

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, August 21, 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, August 21, 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 August 21, 2024, excluding item 7.7 Extension (Addendum) of Employment Agreement with Superintendent

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:

- No public comment

CONSENT AGENDA

- 5.1 Approved Minutes
 - 5.1.1 Regular Board Meeting: June 20, 2024
 - 5.1.2 Special Board Meetings: June 25, 2024
- 5.2 Approved Warrants
- 5.3 Ratified Employment listed on Closed Session Agenda
 - Employment for 2024-25 School Year
 - Teacher, EHS, 83% FTE, Kay Isbell
 - Student Services Specialist, SRHS, 4.5 hrs/day, Genevieve Markussen
 - Paraprofessional, FJE, 6.5 hrs/M-Th, 4.5 hrs/Friday, Savanna Eastlick
 - Special Education Paraprofessional, EHS, 6.5 hrs/M-Th, 4.5 hrs/Friday, Visilis Athanasious
 - Preschool Teacher, from 4 to 4.5 hours/day, Gerie Chrestensen
 - Maintenance/Custodian, EES, 8 hrs/day, year-round, Tristen Fonseca
 - Maintenance/Custodian, FJE, 8 hrs/day, year-round, Dawn Scroggins
 - After School Assistant, EES, 3.5 hrs/M-Th, 5 hrs/Friday, Alexis Andrews
 - After School Assistant, FJE, 3.5 hrs/M-Th, 5 hrs/Friday, Patricia Morales
 - Food Service Worker, EHS, 5 hrs/day school year, plus 3 extra days, Christine Hullquist
 - Volunteer Employment for 2024-25
 - Assistant Football Coach, EHS, Toby Robinson
 - Assistant Boys Basketball Coach, EHS, Caitlin Bennett
 - Assistant Soccer Coach, EHS, Brian Searle
- 5.4 Approved Stipends
- 5.5 Approved Extra Duty Hours for Classified, Short Term and Certificated Employees
- 5.6 Approved Contracts for Services and Materials
- 5.7 Appointed Superintendent, Micheline Miglis as Chief Labor Negotiator
- 5.8 Approved Resolution #25-003, to Appoint Representative and Alternate for Northeastern JPA
- 5.9 Approved the Appointment of CTE Advisory Committees

- 5.10 Approved Resolution #25-004, Siskiyou Adult Education Consortium Representatives
- 5.11 Approved Scott Valley Adult Education Course Descriptions and Outlines
- 5.12 Approved Resolution #25-001, Authorizing Contract Document Signers for Scott Valley Unified School District
- 5.13 Approved SAFE Early Release Policy
- 5.14 Approved Additional Contractor
 - 5.14.1 AWM Construction Inc.

Motion to Approve Consent Agenda: Jennifer Thackeray, 2nd: 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: No report

6.1.2 Developer Fee Report given by Russell Sweet, CBO

6.1.3 Quartz Valley School Property Discussion

- Board directed Superintendent to research the zoning and title report and report back at the September meeting

6.1.4 Superintendent's Report

6.1.4.1 Resignations

6.1.4.1.1 Maintenance/Custodian, EES, Chrystal Ash

6.1.4.1.2 Title VI Tutor, EES, Tssiuvvu "Huvi" Carle

6.1.4.1.3 After School Assistant, EES, Tssiuvvu "Huvi" Carle

6.1.4.1.4 Head JV Volleyball Coach, EHS, Jami Houston

6.1.4.1.5 Assistant Track Coach, EHS, Caitlin Bennett

6.1.4.2 District News and Updates

- Excited to have everyone back for new school year

- Notified we received Ford Family Foundation grant to resurface the Bill Birch Tennis Courts. Principal Joy Isbell did an outstanding job on the grant application

REGULAR AGENDA

- 7.1 Approved Resolution #24-002, Authorization to Teach Single Subjects
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
- 7.2 Approved School Handbooks for 2024-25: Etna High School, Scott Valley Junior High, Etna Elementary, Fort Jones Elementary, Scott River High School, and Scott Valley Options
Motion to Approve: Sandy Hogge, 2nd: Jason Finley
Discussed student in good standing for clarification
Vote of 5 – 0
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 7.3 Approved 2024/25 Agricultural Career Technical Education Incentive Grant Application
Motion to Approve: Jason Finley, 2nd: Jennifer Thackeray
Vote of 5 – 0
Ayes:
Brandon Fawaz
Jason Finley
Jim Harris
Sandy Hogge
Jennifer Thackeray
Noes: None
Absent: None
- 7.4 Approved Proposition 28: Arts and Music in Schools Funding Annual Report and Waiver for 2023-24
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

- 7.5 Reviewed 1st Reading, Board Policies and Administrative Regulations, June & July Batches
- 7.5.1 BP 0420.41, Charter School Oversight
 - 7.5.2 BP/AR 1113, District and School Websites
 - 7.5.3 BP/AR 1260, Educational Foundation
 - 7.5.4 BP 2121, Superintendent's Contract
 - 7.5.5 BP 4112.9, 4212.9, 4312.9, Employee Notifications
 - 7.5.6 BP/AR 4121, Temporary/Substitute Personnel
 - 7.5.7 BP/AR 4127, 4227, 4327, Temporary Athletic Team Coaches
 - 7.5.8 BP/AR 4161, 4261, 4361, Leaves
 - 7.5.9 AR 4161.1, 4261.1, 4361.1 Personal Illness/Injury Leave
 - 7.5.10 AR 4161.2, 4261.2, 4361.2, Personal Leaves
 - 7.5.11 BP 4218.1, Dismissal/Suspension/Disciplinary Action (Merit System)
 - 7.5.12 BP/AR 5113 Absences and Excuses
 - 7.5.13 BP 5145.6 Parent Guardian Notifications
 - 7.5.14 BP 6000, Concepts and Roles
 - 7.5.15 BP 6164.2, Guidance/Counseling Service
 - 7.5.16 BP 6177, Summer Learning Programs
 - 7.5.17 BP/AR 7214, General Obligation Bonds
 - 7.5.18 BP Governing Board Elections
 - 7.5.19 BP Filling Vacancies
 - 7.5.20 BP 0410, Nondiscrimination in District Programs and Activities
 - 7.5.21 BP/AR 1312.3, Uniform Complaint Procedures
 - 7.5.22 BP/AR 4030, Nondiscrimination in Employment
 - 7.5.23 BP 4033, Lactation Accommodation
 - 7.5.24 BP/AR 4119.11, 4219.11, 4319.11, Sex Discrimination and Sex-Based Harassment
 - 7.5.25 BP/AR 4119.12, 4219.12, 4319.12, Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
 - 7.5.26 BP/AR 5145.3, Nondiscrimination/Harassment
 - 7.5.27 BP/AR 5145.7, Sex Discrimination and Sex-Based Harassment
 - 7.5.28 AR 5145.71, Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
 - 7.5.29 BP 5146, Married/Pregnant/Parenting Students
- 7.6 Approved Extension (Addendum) of Employment Agreement with Chief Business Official (CBO)
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

- 7.7 Excluded from agenda, Extension (Addendum) of Employment Agreement with Superintendent – no action taken

BOARD REPORTS

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

- Board members happy to see everyone back in school and the buses running

ADJOURNMENT

President Fawaz adjourned the meeting at 6:28 p.m.


Julie Hogun, Executive Assistant


Brandon Fawaz
President, SVUSD Board of Trustees


Sandy Hogge
Clerk, SVUSD Board of Trustees