

SCOTTS VALLEY UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES

MISSION STATEMENT

Scotts Valley Unified School District will provide each student with quality educational opportunities by maximizing the use of all of our resources.

REGULAR BOARD MEETING

February 26, 2008

CLOSED SESSION: 6:00pm
DISTRICT OFFICE
CONFERENCE ROOM
4444 Scotts Valley Dr., 5B
Scotts Valley, CA 95066

PUBLIC SESSION: 7:00pm
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 – 5:30 p.m.

- CONSIDERATION OF STUDENT EXPULSION (Education Code Section 48918(c))** The Board will receive and consider the recommendations from the Administrative Hearing Panel regarding the expulsion of Student #07/08-3 and #07/08-4.
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)**
- COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Pat Kelban, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.

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

- CALL TO ORDER**
- FLAG SALUTE**
- CLOSED SESSION ACTION REPORT**
- SET THE AGENDA**

SUPERINTENDENT'S REPORT

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. **Approve Minutes from the Regular Board Meeting of February 12, 2008** **Consent**
2. **Approve the Certificated Action Report** **Consent**
3. **Approve the Classified Action Report** **Consent**
4. **Approve Warrants** **Consent**

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

B. EDUCATIONAL SERVICES

Navarro

1. **Receive for First Reading the Single School Plans for Student Achievement from Scotts Valley Middle School and Scotts Valley High School** **First Reading**

C. ADMINISTRATION

Silver

1. **Approve Resolution #08-006 Ordering an Election to Authorize Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on June 3, 2008** **Action**
2. **Vote for a Delegate to Represent Subregion 9-A at the 2008 CSBA Delegate Assembly** **Action**

D. BUSINESS

Kelban

1. **Consider Various Options for Balancing the 2008-09 Budget** **Information and Discussion**
2. **Approve the Budget Actions from December 31, 2007 Through January 25, 2008** **Action**
3. **Accept Donations to the Scotts Valley Unified School District** **Action**

E. PERSONNEL

Lewis

1. **Approve the Board Resolution #08-008, Which Directs the Superintendent to Reduce or Eliminate Certain Administrative Services** **Action**

2. Approve the Board Resolution #08-009 Which Directs the Superintendent to Reduce or Eliminate Certain Certificated Services Action
3. Approve the Board Resolution #08-010, Which Directs the Superintendent to Reduce or Eliminate Certain Classified Services Action
4. Approve the Board Resolution #08-007 Determination of Seniority Among Certificated Employees with the Same Seniority Date ("Tie-Breaker Resolution") Action

BOARD DISCUSSION

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

UPCOMING ACTIVITIES IN THE DISTRICT

Feb. 27, 2008	SVHS – IB parent night for incoming 9 th graders	6:00pm Student Union
Feb. 28, 2008	District Music “Collage” Concert	7:00pm SVHS Student Union
March 1, 2008	Kindergarten Registration Begins	Brook Knoll and Vine Hill
April 24, 2008	SVMS Honor Roll Assembly	7pm
April 26, 2008	SVEF Mt. Charlie Challenge	
May 1, 2008	SVMS 5 th Grade Parent Night	7:00pm
May 16, 2008	SVMS Dance	7-9:00pm
May 18, 2008	SVEF Ice Cream Social	

OPEN HOUSE DATES

May 8, 2008	SV Middle School	
May 28, 2007	Brook Knoll Elem.	6:30-8:00pm
May 29, 2008	Vine Hill Elem.	6:30-8:00pm

FUTURE MEETING DATES

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

➤ March 11, 2008	➤ August 12, 2008
➤ April 8, 2008	➤ September 9, 2008
➤ April 1, 2008 Governance Workshop	➤ September 23, 2008
➤ April 22, 2008	➤ October 14, 2008
➤ May 13, 2008	➤ October 28, 2008
➤ May 27, 2008	➤ November 18, 2008
➤ June 10, 2008	➤ December 9, 2008
➤ June 24, 2008 (tentative)	

ADJOURNMENT

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

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Written materials pertaining to items on this agenda may be viewed at the Scotts Valley Unified School District Office, 4444 Scotts Valley Dr., Ste. 5B, Scotts Valley, CA 95066 during normal office hours. (SB 343, **10/04/07**)