12 Pathway Coordinator position for the 2024-25 school year
- Recommends the approval of the following items on tonight's agenda: Consolidated Application and Reporting System (CARS); MOUs with Scott Valley Teachers Association (SVTA); Declaration of Need for Fully Qualified Educators and Waivers; College and Career Pathways dual partnership with College of the Siskiyous; Annual Salary Schedules; and the Workplace Violence Prevention Plan

7.1.3.3 LCAP Annual Update – power point by Micheline Miglis and Russell Sweet from 6:18 – 6:25 p.m.

REGULAR AGENDA

8.1 Approved 2023-24 Consolidated Application and Reporting System (CARS)

Motion to Approve: Jennifer Thackeray, 2nd: Jason Finley

Vote of 5 – 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

8.2 Approved MOU with SVTA RE: Class Advisor Extra Duty Assignment

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

Vote of 5 – 0

Ayes:

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

8.3 Approve MOU with SVTA RE: Kidder Creek Outdoor Camp Extra Duty Assignment

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

8.4 Approved Declaration of Need for Fully Qualified Educators

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

Vote of 5 – 0

Ayes:

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

8.5 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 5 – 0

Ayes:

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

8.6 Approved Waiver for Tia Palangvanh to provide Counseling – Pupil Personnel Services at Etna High School and Scott River High School

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

- 8.7 Approved Provisional Intern Permits for: Charmain Mortenson, Physical Education, Etna High School and Lacie O'Brien, Resource Specialist, Etna High School and Scott Valley Junior High School

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

- 8.8 Reviewed First Reading, College and Career Access Pathways (CCAP) A Dual Enrollment Partnership Agreement with College of the Siskiyous for 2024 – 2027, and Approved CCAP Courses

- 8.9 Approved Salary Schedules for 2024-25

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

Vote of 5 – 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

- 8.10 Approved Master Stipend List for 2024-25

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

- 8.11 Approved Master Contractor List for 2024-25
Motion to Approve: Jim Harris, 2nd: Sandy Hogge
Vote of 5 – 0
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None

- 8.12 Approved Workplace Violence Prevention Plan
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

BOARD REPORTS

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

- Jim Harris: congratulated the EHS baseball successful baseball season as section champions and making it to the state tournament. Many team and individual Etna High School records were broken.
- Jennifer Thackeray: congratulated the EHS softball team on section champions. Request to keep Quartz Valley School on the agenda and obtain proposals from entities.

ADJOURNMENT

President Fawaz adjourned the meeting at 6:36 p.m.



Julie Hogun, Executive Assistant



Brandon Fawaz
President, SVUSD Board of Trustees



Sandy Hogge
Clerk, SVUSD Board of Trustees