

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, 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, October 16, 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 Sandy Hogge at 5:00 p.m. on Wednesday, October 16, 2024 at Etna High School.

Roll Call - Members Present

Sandy Hogge, Clerk of the Board

Jason Finley

Jim Harris

Jennifer Thackeray

Members Absent: Brandon Fawaz

Public Comment regarding Closed Session items: none

#### **CLOSED SESSION**

The Board adjourned to Closed Session from 5:00 – 5:58 p.m.

#### **OPEN SESSION**

Clerk Hogge called the meeting to order at 6:01 p.m. and led the Board and Audience in the Pledge of Allegiance.

Jim Harris moved, seconded by Jennifer Thackeray, to approve the agenda for the Regular Meeting of the SVUSD Board of Trustees for October 16, 2024.

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

Ayes:

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: Brandon Fawaz

Reportable action taken in Closed Session

- No Reportable Action taken in Closed Session

## **PUBLIC COMMENT FOR OPEN SESSION**

Public Comments:

- None

## **CONSENT AGENDA**

- 5.1 Approved Minutes
  - 5.1.1 Regular Board Meeting: September 11, 2024
- 5.2 Approved Warrants
- 5.3 Ratified Employment listed on Closed Session Agenda
  - After School Assistant, EES, 3.5 hrs/M-Th, 5 hrs/Friday, Claudia Cousineau
  - Paraprofessional, 2 hours/day, FJE, Abbey Nelson
- 5.4 Approved Stipends
- 5.5 Approved Extra Duty Hours for Classified, Short Term and Certificated Employees
- 5.6 Approved Quarterly Report on Williams Uniform Complaints
- 5.7 Approved Out of State/Over-night Trips
- 5.8 Approved Contracts for Services and Materials

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

Roll Call Vote of 4 – 0 - 1

Ayes:

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: Brandon Fawaz

## **REPORTS AND COMMUNICATIONS**

- 6.1 Reports
  - 6.1.1 Tribal Report – Indian Parents Committee: no report
  - 6.1.2 Principal Reports – PBIS – California Healthy Kids Survey
    - Fort Jones Elementary, Raylene Lang
    - Scott Valley Junior High, Erin Fowle
    - Etna High School and Scott River High, Joy Isbell
    - Etna Elementary School, Tana Piersall

- 6.1.3 Quartz Valley School Property Discussion  
Russell Sweet, CBO, reported to the Board the property is zoned as Rural Residential, which could include: school, church, park, playground, small farm, crop or tree farming. The Board requested the item remain on the November agenda
- 6.1.4 Superintendent's Report
  - 6.1.4.1 Resignations
    - 6.1.4.1.1 Paraprofessional, 2 hours/day, FJE, Bethany Elkin
    - 6.1.4.1.2 Head Girls JV Coach, EHS, Kevin Case
  - 6.1.4.2 District News and Updates: no report

## REGULAR AGENDA

- 7.1 Approved Waiver for Crasandra Shelton to be Teacher of English Learner Students at Etna High School  
Motion to Approve: Jennifer Thackeray, 2<sup>nd</sup>: Jason Finley  
Vote of 4 – 0 - 1  
Ayes:  
Jason Finley  
Jim Harris  
Sandy Hogge  
Jennifer Thackeray  
Noes: None  
Absent: Brandon Fawaz
- 7.2 Approved Site Instructional Minutes and Bell Schedules  
Motion to Approve: Jim Harris, 2<sup>nd</sup>: Jennifer Thackeray  
Vote of 4 – 0 - 1  
Ayes:  
Jason Finley  
Jim Harris  
Sandy Hogge  
Jennifer Thackeray  
Noes: None  
Absent: Brandon Fawaz
- 7.3 Approved 2023/24 Education Protection Account (EPA) Budget and Spending Plan  
Motion to Approve: Jason Finley, 2<sup>nd</sup>: Jim Harris  
Vote of 4 – 0 - 1  
Ayes:  
Jason Finley  
Jim Harris  
Sandy Hogge  
Jennifer Thackeray  
Noes: None  
Absent: Brandon Fawaz

- 7.4 Approved Resolution #25-007, Gann Limit  
Motion to Approve: Jennifer Thackeray, 2<sup>nd</sup>: Jason Finley  
Vote of 4 – 0 - 1  
Ayes:  
Jason Finley  
Jim Harris  
Sandy Hogge  
Jennifer Thackeray  
Noes: None  
Absent: Brandon Fawaz
- 7.5 Approved Application for Exemption from the Minimum Classroom Compensation Requirement  
Motion to Approve: Jennifer Thackeray, 2<sup>nd</sup>: Jim Harris  
Vote of 4 – 0 - 1  
Ayes:  
Jason Finley  
Jim Harris  
Sandy Hogge  
Jennifer Thackeray  
Noes: None  
Absent: Brandon Fawaz
- 7.6 Approved Career Technical Education Incentive Grant Application with stipulation the summer coach stipend match is a negotiated item which may require the grant budget to be updated. Motion to Approve Jennifer Thackeray, 2<sup>nd</sup>: Jim Harris  
Vote of 4 – 0 - 1  
Ayes:  
Jason Finley  
Jim Harris  
Sandy Hogge  
Jennifer Thackeray  
Noes: None  
Absent: Brandon Fawaz
- 7.7 Reviewed 1st Reading, Board Policies and Administrative Regulations, September Batch
- 7.7.1 BP/AR 0510, School Accountability Report Card
  - 7.7.2 BP/AR 1114, District -Sponsored Social Media
  - 7.7.3 AR/E 1312.4, Williams Uniform Complaint Procedures
  - 7.7.4 AR/E 3517, Facilities Inspection
  - 7.7.5 BP/E 4040, Employee Use of Technology
  - 7.7.6 BP/AR 5144.1, 5144.2, Suspension and Expulsion/Due Process
  - 7.7.7 BP 5147, Dropout Prevention
  - 7.7.8 BP/AR 6112, School Day
  - 7.7.9 BP 6142.92, Mathematics Instruction
  - 7.7.10 BP/AR 6152.1, Placement in Mathematics Courses
  - 7.7.11 BP/E 6163.4, Student Use of Technology

7.7.12 BB 9010, Public Statements

7.8.13 BB 9012, Board Member Electronic Communications

7.8 Discussed December Board Meeting Date:

- December Regular Board Meeting will be held on Thursday, December 12, 2024

7.9 Approved Payment of the Scott Valley Options TK – 12 Principal at Step 7 on the Certificated Management Salary Schedule (\$11,022) to the Superintendent for the 2024-25 school year, recognizing that she has not been compensated previously.

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

Vote of 4 – 0 - 1

Ayes:

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: Brandon Fawaz

## BOARD REPORTS

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

- Jim Harris toured the schools with Superintendent Miglis. He shared it was really good to see the kids and visit the schools.
- Sandy Hogge shared someone at football told her SVUSD has the most cohesive leadership in 20 years
- Jason Finley gave a shout out to Etna Football for leading the league

## ADJOURNMENT

Clerk Hogge adjourned the meeting at 6:35 p.m.




Julie Hogun, Executive Assistant



Brandon Fawaz

President, SVUSD Board of Trustees



Sandy Hogge

Clerk, SVUSD Board of Trustees