

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

September 13, 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 – 5:00 p.m.

CALL TO ORDER

FLAG SALUTE

SET THE AGENDA

CLOSED SESSION – 5:05 p.m.

A. LEGAL

Conference with Legal Counsel regarding litigation with Tech 5, et al. Pursuant to subdivision (c) of Government Code Section 54956.9.

B. PERSONNEL

1. Certificated Personnel Action Report of September 13, 2005. Bd. Only
2. Classified Personnel Action Report of September 13, 2005. Bd. Only
3. Public Employment No Ref
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 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 (45)

A. CONSENT AGENDA

Cuneo (5)

1. **Minutes from the Special Closed Session Board Meetings of August 17th, August 19th, August 20th and August 29th.** **A.1**
2. **Minutes from the Regular Board Meeting of August 23, 2005.** **A.2**
3. **Interdistrict Transfer Requests** **A.3**
4. **Approval of Course Outlines that have been offered by the Independent Study Program** **A.4**
The purpose of this item is to assure compliance that any course that has been offered through Independent Study has been Board approved. This item was presented to the Board for a first reading on 8/23/05.
5. **Approval of an Agreement between Scotts Valley Unified School District and Easter Seals Central California** **A.5**
to provide an interpreter.
6. **Approval of an Agreement between Scotts Valley Unified School District and The Bay School** **A.6**
to provide instruction and a one to one Aide.
7. **Approval of an Agreement between Scotts Valley Unified School District and Santa Cruz Community Counseling Center, Inc. – Youth Services** **A.7**
To provide support counseling services for Scotts Valley High School students.
8. **Approval of a Temporary Service Agreement between Scotts Valley Unified School District and Teri Wiss** **A.8**
to complete an Occupational Therapy (OT) assessment.
9. **Approval of an Agreement between Scotts Valley Unified School District and Pediatric Therapy** **A.9**
to provide Occupational Therapy (OT) Services.

10. Warrants

Bd.Only

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

B. BOARD OF TRUSTEES (40)

1. 2004/05 School Year Unaudited Actuals Pat Kelban, Chief Business Official, will present for Board review and action. (10) **B.1**
2. Resolution No. 06-012 to adopt the 2004-05 Gann Limit
The Board will review for action Resolution No. 06-0102 to adopt the 2004/05 Gann Limit and the estimated 2005/06 Gann Limit. (5) **B.2**
3. Resolution No. 06-004 to establish September 17th of each Year as Constitution Day and Citizenship Day. (5) **B.3**
4. Resolution No. 06-006, Personnel Services, Authorizing Lynn Marie Culli to teach Core 6 (History) in the school(s) of Scotts Valley Unified School District in accordance with Education Code Section 44256(b) and its provisions for such teaching. This authorization shall be in effect for the 2005-2006 school year. (5) **B.4**
5. Resolution No. 06-007, Personnel Services, Authorizing Valerie Fae Quandt to teach Theory of Knowledge in the school(s) of Scotts Valley Unified School District in accordance with Education Code Section 44256(b) and its provisions for such teaching. This authorization shall be in effect for the 2005-2006 school year. (1) **B.5**
6. Resolution No. 06-008 Personnel Services, Authorizing Paul Russell Sampson to teach Spanish in the school(s) of Scotts Valley Unified School District in accordance with Education Code Section 44256(b) and its provisions for such teaching. This authorization shall be in effect for the 2005-2006 school year. (1) **B.6**
7. Resolution No. 06-009, Personnel Services, Authorizing Martin Fox Schafer to teach Biology in the school(s) of Scotts Valley Unified School District in accordance with Education Code Section 44256(b) and its provisions for such teaching. This authorization shall be in effect for the 2005-2006 school year.(1) **B.7**
8. Resolution No. 06-010, Personnel Services, Authorizing Jason Raymond Tovani to teach Science in the school(s) of Scotts Valley Unified School District in accordance with Education Code Section 44256(b) and its provisions for such teaching. This authorization shall be in effect for the 2005-2006 school year. (1) **B.8**
9. Resolution No. 06-011, Personnel Services, Authorizing Erik Wyner to teach Psychology in the school(s) of Scotts Valley Unified School District in accordance with Education Code Section 44256(b) and its provisions for such teaching. This authorization shall be in effect for the 2005-2006 school year. (1) **B.9**

10. **Resolution No. 06-013 in appreciation of Glenn Soma, Erica Soma and their friends and family** for all of the maintenance and beautification work they did on the Scotts Valley High School campus during the summer. (10) **B.10**

C. **ITEMS SCHEDULED FOR INFORMATION/DISCUSSION (30)**

1. **Summer Maintenance Projects** Patricia Kelban, Chief Business Official, will give the Board an update. (10) **C.1**
2. **Certificated Staff Evaluation** Susan Walker, Assistant Superintendent Educational Services, will present the teacher evaluation process to the Board. (10) **C.2**
3. **Board Policy 5113** Comparison of other Unified School District Student Absences and Excuses policies. (10) **C.3**

COMMUNICATIONS

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

08/24/05	Jondi Gumz – Input on unexpected revenue.
08/27/05	Yaming Shen – Request to remove private information from public display.
09/02/05	Wendy Brannan – Clarification of comments made at previous Board meeting.

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 27th, October 11th and 25th 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>

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