

**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 November 10, 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
Michael Ray

ABSENT:

Ruth Still

ROLL CALL

VISITORS:

Kay Antunez

ADMINISTRATORS:

Janelle Anderson
Rikki-Lee Carey

BUSINESS STAFF:

Cathy Laxague

Superintendent, Janelle Anderson, requested that Temporary Instructional Aide be added under 5:F - Personnel: Public Employee Employment.

ORDERING OF AGENDA

Sierra Bredeau, SVHS Student Body President, reported the following:

REPORT: STUDENT COUNCIL

- Surprise Valley will be playing against Paisley on December 17th at 1:00 p.m. and Butte Valley on December 20th at 5:00 p.m.
- The FFA raised \$1,283.91 from the Drive-thru BBQ that was held on October 26th.
- The Student Body competed for the best decorated Halloween door.
- On October 28th, the Student Council put together a cupcake decorating booth for the Halloween Carnival, the FFA had a cotton candy both and the Junior class had a coin toss booth.
- On November 18th, thirteen students attended the first semester honor roll luncheon.
- During lunch today, students and staff came together to eat lunch and participated in an activity called Manikin Challenge.

SVJUSD Regular Board Meeting - 11/10/2016 - Page 2

- During the month of December, Student Council is planning their annual Secret Santa Gift Exchange and a Christmas themed door/hall decorating contest.

At 6:09 p.m., the Board adjourned to closed session.

At 6:40 p.m., the Board reconvened in open session.

There was no action taken regarding negotiations.

A motion was made by Michael Ray, seconded by Alissa Fee, and carried, to hire Cauri Smith as the SVJUSD Clerk.

A motion was made by Terry Miller, seconded by Michael Ray, and carried, to approve Maria Zendejas as the SVHS Girls' Basketball Coach for the 2016-2017 school year.

A motion was made by Michael Ray, seconded by Alissa Fee, and carried, to approve Owen Segerstrom as the SVHS Boys' Basketball Coach for the 2016-2017 school year.

A motion was made by Terry Miller, seconded by Alissa Fee, and carried, to hire Teresa Munoz as an Instructional Aide for the SVES.

A motion was made by Michael Ray, seconded by Alissa Fee, and carried, to add Amy VanTour to the Classified Substitute List.

A motion was made by Terry Miller, seconded by Michael Ray, and carried, to hire Amy VanTour as a Temporary Instructional Aide. Term will end on January 31, 2017.

PUBLIC HEARING:

This meeting is declared a public hearing for the purpose of members of the public to comment on the Title 1 Parent Involvement Policies. President, Bill Bostic, opened the public hearing at 6:42 p.m. After no public comments, the hearing was closed at 6:43 p.m.

A motion was made by Michael Ray, seconded by Alissa Fee, and carried, to approve the Title 1 Parent Involvement Policies. (Copy on file)

**REPORT: STUDENT COUNCIL
CONTINUED...**

ADJOURNED TO CLOSED SESSION

RECONVENE IN OPEN SESSION

NEGOTIATIONS

DISTRICT CLERK

SVHS GIRLS' BASKETBALL COACH

SVHS BOYS' BASKETBALL COACH

INSTRUCTIONAL AIDE

CLASSIFIED SUBSTITUTE

TEMPORARY INSTRUCTIONAL AIDE

**TITLE 1 PARENT INVOLVEMENT
POLICIES**

SVJUSD Regular Board Meeting - 11/10/2016 - Page 3

There were no comments from people on topics not on the agenda.

TOPICS NOT ON THE AGENDA

Michael Ray, Site Council President, reported that the next Site Council meeting will be January 9, 2017.

REPORT: SITE COUNCIL

Bill Bostic complimented Vicente Fernandez, and everyone who helped with the SVJUSD Fall Newsletter. Mr. Bostic said that the newsletter was informative and well done.

REPORT: BOARD MEMBERS

There were no reports from staff members.

REPORT: STAFF MEMBERS

There was no report from the business manager.

REPORT: BUSINESS MANAGER

Janelle Anderson, Superintendent, reported the following:

REPORT: SUPERINTENDENT

- On November 9th, I attended the the Superintendents meeting. We discussed the adoption of the new rubric for the LCAP testing and the new emergency management system for school safety.
- The radio receiver has been installed at the Surprise Valley Hot Springs. Ty will be working on programing everyone's radios during Thanksgiving break.
- There is concern at the State level regarding Special Education money not being used as it should be. There has been discussion about doing away with SELPA and putting Special Education in the hand of the districts or County separately.
- The Surprise Valley Education Foundation dinner last Saturday it was well organize. It was reported that the foundation raised approximately \$8,600.00.
- The AB 86 (Adult Education Grant) has been approved in the amount of \$50,000.00.
- The District will also be receiving the College Readiness Block Grant in the amount of \$17,000.00.

Rikki-Lee Carey, SVES Principal, reported the following:

REPORT: SVES PRINCIPAL

- The Parent Action Club (PAC) is in the process of reforming and the Booster Club will be helping with a Parent Drive. The next meeting will be held on December 12, at 5:30 p.m. at the SVES.

SVJUSD Regular Board Meeting - 11/10/2016 - Page 4

- The SVES will be having a campus wide Harvest Festival. The students will take responsibility for helping prepare some of the meal for the whole school to enjoy.
- The annual Holiday Program will be held on December 15.
- Capturing Kids Hearts training for the SVES will be held on December 6-8. This is a positive behavior intervention program.
- Three new students were enrolled at the SVES.
- November 18th will be the end of the 1st Trimester.
- The Kindergarten classroom will be receiving new carpet over Christmas break.

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

Rikki-Lee Carey, SVHS Principal, reported the following:

- The end of the 1st Semester Fall Term was October 28. Every student in our school, except one, is eligible. Also, all students except four are playing basketball.
- On November 16, the CHP will be offering Intruder training to the staff.
- The SVHS will be having their annual Open House/ Career Night on November 16, from 5:00 to 7:00 p.m. The AVID Class will be preparing a free Chili-Dog Dinner.
- Homecoming this year will be held on Saturday, February 11.
- I would like to thank Sally Armstrong, Michele Barker, and Patti Smith who have volunteered in the SVHS library.
- There will be an Accelerated Reader training on December 3, for all teachers in the district.
- We are on track with completing all of the Certificated evaluations.

REPORT: SVHS PRINCIPAL

CONSENT AGENDA:

A motion was made by Alissa Fee, seconded by Terry Miller, and carried, to approve the following Consent Agenda items: (Copy on file)

- A. Approval of minutes
 - October 11, 2016 - Regular Board Minutes
- B. Warrant Authorization / Budget Transfer / Transfer Between Funds
- C. Variable Payroll Authorization
- D. UCP / Williams Act Quarterly Report

CONSENT AGENDA CONTINUED...

- D. Employee: Travel & Conference
- None

DISCUSSION ITEMS:

The Geothermal is up and running again. There are still looming issues, but for now and hopefully for the rest of the winter there will be no more problems.

GEOTHERMAL PROJECT

The majority of SVJUSD employees received the required training within the required timeline. To date all have completed the required on-line training provided by Keenan SafeSchools.

MANDATORY TRAINING

ACTION ITEMS:

A motion was made by Terry Miller, seconded by Michael Ray, and carried, to approve the list of the FFA Agriculture Advisory Committee Members. (Copy on file)

A motion was made by Alissa Fee, seconded by Michael Ray, and carried, to approve the Surprise Valley Agriculture Advisory Committee Meeting Minutes. (Copy on file)

A motion was made by Michael Ray, seconded by Alissa Fee, and carried, to accept the letter of resignation from Robin Quick, SVES Instructional Aide. (Copy on file)

A motion was made by Terry Miller, seconded by Alissa Fee, and carried, to approve Resolution 2016-2017/9 - Conflict of Interest Code. (Copy on file)

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

- First Reading: BP/AR Updates

FIRST READING

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

- Second Reading: BP/AR Updates

SECOND READING

At 08:25 p.m., the Board adjourned.

ADJOURNMENT

CLERK: _____