

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

REGULAR BOARD MEETING

The Board of Trustees of the Surprise Valley Joint Unified School District (SVJUSD) met in regular session on April 13, 2017, in the Surprise Valley High School Library.

President, Terry Miller, called the meeting to order at 6:00 p.m.

PRESENT:

Terry Miller
Michael Ray
Alissa Fee
Kay Antunez
Elisa Robertson

ABSENT:

None

ROLL CALL

VISITORS:

Heather Pratt
Vicente Fernandez

ADMINISTRATORS:

Janelle Anderson
Rikki-Lee Carey

BUSINESS OFFICE:

Cathy Laxague

At 7:00 p.m., the Board adjourned to closed session.

ADJOURNED TO CLOSED SESSION

At 8:08 p.m., the Board reconvened in open session.

RECONVENE IN OPEN SESSION

There was no action taken regarding personnel.

PERSONNEL

There was no action taken in closed session.

SUPERINTENDENT CONTRACT

Superintendent, Janelle Anderson, asked that Item 9:F - Third Grade Teaching position, Item 9:G - Assistant Cook, and Item 9:H - Superintendent Contract, be added under Action Items.

ORDERING OF AGENDA

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 Site Council met on April 10, 2017. The S.V. Education Foundation gave a report and site reports were given for the S.V. Elementary School and S.V. High School.

REPORT: SITE COUNCIL

There were no comments from board members.

REPORT: BOARD MEMBERS

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There were no comments from staff members.

REPORT: STAFF MEMBERS

Janelle Anderson, Superintendent, reported the following:

REPORT: SUPERINTENDENT

- Currently, the District has received four applications for the site administration position.
- Maigen Matteucci's AB86 Welding program has 13 participants enrolled.
- Included in your Board packet are letters serving as official notice to open the collective bargaining agreement between SVJUSD (Certificated/Classified Unit Agreement) and the Local Union for the purpose of modifying wages and/or benefits.
- Behavioral Health has some Grant monies that would be used to train staff.
- The current Special Education enrollment throughout the County is at 188 students with 18 students pending, 13 students are from our District with 1 student pending. Health plans are now required on how to treat students with health issues within the school system.

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

REPORT: SVHS PRINCIPAL

- A calendar event list was provided to the Board for their review.
- The SARC document for both sites was corrected and resubmitted.
- Currently, the ADA at the high school is at 21.75 thanks to implementing Saturday School.
- The end of the 3rd Semester ended April 7. Grades will be mailed to parents this week.
- David Schulz finished his first WASC visitation.
- Maigen Matteucci and David Schulz just returned from a SolidWorks training.
- Six SVHS students attended the REACH Leadership Conference on March 24.

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

REPORT: SVES PRINCIPAL

- Parent/Teacher Conferences and the Annual Book Fair was held on March 22-24.

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CONSENT AGENDA:

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

- A. Approval of minutes
 - February 10, 2017 - Regular Board Minutes
- B. Warrant Authorization / Budget Transfer / Transfer Between Funds
- C. Variable Payroll Authorization
- D. Uniform Complaint Summary Report
- E. Employee: Travel & Conference
 - SolidWorks
Butte College - April 11-12, 2017
Maigen Matteucci & David Schulz

DISCUSSION ITEMS:

Janelle Anderson, Superintendent, went over the District's goals, and feedback from parents and community members regarding LCAP.

LCAP BOARD FEEDBACK

ACTION ITEMS:

A motion was made by Alissa Fee, seconded by Kay Antunez, and carried, to approve the eighth grade trip to San Francisco, CA. The board agreed to provide transportation with the stipulation that the eighth grade class pay for the gas. (Copy on file)

STUDENT: TRAVEL & CONFERENCE

A motion was made by Michael Ray, seconded by Alissa Fee, and carried, to approve the list of surplus items as presented. (Copy on file)

SURPLUS ITEMS

A motion was made by Alissa Fee, seconded by Eisa Robertson, and carried, to approve the third trimester electives for SVES. (Copy on file)

**SVES THIRD TRIMESTER
ELECTIVES**

A motion was made by Alissa Fee, seconded by Michael Ray, and carried, to approve the Second Reading: BB/AR/BB Updates. (copy on file)

**SECOND READING: BP/AR/BB
UPDATES**

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A motion was made by Michael Ray, seconded by Alissa Fee, and carried, to hire Vicente Fernandez for the 3rd grade teaching position, with the stipulation that Mr. Fernandez provide proof of completion of his credential program by December 31, 2017.

THIRD GRADE POSITION

A motion was made by Alissa Fee, seconded by Elisa Robertson, and carried, to approve hiring Belinda Webb as the assistant cook to the SVJUSD.

ASSISTANT COOK

A motion was made by Michael Ray, seconded by Kay Antunez, and carried, to approve the Superintendent's Contract for the 2017/18 school year as submitted. (Copy on file)

SUPERINTENDENT'S CONTRACT

At 09:21 p.m., the Board adjourned.

ADJOURNMENT

CLERK: _____