

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

July 11, 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 July11, 2005.**
2. **Public Employment**
Title: Superintendent

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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 (46)

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| A. | <u>CONSENT AGENDA</u> | Cuneo (5) |
| 1. | <u>Minutes from the Regular Board Meeting of June 27, 2005.</u> | A.1 |
| 2. | <u>Contract with Easter Seals to provide services for one student at a cost of \$3,840.00.</u> | A.2 |
| 3. | <u>Contract with Listen Foundation to provide services for five students.</u>
Costs are \$1,840, \$1,840, \$1,390, \$1,570 and \$1,840; totaling \$8,480. | A.3 |
| 4. | <u>Contract with Barbara Buchanan to provide services for one student at a cost of \$360.</u> | A.4 |
| 5. | <u>Contract with School Services of California, Inc.</u> to provide assistance in finance, legislation, school budgeting and general fiscal issues. | A.5 |
| 6. | <u>Contract with Graham Contractors</u> to provide asphalt sealing work at Vine Hill Elementary School. | A.6 |
| 7. | <u>Contract with Pro Vision Glass & Window, Inc.</u> to provide window replacement in the office at Vine Hill Elementary School. | A.7 |
| 8. | <u>Contracts with Universal Building Services</u> to provide cleaning support for the major summer restoration projects at the schools. | A.8 |
| 9. | <u>English Language Acquisition Program, 2005/06</u> – submit application. | A.9 |

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

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B. BOARD OF TRUSTEES

- 1. Board Policy 5113 - Student Absences and Excuses (20) **B.1**
It is recommended that the Board approve this policy as presented for first Reading.**
- 2. Regular Board Meeting Schedule – 2005-06 School Year (10) **B.2**
It is recommended that the regular Board meetings be scheduled for 7 p.m. On the second and fourth Tuesdays of each month at the Scotts Valley City Council Chambers.**

ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

- C. 1. Public Participation at Meetings of the Board of Trustees (10) **C.1****
- 2. Quarterly District Status Report to the County Office of (1) Williams lawsuit. **C.2****

COMMUNICATIONS

Correspondence from individuals and/or organizations regarding District programs and/or services.

BOARD DISCUSSION

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

FUTURE MEETING DATES

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.