

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

December 13, 2005

CLOSED SESSION: DISTRICT OFFICE CONFERENCE ROOM
4444 Scotts Valley Dr., 5B
Scotts Valley, CA 95066

PUBLIC SESSION: SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

AGENDA

CALL TO ORDER – 5:30 p.m.

- Public Comments for Closed Session Items Only

CLOSED SESSION – 5:35 p.m.

- A. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION (Government Code Section 54957): SUPERINTENDENT
- B. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))

OPENING PROCEDURES FOR PUBLIC SESSION – 7:00 p.m.

A. FLAG SALUTE

B. 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

C. SET THE AGENDA

ANNUAL ORGANIZATIONAL MEETING:

Members of the Board will Select:

- A. **Officers:**
 - 1. President
 - 2. Vice President
 - 3. Clerk

- B. **Superintendent as Secretary to the Board of Trustees**

- C. **Regular Board Meeting Schedule, Including Place and Time**

The regular meetings of the Board of Trustees are currently held on the 2nd and 4th Tuesdays of most months, beginning at 7:00 p.m. in the City Council Chambers.

- D. **Board President's Appointments to Committees:**

Scotts Valley City/Schools

meets every other month. Currently, **Sue Roth and Marshall Wolf.**

Parks and Recreation meets the third Thursday of the month. Advisory non-voting capacity. Currently, **Chuck Walker with Joseph Espinola as alternate.**

Health Advisory Committee (HAC). This committee is a requirement of the TUPE Grant and new Wellness Legislation.

County Office of Education Ad Hoc Committee to run through Spring 2006. Currently, **Sue Roth.**

Legislative Action Committee currently **Allison Niday.**

SUPERINTENDENT'S REPORT

- **Recognition: Helmet Safety Essay Winners**

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. **For the record, please state your name at the beginning of your statement.**

ITEMS SCHEDULED FOR CONSIDERATION

- A. **CONSENT AGENDA** **Silver**
 - 1. **Approval of Minutes from the Regular Board Meeting of November 15, 2005** **Consent**

 - 2. **Approval of Minutes from the Special Board Meeting of December 6, 2005** **Consent**

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|----|---------------------------------------|----------------|
| 3. | <u>New Hires: Certificated</u> | Consent |
| 4. | <u>New Hires: Hourly</u> | Consent |
| 5. | <u>Warrants</u> | Consent |

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

B. EDUCATIONAL SERVICES

- | | | |
|----|--|--------------------|
| 1. | <u>Approval of Interdistrict Transfer Requests</u> | Consent |
| 2. | <u>Appointment of Parent Representative to the North Santa Cruz County Special Education Local Plan Area (SELPA) Community Advisory Committee</u> | Action |
| 3. | <u>Acceptance of Information on the International Baccalaureate Program at Scotts Valley High School</u> | Information |

C. ADMINISTRATION

- | | | |
|----|--|--------------------|
| 1. | <u>Authorize Participation of the Scotts Valley Unified School District in the CALPASS (California Partnership for Achieving Student Success) Partnership</u> | Action |
| 2. | <u>Acceptance for Information on the Quarterly Uniform Complaint Report Under Williams Legislation</u> | Information |
| 3. | <u>Determine Whether to Nominate a Board Member (or Members) within the Geographical Region or Sub region for a Position on the CSBA Delegate Assembly</u> | Action |

D. BUSINESS

- | | | |
|----|--|---------------|
| 1. | <u>Approval of Resolution 06-017 Regarding Accounting of Development Fees for the 2004-2005 Fiscal Year</u> | Action |
| 2. | <u>Donations to Scotts Valley Unified School District</u> | Action |

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

- Special Session December 15, 2005 at 5:30 p.m. for the next CSBA Governance Workshop.

The next regularly scheduled Public Board Meetings will be held on:

- January 10, 2005 at 7:00 p.m.
- January 24, 2005 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.