

# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

## MISSION STATEMENT

In partnership with families and the community, the mission of the Scotts Valley Unified School District is to create a safe, rigorous, engaging, comprehensive and high quality learning setting in which all students are:

Challenged to do their best

Prepared for the future and opportunities which await them

Enthusiastic learners who have the skills necessary to continue learning throughout their lifetime

Prepared for higher education and/or work upon graduation

Prepared to accept the personal and social responsibilities necessary to live as productive members of the community

## REGULAR BOARD MEETING

August 23, 2005

**CLOSED SESSION:** DISTRICT OFFICE CONFERENCE ROOM  
4444 Scotts Valley Dr., 5B  
Scotts Valley, CA

**PUBLIC SESSION:** SCOTTS VALLEY CITY COUNCIL CHAMBERS  
One Civic Center Drive  
Scotts Valley, CA

## AGENDA

**OPEN SESSION – 5:30 p.m.**

CALL TO ORDER

FLAG SALUTE

SET THE AGENDA

**CLOSED SESSION – 5:35 p.m.**

1. Certificated Personnel Action Report of August 23, 2005. Bd. Only
2. Classified Personnel Action Report of August 23, 2005. Bd. Only
3. Public Employment No Ref  
Title: Superintendent

**Agenda  
Regular Board Meeting**

**August 23, 2005**

**OPEN SESSION – 7:00 p.m.**

**CLOSED SESSION ITEMS**

The Board will report out any action taken in Closed Session as required by law and/or take action as appropriate in Open Session.

**SUPERINTENDENT’S REPORT**

The Superintendent will report on matters that relate to the District and recognize:

**MATTERS FROM THE PUBLIC – ORAL**

Members of the audience are welcome to address the Board at this time during the meeting regarding items not listed on this agenda. The Trustees may ask questions for clarity but cannot take action on those matters until such matters are appropriately placed on a future agenda, according to law.

The Governing Board may prohibit members of the public, who speak during the time permitted on the agenda for public expression, from commenting on matters that are not within the subject matter jurisdiction of the governing body. The Governing Board retains the discretion to adopt regulations at its meetings, which may limit the time for public discussion of items within its subject matter jurisdiction. Open Public Discussion at the beginning of the meeting is limited to 15 minutes. Additional time is provided at the end of the meeting for continued discussion and comment. **For the record, please state your name at the beginning of your statement.**

**ITEMS SCHEDULED FOR ACTION (25)**

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|-----------|---|------------------|
| <b>A.</b> | <b><u>CONSENT AGENDA</u></b>  | <b>Cuneo (5)</b> |
| 1.        | <b><u>Minutes from the Regular Board Meeting of August 9, 2005.</u></b>   | <b>A.1</b>       |
| 2.        | <b><u>Interdistrict Transfer Requests</u></b>   | <b>A.2</b>       |
| 3.        | <b><u>Agreement with Santa Cruz County Office of Education regarding The 2005/06 Outdoor School Attendance Dates and Tuition.</u></b> | <b>A.3</b>       |
| 4.        | <b><u>Surplus Textbooks as listed.</u></b>  | <b>A.4</b>       |
| 5.        | <b><u>Warrants</u></b>  | <b>Bd. Only</b>  |

**RECOMMENDATION:** It is recommended that the Board approve the Consent Agenda as presented.

**B. BOARD OF TRUSTEES**

- |    |  |            |
|----|--|------------|
| 1. | <b><u>Patricia Kelban, CBO, will present an update on the State Adopted Budget (10)</u></b> In accordance with Education Code 42127, the District is required to revise its 2005/06 Budget within 45 days (August 25 <sup>th</sup> ) of the State Budget signing (July 11 <sup>th</sup> ) to reflect any impact from the State Budget and to make those revisions available to the public. | <b>B.1</b> |
|----|--|------------|

It is recommended that the Board approve this update as submitted.

**Agenda  
Regular Board Meeting**

**August 23, 2005**

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2. **Susan Walker, Assistant Superintendent Educational Services will present the Board, for first reading, Course Outlines that have been offered by the Independent Study Program (10)** B.2

The purpose of this item is to assure compliance that any course that has been offered through Independent Study has been Board approved.

These Courses are:

- Life Skills
- Independent Reading; Novels
- Drama; Theater Arts
- Music; Guitar
- Art
- Home Ec; Computer Graphics; others
- Dance; Dance Elective
- Basic English; English Projects; Rhetoric; Composition
- Research in Government; World Affairs; ASVAB Prep; Medieval History
- Basic Math; Math Transfer 1
- Conversational French; Japanese; Sign Language
- Transfer Physical Science
- Life Science

It is recommended that the Board approve these Course Outlines for first reading as submitted.

**ITEMS SCHEDULED FOR INFORMATION/DISCUSSION**

**COMMUNICATIONS**

Correspondence from individuals and/or organizations regarding District programs and/or services: Email from Fred Hennes to the Board of Trustees dated August 12, 2005.  
Letter from County Office of Education regarding 05/06 Budget.

**BOARD DISCUSSION**

Board members will report on visits to schools, meetings attended and other related District matters.

**FUTURE MEETING DATES**

The next regularly scheduled Public Board Meetings will be held on September 13<sup>th</sup> and 27<sup>th</sup>, and October 11<sup>th</sup> and 25<sup>th</sup> at 7:00 p.m. in the Scotts Valley City Council Chambers unless otherwise announced.

**ADJOURNMENT**

**Home Page = <http://www.svusd.santacruz.k12.ca.us>**

**A person with a disability may contact the Superintendent's office to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public board meeting.**