

# 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

October 25, 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.

- A.     **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d):**
- B.     **STUDENT EXPULSION**
- C.     **STUDENT EXPULSION**

**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 the Stefanko family for their kind donation to the High School Independent Study program.

**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 ACTION (35)**

**A. CONSENT AGENDA**

**Silver (5)**

1. **Approval of Minutes from the Regular Board Meeting of September 27, 2005.** A.1
2. **Approval of Minutes from the Regular Board Meeting of October 11, 2005.** A.2
3. **2005-2006 Interdistrict Requests** A.3
4. **Approval of Resolution No. 06-14: To allow Employees to Sign Payroll and Vendor Warrant Orders and other District Documents.** A.4
5. **Warrants** A.5
6. **2005-06 Certification of Application for K-3 Class Size Reduction Funding** A.6
7. **Approval of an Intern Agreement between Scotts Valley School District and California State University, Fresno, to provide the opportunity to accept a nursing student or students if desired.** A.7
8. **Classified Personnel Action Report of October 14, 2005.** A.8
9. **Approval of Crane Pest Control Contract.** A.9

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

**B. ADMINISTRATION**

1. **Access to district Records (Policy for First Reading):** It is recommended that the Board accept the revised policy for First Reading. **B.1**
2. **Petition to Transfer Property** located at 885,805,900, and 990 Old Mill Road from Scotts Valley School District to Loma Prieta Joint Union Elementary School District and the Los Gatos-Saratoga Joint Union High School District.

**C. BUSINESS**

1. **2005-06 Budget Revisions (Information)** **C.1**
2. **2006-07 Budget Development Calendar (First Reading)** **C.2**
3. **CBEDS (Information)** **C.3**
4. **Special Education Transportation (Information)** **C.4**

**COMMUNICATIONS**

Correspondence from individuals and/or organizations regarding District programs and/or services: None at this time

**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 November 11, 2005 at 7:00 p.m., and December 15, at 7:00 p.m. in the Scotts Valley City Council Chambers unless otherwise announced.

**ADJOURNMENT**

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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.