



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT
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EDUCATIONAL SERVICES
(831) 438-2055

BUSINESS SERVICES
(831) 438-2312

PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting March 27, 2012

CLOSED SESSION: 5:30pm
PUBLIC SESSION: 6:00pm
SCOTTS VALLEY CITY COUNCIL CHAMBERS
One Civic Center Drive
Scotts Valley, CA 95066

PUBLIC SESSION CALLED TO ORDER

Board Vice President Art Bubb called the Public Session to order at 5:30 p.m. **Board members present:** Art Bubb, Michael Shulman, John Abel and Sue Roth. **Absent:** Larry Beaman. Also in attendance was Superintendent Penny Weaver.

ADJOURNED TO CLOSED SESSION at 5:30 p.m.

CLOSED SESSION – 5:30 p.m.

- A. COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d)) Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
- B. CONSIDERATION OF EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board Vice President Art Bubb called the Public Session to order at 6:04 p.m. **Board Members present:** Art Bubb, Sue Roth, Michael Shulman and John Abel. **Absent:** Board President Larry Beaman and Student Advisory Member Alex Kalinowski. **Administration present:** Superintendent Penny Weaver, Director of Curriculum and Instruction Kathy Dunton, Director of Student Services Gerri Fippin, Chief Business Official Vickie Clark, Vine Hill Elementary Principal Michelle Stewart and Scotts Valley Middle School Principal Mary Lonhart.

PLEDGE OF ALLEGIANCE

Board Vice President Art Bubb requested a moment of silence in memory of district employee Anna Foster. Superintendent Weaver announced that a memorial service is scheduled for 2 p.m. on Sunday, April 1st at the Santa Cruz Bible Church located at 440 Fredrick Street in Santa Cruz.

CLOSED SESSION ACTION REPORT

1. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Penny Weaver, for the purpose of giving direction regarding negotiations with Scotts Valley Education Association.
Board Vice President Art Bubb reported the Board received information, no action taken.
2. **CONSIDERATION OF EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)**
Board Vice President Art Bubb reported the Board received information, no action taken.

SET THE AGENDA

MSP Abel/Shulman Vote: 4-0

BOARD UPDATE/DISCUSSION

- Board Clerk Sue Roth said the SVEF, at their last meeting, voted to donate \$5,000 to the Education Parcel Tax Committee. Board members expressed their appreciation for the support. Ms. Roth attended the Strategic Planning Committee meeting on March 23rd.
- Board Member Michael Shulman also attended the SVEF meeting and the Vine Hill PTA Auction on March 17th. He said it was well attended. Mr. Shulman also participated in the Strategic Planning Committee meeting on March 23rd.
- Board Member John Abel attended the Brook Knoll PTA Auction on March 24th and the Strategic Planning Committee meeting on March 23rd.
- Board Vice President Art Bubb attended the Strategic Planning Committee meeting on March 23rd.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver introduced Vine Hill Principal Michelle Stewart who gave a brief overview of the strategies used by third grade teachers in teaching persuasive paragraphs. Students from Ms. Keane and Ms. Sanguinetti's classes read their persuasive paragraphs regarding time spent in physical movement class. Board members complimented the students on their writing and speaking skills.
- Superintendent Weaver attended the second session of the Regional Executive Leadership Center Superintendent Workshops at the Monterey County Office of Education last Thursday. From Knowledgeable to Knowledge-Able: Superintendents and Their Students was presented by Rich Discher and Patrick Gemma.
- A productive meeting was held with SVEA on March 16th and the district and SVEA will bring proposals to the Board on April 10th.
- Superintendent Weaver attended a Brook Knoll staff meeting on March 19th to present "A Penny For Your Thoughts."
- Vine Hill fifth graders left for Science Camp this week and aside from the rain everyone arrived safely and are doing well.
- A reminder that April 2-6 is spring break and offices in the district will be closed.

SCZCSBA REPORT

Board member Sue Roth said the SCZCSBA is discussing a potential Board meeting featuring State Senator Joe Simitian who will present information on the state budget, local parcel taxes and the November initiatives. Ms. Roth will report back on the progress of this meeting.

SVEA REPORT

SVEA President Michael Hanson requested Board members to send questions to him regarding SVEA that he will address at a subsequent Board meeting.

MATTERS FROM THE PUBLIC

Wendy Brannan addressed the Board regarding playgrounds and AB 165.

Katie Bagley addressed the Board regarding the upcoming SVEF Mt. Charlie Challenge scheduled for May 5th and encouraged everyone to participate.

ITEMS SCHEDULED FOR CONSIDERATION

A. EDUCATION SERVICES

Fippin

1. Accept Information on the Special Education Verification Review from the California Department of Education

MSP Shulman/Roth Vote: 4-0

Director of Student Services Gerri Fippin presented an overview of the Verification Review initially conducted by the California Department of Education in January 2011, the subsequent compliance process and the latest findings. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*

2. Accept Information on the Special Education Programs in the Scotts Valley Unified School District

MSP Abel/Shulman Vote: 4-0

Director of Student Services Gerri Fippin presented detailed information regarding the Special Education Programs continuing and planned for the 2012-13 school year. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*
Mike Hanson addressed the Board regarding this agenda item.

3. Receive an Informational Report Regarding the District's Technology Services

MSP Abel/Shulman Vote: 4-0

Director of Technology Carl Guerin gave an in-depth presentation regarding the technology services and programs in the district as well as future plans. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*

4. Receive an Information Report Regarding the Cotsen Foundation Grant Implementation at Vine Hill Elementary

MSP Roth/Abel Vote: 4-0

Vine Hill Principal Michelle Stewart and Vine Hill teacher and Cotsen mentor Mary Dettle reported on the implementation of the program which is designed to enable teachers with the most potential to become the very best in their profession. Ms. Stewart and Ms. Dettle expressed the enthusiasm the program has created among the teachers and the achievements noted in students. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*

B. BUSINESS

Clark

1. Accept for Information the 2012-2013 General Fund Revenue Projections

MSP Shulman/Abel Vote: 4-0

Chief Business Official Vickie Clark presented detailed information regarding the general fund revenue projections. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.svusd.santacruz.k12.ca.us/>.*

Wendy Brannan addressed the Board regarding this agenda item.

C. CONSENT AGENDA

MSP Shulman/Roth Vote: 4-0

1. Approve Minutes from the Regular Board Meeting of March 13, 2012
2. Accept Donations to Scotts Valley Unified School District
3. Approve the Certificated Action Report
4. Approve Warrants

ADJOURNMENT

Board Vice President Art Bubb adjourned the meeting at **8:40 p.m.**

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Sue Roth
Clerk to the Board of Trustees

DRAFT