

**SURPRISE VALLEY JOINT UNIFIED SCHOOL DISTRICT  
CEDARVILLE, CA 96104**

**REGULAR BOARD MEETING / PUBLIC HEARING**

The Board of Trustees of the Surprise Valley Joint Unified School District (SVJUSD) met in regular session on October 11, 2016, in the Surprise Valley High School Library.

President, Bill Bostic, called the meeting to order at 6:00 p.m.

**PRESENT:**

Bill Bostic  
Alissa Fee  
Terry Miller  
Ruth Still  
Michael Ray

**ABSENT:**

None

**ROLL CALL**

**VISITORS:**

David Schulz  
Jenny Grove  
Heather Pratt

**ADMINISTRATORS:**

Janelle Anderson

Kay Antunez

Juana Juarez

**BUSINESS STAFF:**

Robin Teuscher  
Cathy Laxague

Bill Bostic, SVJUSD Board President, opened the public hearing at 6:01 p.m., to discuss the Sufficiency of Instructional Materials for 2016-17. After no public comments, the hearing was closed at 6:02 p.m.

**CALL TO ORDER:  
PUBLIC HEARING**

A motion was made by Ruth Still, seconded by Alissa Fee, and carried, to approve Resolution 2016-2016/8 - Sufficiency of Instructional Materials. (Copy on file)

**RESOLUTION 2016-2017/8 -  
SUFFICIENCY OF INSTRUCTIONAL  
MATERIALS**

Superintendent, Janelle Anderson, asked that FFA Speaking Contest be added under 10:A - Student's Travel and Conference.

**ORDERING OF AGENDA**

Kay Antunez, Surprise Valley Education Foundation (SVEdF) representative, reported that the Annual SVEdF Dinner and Fundraiser will be held November 5, at the Four Seasons Building.

**TOPICS NOT ON THE AGENDA**

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There was no report from the Student Body President.

**REPORT: STUDENT COUNCIL**

Michael Ray, Site Council President, reported that the Site Council met on October 10, 2016. The S.V. Education Foundation gave a report and site reports were given for the S.V. Elementary School and S.V. High School. The next Site Council meeting will be January 9, 2017.

**REPORT: SITE COUNCIL**

Alissa Fee reported that she attended the Shasta College Welding Academy with the FFA students and would like to see the students attend this event every year.

**REPORT: BOARD MEMBERS**

David Schulz thanked James Jeffers who donated \$3,000.00 to the SVHS Technology class. The donation is to be used to buy equipment for the class as needed.

**REPORT: STAFF MEMBERS**

Robin Teuscher reported that the ladies from the Modoc County Office of Education met with her a couple of time to review her spreadsheets and how she puts her reports together.

**REPORT: BUSINESS MANAGER**

Janelle Anderson, Superintendent, reported the following:

**REPORT: SUPERINTENDENT**

- The Lassen College AB 86 grant money was approved in the amount of \$50,000.00.
- The SVJUSD will be providing meals to the Surprise Valley Senior Center twice a week with the exception of holidays and summer vacation.
- We continue to have problems with the Geothermal heating at the high school. Ray Gorzell will further assess the problems and solutions. I will keep everyone posted.

On behalf of Rikki-Lee Carey, SVHS Principal, Janelle Anderson reported the following:

**REPORT: SVHS PRINCIPAL**

- Progress advisories for the high school were sent out last week.
- Tonight is the last home game for soccer.
- The SVHS have had two colleges send representatives, Southern University and Klamath Community College.

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- Primary students will visit Mr. Baker's on Friday for pumpkin picking.
- Progress advisory cut off was Friday. Grades will be sent out this week.
- AVID and Ice Cream was very successful. All the teachers demonstrated their usage of the organization element of AVID and what that looked like for their students.
- Kassi Venturacci has started at the SVES during home-work hall. She will also be available as a sub until she begins student teaching in the spring.
- The SVES teachers have received their pilot Language Arts curriculum, and have begun implementation.

**REPORT: SVES PRINCIPAL  
CONTINUED...**

### **CONSENT AGENDA:**

A motion was made by Ruth Still, seconded by Michael Ray, and carried, to approve the following Consent Agenda items:  
(Copy on file)

- A. Approval of minutes
  - September 8, 2016 - Regular Board Minutes
- B. Warrant Authorization / Budget Transfer / Transfer Between Funds
- C. Variable Payroll Authorization
- D. UCP / Williams Act Quarterly Report
- D. Employee: Travel & Conference
  - CUE Rock Star Camp  
Tehama County Department of Education  
November 5, 2016 & January 21, 2017  
Heather Pratt & Jenny Grove
  - Far North Symposium  
Red Bluff, CA  
November 29-30, 2016  
Heather Pratt & Jenny Grove

### **DISCUSSION ITEMS:**

There were no discussion items.

**ACTION ITEMS:**

A motion was made by Terry Miller, seconded by Michael Ray, and carried, to approve David Schulz request to take the AVID students to visit college campuses on November 28-30. (Copy on file)

A motion was made by Terry Miller, seconded by Michael Ray, and carried, to approve Maigen Matteucci's request to take the FFA student to the Los Molinos FFA Speaking Contest on November 19, 2016. (Copy on file)

A motion was made by Alissa Fee, seconded by Terry Miller, and carried, to approve adding Michelle Barker, Margie Colas, and Kassi Venturacci to the certificated substitute list, and to add Daniel Bennett, Brooke Mansfield and Teresa Munoz to the classified substitute list.

A motion was made by Michael Ray, seconded by Alissa Fee, and carried, to approve the Classified / Certificated Retirement Policy. (Copy on file)

A motion was made by Alissa Fee, seconded by Terry Miller, and carried, to approve the Certificated Substitute Incentive Program as submitted with the stipulation to decline when contacted to sub no more that 10 days be changed to 8 days until the end of the fiscal year. (Copy on file)

A motion was made by Michael Ray, seconded by Ruth Still, and carried, to approve the school facilities inspection checklist. (Copy on file)

A motion was made by Ruth Still, seconded by Michael Ray, and carried, to approve the following: (Copy on file)

- First Reading: BP/AR Updates (Copy on file)

At 07:48 p.m., the Board adjourned.

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**STUDENTS: TRAVEL & CONFERENCE**

**CLASSIFIED / CERTIFICATED  
SUBSTITUTE LIST**

**CLASSIFIED / CERTIFICATED  
RETIREMENT POLICY**

**CERTIFICATED SUBSTITUTE  
INCENTIVE PROGRAM**

**SCHOOL FACILITIES INSPECTION  
CHECKLIST REPORT**

**FIRST READINGS**

**ADJOURNMENT**

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CLERK: \_\_\_\_\_

