

**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 May 11, 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
Kay Antunez
Elisa Robertson

ADMINISTRATORS:

Janelle Anderson
Rikki-Lee Carey

ABSENT:

Alissa Fee

VISITORS:

BillieJo Young
Rena Harris
Heather Pratt
Heather Bordwell

ROLL CALL

BUSINESS OFFICE:

Cathy Laxague

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

At 7:01 p.m., the Board reconvened in open session.

There was no action taken regarding personnel.

There was no action taken in closed session.

Superintendent, Janelle Anderson, asked that Item 11:H - Resolution 2016-17 - Transfer Funds Between Accounts, be removed from Action Items.

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

Michael Ray, Site Council President, reported that the next Site Council meeting will be June 5, 2017.

ADJOURNED TO CLOSED SESSION

RECONVENE IN OPEN SESSION

PERSONNEL

SUPERINTENDENT CONTRACT

ORDERING OF AGENDA

TOPICS NOT ON THE AGENDA

REPORT: SITE COUNCIL

There were no comments from board members.
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REPORT: BOARD MEMBERS

There were no comments from staff members.

REPORT: STAFF MEMBERS

Janelle Anderson, Superintendent, reported the following:

REPORT: SUPERINTENDENT

- The Board was given a copy of the current evaluation, and the evaluation process was presented.
- The AB 86 Bus Grant was submitted.
- Refrigerators/freezers were purchased with Prop 39 monies. Suggestions for the remainder of the Energy Grant monies would possibly go towards windows that need replaced, lighting, and an upgrade to the boiler system for backup to our geothermal heating.
- I asked Ray Gorzell if he would be interested in selling the District property where the geothermal well is located.
- The Governor's May Revised Budget calls for increased funding for education and is proposing \$290 million in one-time money for schools and \$750 million in additional funds. These funds are to further implement state adopted academic standards, investments in professional development, addressing infrastructure and deferred maintenance needs, and purchase of instructional materials and technology.

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

REPORT: SVHS PRINCIPAL

- As part of a grant from the S.V. Ed. Foundation, the SVHS students and staff attended the play "Julius Caesar" in Ashland, Oregon on May 2.
- Prom will be held May 13, at the VFW hall.
- Board members are invited to attend the FFA Banquet on May 24.
- Last month I shared with you that Maigen Matteucci and David Schulz attended a free SolidWorks training. Tonight, I will show you an example of a design from Mr. Schulz who used the software, and then 3-D printed.
- Three Seniors are currently not on track to graduate.
- Cheryl Peter's a representative from AVID came to our schools and participated in the Walkthroughs. She was impressed with the process and how we measure ourselves.
- The SVHS is participating in the CAASPP testing this

week and the SVES will take the CAASPP test next week.

- The Junior high and high school students attended the music day in Tulelake on May 1.

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- We received a \$10,000 donation from a anonymous donor who would like the money go towards directly benefiting students.
- Brian Marquardt will be at our campus on May 25-26. We are working on transitioning him into the district.

**REPORT: SVHS PRINCIPAL
CONTINUED...**

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

- The SVES held their STEM/AVID night. A baked potato bar was offered and families designed and created a wind car with no guidance.
- The last All School Write was completed. The SVES showed significant student growth. The high school scores were not as great, and we are exploring ways to improve the buy-in from students.
- The SVES attended the wildlife refuge trip today.
- Twenty-six Honor Roll students attended a breakfast at the Country Hearth, paid for by the Parent Action Club. Thank you to Janet Irene for the food, PAC for paying for it, and the students for all their hard work.
- There will be a SVES dance tomorrow from 6:00 - 8:00 p.m.

REPORT: SVES PRINCIPAL

CONSENT AGENDA:

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

- A. Approval of minutes
 - May 11, 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
 - The Administrative Assistants Conference
Sacramento, CA - June 2, 2017
Meranda Carpenter

DISCUSSION ITEMS:

Janelle Anderson, Superintendent, asked the Board for guidance regarding guidelines for student travel and conference.

LCAP BOARD FEEDBACK

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ACTION ITEMS:

A motion was made by Elissa Robertson, seconded by Kay Antunez, and carried, to approve the Honor Roll Rafting Trip to Ashland, Oregon on May 25, 2017.

STUDENT: TRAVEL & CONFERENCE

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

**AGRICULTURE ADVISORY
COMMITTEE MEETING MINUTES**

A motion was made by Michael Ray, seconded by Kay Antunez, and carried, to designate Vicente Fernandez and Brian Marquardt, as the California Insterscholastic Federation (CIF) representatives for the district. (Copy on file)

CIF DISTRICT REPRESENTATIVE

A motion was made by Elisa Robertson, seconded by Kay Antunez, and carried, to accept the letter of resignation from Angela Heald, SVES Instructional Aid, and Cindy Linker, SVHS Teacher, as submitted. (Copy on file)

EMPLOYEE RESIGNATION

A motion was made by Michael Ray, seconded by Kay Antunez, and carried, to approve hiring Brian Marquardt as the Surprise Valley High School and Surprise Valley Elementary Principal, for the 2017-2016 school year.

CERTIFICATED PERSONNEL

The Washoe Co. School District Tuition Agreement was tabled for the next SVJUSD Board Meeting.

**WASHOE CO. SCHOOL DISTRICT
TUITION AGREEMENT**

A motion was made by Kay Antunez, seconded by Michael Ray, and carried, to approve transfer of monies from the General Fund to the Cafeteria Fund. (Copy on file)

**TRANSFER OF MONIES FROM
THE GENERAL FUND TO THE
CAFETERIA FUND**

At 08:50 p.m., the Board adjourned.

ADJOURNMENT

CLERK: _____