

**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 March 7, 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:

Rena Harris

ADMINISTRATORS:

Janelle Anderson
Rikki-Lee Carey

BUSINESS OFFICE:

Cathy Laxague

At 6:01 p.m., the Board adjourned to closed session.

ADJOURNED TO CLOSED SESSION

At 6:17 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 regarding Superintendent Contract.

SUPERINTENDENT CONTRACT

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 April 10, 2017.

REPORT: SITE COUNCIL

There were no comments from board members.

REPORT: BOARD MEMBERS

There were no comments from staff members.

REPORT: STAFF MEMBERS

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Janelle Anderson, Superintendent, reported the following:

- The District received a check in the amount of \$24,512.50 for the totaled 2012 Blue Bird bus. On our behalf, the district's insurance provider sold the bus to a salvage buyer for \$500.00.
- Dawn Newell, teacher for the S.V. Child Development Center, has resigned effective March 14. TEACH offered Amy Boulade the position and will begin March 17. The SVCDC has been closing at 1:00 p.m. due to no relief person.
- The district has contracted with Hanna Curcio to be a community liaison. Ms. Curcio will be paid a STIPEND amount of \$5,000.00 per year.
- The District has the opportunity to apply for a \$15,000 grant through Modoc Harvest. If approved, the funds would be used towards a high school garden curriculum class.

REPORT: SUPERINTENDENT

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

- High School Progress Advisories will be mailed to parents this week.
- Maya Schulz won the regional Poetry Out Loud competition.
- Our technology students will be entering Robots in the Modoc County Stem Fair on March 21.
- Music teachers, from Modoc County, are working to put together a music collaboration day. All Jr. high/high school students will perform together for one day in May to play music.
- Spring Break is March 27-31.

REPORT: SVHS PRINCIPAL

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

- The end of the 2nd Trimester is March 10.
- Parent/Teacher Conference will be March 22-24.
- SVES STEM night will be April 20, from 5:30 - 7:00 p.m.

REPORT: SVES PRINCIPAL

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

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CONSENT AGENDA CONTINUED...

- B. Warrant Authorization / Budget Transfer / Transfer Between Funds
- C. Variable Payroll Authorization
- D. Employee: Travel & Conference
- History/Social Science Framework
Shasta County Office of Education
March 14th and 20th
Heather Bordwell & Cindy Linker

DISCUSSION ITEMS:

There were no discussion items.

ACTION ITEMS:

There were no student travel & conference.

A motion was made by Alissa Fee, seconded by Michael Ray, and carried, to approve Resolution 2016-2017/9: Transfer Between Funds - 2016/2017. (Copy on file)

A motion was made by Alissa Fee, seconded by Elisa Robertson, and carried, to approve the SVJUSD School Calendar for 2017/18. (Copy on file)

A motion was made by Elisa Robertson, seconded by Alissa Fee, and carried, to approve the Delayed Start Schedule. (Copy on file)

A motion was made by Michael Ray, seconded by Alissa Fee, and carried, to approve the School Accountability Report Card (SARC) for Surprise Valley High School and Surprise Valley Elementary School, with revisions. (Copy on file).

A motion was made by, Michael Ray, seconded by Alissa Fee, and carried, to approve the School Safety Plan. (Copy on file)

STUDENT: TRAVEL & CONFERENCE

**RESOLUTION 2016-2017/9:
TRANSFER BETWEEN FUNDS
2016/2017**

SCHOOL CALENDAR 2017/18

DELAYED START SCHEDULE

**SCHOOL ACCOUNTABILITY REPORT
CARD (SARC) - ALL SITES**

SCHOOL SAFETY PLAN

A motion was made by Alissa Fee, seconded by Michael Ray, and carried, to approve the Wellness Plan, with revisions. (Copy on file)

WELLNESS PLAN

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A motion was made by Elisa Robertson, seconded by Kay Antunez, and carried, to approve the Governance Handbook, with revisions. (Copy on file)

GOVERNANCE HANDBOOK

A motion was made by Michael Ray, seconded by Alissa Fee, and carried, to approve adding Belinda Webb to the Classified Substitute list.

CLASSIFIED SUBSTITUTE

A motion was made, with regret, by Michael Ray, seconded by Alissa Fee, and carried, to approve Rikki-Lee Cary and Gene Hedland's letter of resignation. (Copy on file)

SVJUSD STAFF RESIGNATIONS

A motion was made by Michael Ray, seconded by Alissa Fee, and carried, to approve the Second Interim Report. (Copy on file)

SECOND INTERIM REPORT

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

FIRST READING: BP/AR/BB UPDATES

At 07:41 p.m., the Board adjourned.

ADJOURNMENT

CLERK: _____