

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, September 11, 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, September 11, 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 – 5:56 p.m.

OPEN SESSION

President Fawaz called the meeting to order at 6:00 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 September 11, 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 released After School Assistant in probationary period, Alexis Andrews

PUBLIC COMMENT FOR OPEN SESSION**Public Comments:**

- Ethan Knechtle, EHS ASB Vice President, announced the Childhood Cancer Awareness Color Run being held at Etna High School

CONSENT AGENDA

5.1 Approved Minutes

5.1.1 Regular Board Meeting: August 21, 2024

5.2 Approved Warrants

5.3 Ratified Employment listed on Closed Session Agenda

5.4 Approves Stipends

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 HEARING

6.1 Sufficiency of Instructional Materials

President Fawaz opened hearing at 6:04 p.m.

No Public Input or Questions

REPORTS AND COMMUNICATIONS

7.1 Reports

7.1.1 Tribal Report – Indian Parents Committee: None

7.1.2 Principal Reports

Etna Elementary School, Tana Piersall

Fort Jones Elementary, Raylene Lang

Scott Valley Junior High, Erin Fowle

Etna High School and Scott River High, Joy Isbell

- 7.1.3 Quartz Valley School Property Discussion
 Russell Sweet, CBO provided property information
 President Fawaz asked for Real Property be listed on the October Closes Session agenda
- 7.1.4 Superintendent's Report
- 7.1.4.1 Resignations
- 7.1.4.1.1 None
- 7.1.4.2 District News and Updates
- Great start to the new school year

REGULAR AGENDA

- 7.1 Approved Resolution 25-005, Sufficiency of Instructional Materials
 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
- 7.2 Approved 2023-2024 Unaudited Actuals Financial Report
 Power Point by Russell Sweet, CBO from 6:18 p.m. – 6:30 p.m.
 Motion to Approve: Jennifer Thackeray, 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 Resolution #25-006, Budget Transfer
 Motion to Approve: Jennifer Thackeray, 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 2nd Reading, Board Policies and Administrative Regulations, June & July Batches

8.4.1 BP 0420.41, Charter School Oversight

8.4.2 BP/AR 1113, District and School Websites

8.4.3 BP/AR 1260, Educational Foundation

8.4.4 BP 2121, Superintendent's Contract

8.4.5 BP 4112.9, 4212.9, 4312.9, Employee Notifications

8.4.6 BP/AR 4121, Temporary/Substitute Personnel

8.4.7 BP/AR 4127, 4227, 4327, Temporary Athletic Team Coaches

8.4.8 BP/AR 4161, 4261, 4361, Leaves

8.4.9 AR 4161.1, 4261.1, 4361.1 Personal Illness/Injury Leave

8.4.10 AR 4161.2, 4261.2, 4361.2, Personal Leaves

8.4.11 BP 4218.1, Dismissal/Suspension/Disciplinary Action (Merit System)

8.4.12 BP/AR 5113 Absences and Excuses

8.4.13 BP 5145.6 Parent Guardian Notifications

8.4.14 BP 6000, Concepts and Roles

8.4.15 BP 6164.2, Guidance/Counseling Service

8.4.16 BP 6177, Summer Learning Programs

8.4.17 BP/AR 7214, General Obligation Bonds

8.4.18 BP Governing Board Elections

8.4.19 BP Filling Vacancies

8.4.20 BP 0410, Nondiscrimination in District Programs and Activities

8.4.21 BP/AR 1312.3, Uniform Complaint Procedures

8.4.22 BP/AR 4030, Nondiscrimination in Employment

8.4.23 BP 4033, Lactation Accommodation

8.4.24 BP/AR 4119.11, 4219.11, 4319.11, Sex Discrimination and Sex-Based Harassment

8.4.25 BP/AR 4119.12, 4219.12, 4319.12, Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures

8.4.26 BP/AR 5145.3, Nondiscrimination/Harassment

8.4.27 BP/AR 5145.7, Sex Discrimination and Sex-Based Harassment

8.4.28 AR 5145.71, Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures

8.4.29 BP 5146, Married/Pregnant/Parenting Students

Motion to Approve: Sandy Hogge, 2nd: Jason Finley

Vote of 5 – 0

Ayes:

Brandon Fawaz

Jason Finley

Jim Harris

Sandy Hogge

Jennifer Thackeray

Noes: None

Absent: None

7.6 Approved Extension (Addendum) of Employment Agreement with Superintendent,
Micheline Miglis

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

BOARD REPORTS

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

- Brandon Fawaz, thanked the school cafeterias for coordinating the school site lunch menus.

ADJOURNMENT

President Fawaz adjourned the meeting at 6:33 p.m.



Julie Hogun, Executive Assistant



Brandon Fawaz
President, SVUSD Board of Trustees



Sandy Hogge
Clerk, SVUSD Board of Trustees