

# 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 27, 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 – 6:00 p.m.

CALL TO ORDER

FLAG SALUTE

SET THE AGENDA

### CLOSED SESSION – 6:05 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 27, 2005. Bd. Only
2. Classified Personnel Action Report of September 27, 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:

**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.**

7:15 p.m. **Resolution 06-002 "RESOLUTION FOR TEXTBOOK AND INSTRUCTIONAL MATERIALS COMPLIANCE FOR THE 2005-2006 FISCAL YEAR -Williams Uniform Complaint Procedures" Scotts Valley Unified School District has scheduled this Public Hearing to review prior to the Consideration of adoption of to determine that there are a sufficient number of textbooks and/or instructional materials available for fiscal year 2005-2006. Anyone wishing to address the Board on this subject may do so now.**

**ITEMS SCHEDULED FOR ACTION (65)**

**A. CONSENT AGENDA**

Cuneo (5)

1. Approval of Minutes from the Special Closed Session Meeting of July 29, 2005. A.1
2. Approval of Minutes from the Regular Board Meeting of September 13, 2005. A.2
3. Approval of Agreement with Darshana Croskrey, Arts Grant Coordinator. A.3
4. Approval of Agreement with Licensed Children’s Institutions to provide Speech and Language Services. A.4
5. Approval of Agreement with Catholic Healthcare West dba Dominican Hospital to provide Sports Medicine Athletic Trainer Services to Scotts Valley High School. A.5
6. Approval of Lease agreement for eight relocatable classrooms as listed in packet backup. A.6
7. Approval of Contract with Home State Landscaping. A.7

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

**B. BOARD OF TRUSTEES (10)**

1. Resolution No. 06-002, Textbook and Instructional Materials Compliance for The 2005-2006 Fiscal Year, Williams Uniform Complaint Procedures. (5) B.1

**B. BOARD OF TRUSTEES (continued)**

2. 2006/07 Student Calendar - Cuneo (5) **B.2**

**C. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION (50)**

1. District Office Review - Cuneo (20) **C.1**  
2. California Healthy Kids Survey - Walker (20) **C.2**  
3. District Enrollment - Kelban (10) **C.3**

**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**

The next regularly scheduled Public Board Meetings will be held on 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.**