

**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 9, 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 9, 2005.**
- 2. Classified Personnel Action Report of August 9, 2005.**
- 3. Public Employment
Title: Superintendent**

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.

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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 (105)

A. <u>CONSENT AGENDA</u>	Cuneo (5)
1. <u>Minutes from the Regular Board Meeting of July 11, 2005.</u>	A.1
2. <u>Interdistrict Transfer Requests</u>	A.2
3. <u>Temporary Service Agreement – Dorene Bolanos – P.E. Independent Study.</u> <u>Total Contract Amount \$1,077.56</u>	A.3
4. <u>Temporary Service Agreement – Susan Drummond – Independent Study</u> <u>K-12. Total Contract \$17,376.85</u>	A.4
5. <u>Temporary Service Agreement – Veronica Hinojosa – Spanish Translator.</u> <u>Total Contract \$836.33</u>	A.5
6. <u>Temporary Service Agreement – Julie Ann Kruth – GATE.</u> <u>Total Contract \$11,686.00</u>	A.6
7. <u>Temporary Service Agreement – Ilo McCoy – English Language Learners</u> <u>(ELL). Total Contract \$16,847</u>	A.7
8. <u>Temporary Service Agreement – Sherry Skold – School Psychologist.</u> <u>Total Contract \$34,048.52</u>	A.8
9. <u>Temporary Service Agreement – Heidi Olson-Tinker – Behavior Specialist.</u> <u>Total Contract \$18,857.50</u>	A.9
10. <u>Service Agreement with Listen Foundation - \$17,785.00</u>	A.10
11. <u>Service Agreement with Listen Foundation - \$17,785.00</u>	A.11
12. <u>Service Agreement with Listen Foundation - \$15,436.00</u>	A.12
13. <u>Contract with Tucci Learning Solutions, Inc.</u>	A.13
14. <u>Agreement with BALANCE4KIDS</u>	A.14
15. <u>Asphalt Contract with Earth Works - \$6.400</u>	A.15

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| 16. | <u>Glass Replacement Contract with ProVision Glass - \$3,597.76</u> | A.16 |
| 17. | <u>CBO Mentor Project - \$1,118</u> | A.17 |
| 18. | <u>Agreement with Santa Cruz County Regional Occupation Program</u> | A.18 |
| 19. | <u>Updated/revised yard duty job description</u> | A.19 |
| 20. | Warrants | Bd. Only |

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

B. BOARD OF TRUSTEES (100 Minutes)

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| 1. | <u>Board Policy 5113 - Student Absences and Excuses – Cuneo (60)</u>
It is recommended that the Board approve this policy as presented. | B.1 |
| 2. | <u>Resolution No. 06-001 – Board Policy 5113 – Absence due to Religious Exercises - Cuneo (5)</u>
It is recommended that the Board approve this resolution as suggested by Education Code 46014. | B.2 |
| 3. | <u>Board and Superintendent Responsibilities (5)</u>
It is recommended that the Board approve Board and Superintendent Responsibilities as presented. | B.3 |
| 4. | <u>Revision of Standards Based Report Cards K-5 – Walker (10)</u>
It is recommended that the Board approve the recommended standards based report Cards that were developed during the 2004/05 School Year. | B.4 |
| 5. | <u>Resolution No. 06-003 – To Allow Fund Balances to be Used to Alleviate Cash Flow Problems -Kelban (10)</u>
It is recommended that the Board approve this resolution allowing transfer of monies from other established funds on a temporary basis. | B.5 |
| 6. | <u>Revised Five-Year Deferred Maintenance Plan – Kelban (10)</u>
It is recommended that the Board approve the revised Five-Year Deferred Maintenance Plan. | B.6 |

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

None at this time.

COMMUNICATIONS

Correspondence from individuals and/or organizations regarding District programs and/or services. Letter dated August 5, 2005, from Claudine Wildman.

BOARD DISCUSSION

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

FUTURE MEETING DATES

August 19, 2005 – 6:00 p.m. – Special Closed Session

August 20, 2005 – Time TBD - Special Closed Session

August 23, 2005 – 7:00 p.m. – Regular Public Board Meeting

ADJOURNMENT

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

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