

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

Special Meeting of the Board of Trustees

Tuesday, June 25, 2024

MINUTES

CALL TO ORDER

A Special meeting of the Governing Board of the Scott Valley Unified School District was called to order by Brandon Fawaz at 8:30 a.m. on Tuesday, June 25, 2024 at Etna High School.

Roll Call - Members Present

Brandon Fawaz, President of the Board

Jason Finley

Jim Harris

Jennifer Thackeray

Members Absent: Sandy Hogge

Public Comment regarding Closed Session items: none

CLOSED SESSION

The Board adjourned to Closed Session from 8:30 – 9:03 a.m.

OPEN SESSION

President Fawaz called the meeting to order at 9:05 a.m. and led the Board and Audience in the Pledge of Allegiance.

Jason Finley moved, seconded by Jennifer Thackeray, to approve the agenda for the Special Meeting of the SVUSD Board of Trustees for June 25, 2024,

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

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Jennifer Thackeray

Noes: None

Absent: Sandy Hogge

Reportable action taken in Closed Session

- No reportable action taken in Closed Session

PUBLIC COMMENT FOR OPEN SESSION

Public Comments:

- No public comment

REGULAR AGENDA

- 5.1 Approved Local Control Accountability Plan (LCAP) for 2024/25
Power Point by Micheline Miglis and Russell Sweet from 9:07 – 9:40 a.m.
Motion to Approve: Jennifer Thackeray, 2nd: Jim Harris
Vote of 4 – 0 - 1
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Jennifer Thackeray
Noes: None
Absent: Sandy Hogge
- 5.2 Approved LCFF Budget Overview for Parents for 2024/2025
Motion to Approve: Jason Finley, 2nd: Jim Harris
Vote of 4 – 0 - 1
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Jennifer Thackeray
Noes: None
Absent: Sandy Hogge
- 5.3 Approved Budget for 2024/2025
Motion to Approve: Jim Harris, 2nd: Jennifer Thackeray
Vote of 4 – 0 - 1
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Jennifer Thackeray
Noes: None
Absent: Sandy Hogge
- 5.4 Approved Resolution # 24-019, Budget Transfer for 2023/2024
Motion to Approve: Jason Finley, 2nd: Jennifer Thackeray
Vote of 4 – 0 - 1
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Jennifer Thackeray

Noes: None
Absent: Sandy Hogge

- 5.5 Approved Education Protection Account for 2024/2025
Motion to Approve: Jim Harris, 2nd: Jennifer Thackeray
Vote of 4 – 0 - 1
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Jennifer Thackeray
Noes: None
Absent: Sandy Hogge
- 5.6 Adopted Local Performance Indicator Self-Reflection
Motion to Approve: Jennifer Thackeray, 2nd: Jason Finley
Vote of 4 – 0 - 1
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Jennifer Thackeray
Noes: None
Absent: Sandy Hogge
- 5.7 Approved 2nd reading, College and Career Access Pathways (CCAP) A Dual Enrollment Partnership Agreement with College of the Siskiyous for 2024 – 2027, and Approved CCAP Courses
Motion to Approve: Jim Harris, 2nd: Jennifer Thackeray
Vote of 4 – 0 - 1
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Jennifer Thackeray
Noes: None
Absent: Sandy Hogge
- 5.8 Approved Contracts for Services and Materials
Motion to Approve: Jennifer Thackeray, 2nd: Jason Finley
Vote of 4 – 0 – 1
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Jennifer Thackeray
Noes: None
Absent: Sandy Hogge

- 5.9 Ratified Employment listed on Closed Session Agenda
Employment for 2024-25 School Year
 - Paraprofessional, EES, 6.5 hrs/M-Th, 4.5 hrs/Friday, Kelsey McEwen
 - Paraprofessional, SVJH, 6.5 hrs/M-Th, 4.5 hrs/Friday, Lindsey Jenner
 - Paraprofessional, SRHS, 3.5 hrs/M-Th, 3 hrs/Friday, Megan Bennett
 - Paraprofessional, FJE, 2.5 hrs/M-Friday, Gerie Chrestensen
 - Paraprofessional, FJE, 2.0 hrs/M-Friday, Bethany Elkin
 - Paraprofessional, FJE, .5 hr/M-Friday, Melanie Mendenhall
 - Student Services Specialist, EES/FJE, 6.5 hrs/M-Th, 4.5 hrs/Friday, Chastity Adams
 - Student Services Specialist, EHS/SVJH, 6.5 hrs/M-Th, 4.5 hrs/Friday, Tammy Journey (Kellems)

BOARD REPORTS

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

- Jason Finley, thanked Russell Sweet for his hard work on the Budget

ADJOURNMENT

President Fawaz adjourned the meeting at 9:58 a.m.


Julie Hogun, Executive Assistant


Brandon Fawaz
President, SVUSD Board of Trustees


Sandy Hogge
Clerk, SVUSD Board of Trustees