

SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

4444 Scotts Valley Drive, Suite 5B
Scotts Valley, CA 95066-4529
(831) 438-1820 • FAX: (831)438-2314 • svusd@santacruz.k12.ca.us

SUPERINTENDENT
(831) 438-1820

EDUCATIONAL SERVICES
(831) 438-2055

BUSINESS SERVICES
(831) 438-2312

PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting September 24, 2013

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

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

- A. CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)
- B. 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.

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Art Bubb called the Public Session to order at 6:02 p.m. **Board members present:** Art Bubb, Sue Roth, John Abel, and Student Advisory Member Jillian Koopman. **Absent:** Michael Shulman and Kim Shultz. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Director of Educational Services Eileen Bashford, Interim Director of Technology Kat Beebe, Human Resources Administrator Carolyn Lewis, Brook Knoll Elementary School Principal Sharlene Ransom, Vine Hill Elementary School Principal Michelle Stewart, and Scotts Valley High School Principal Valerie Bariteau.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

- A. CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)
Board President Art Bubb reported the Board received information, no action taken.
- B. 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 President Art Bubb reported the Board received information, no action taken.

SET THE AGENDA

MSP Abel/Roth Vote: 3-0 (absent: Shulman and Shultz) Student Advisory Vote: Aye

BOARD UPDATE/DISCUSSION

- Board member John Abel said he has been busy with Little League.
- Board Vice President Sue Roth said she was unable to attend the Back to School Nights, but would attend the SVEF meeting scheduled for tomorrow evening at 7:00 p.m. at Bruno's.
- Board President Art Bubb said he has not been able to visit the schools since his Interim Principal position; however, that is ending tomorrow.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver said the district has finished Back to School Nights with SVMS on September 12th and SVHS on September 18th.
- A special Board Study Session has been established on October 15th at City Council Chambers from 5:00-7:00 p.m. to further review and discuss the Facilities Assessments. The meeting will be facilitated by Sally Swanson, of Sally Swanson Architects, Inc.
- Superintendent Weaver attended the Superintendents' Council at the SCCOE on September 12th.
- On September 14th there was a Sentinel article regarding the facility reports by Shanna McCord done by phone interview.
- Superintendent Weaver had a great meeting with the Senior Coalition on September 16th. Ms. Weaver gave an update on the State of the District and Measure K and said that everyone was interested and concerned about the district.
- Superintendent Weaver met with Ray Kaupp, S4C Director at Cabrillo College on September 20th for additional planning regarding the career pathways grant which SVUSD is already benefitting from.
- Staff members will be attending a workshop on Local Control Funding Formula on September 26th in San Jose.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Jillian Koopman said the high school had a very successful Respect Week and Back to School Night and will be holding the Back to School Dance this Friday. Tomorrow the Falcon Forum will meet, which is a way for students to address any concerns they have about the school. Those items are then discussed at the School Site Council meeting.

SCZCSBA REPORT

Board Vice President Sue Roth said all county school boards are invited to attend a meeting on November 14th regarding Common Core and she will forward details of the meeting as soon as possible.

SVEA REPORT

No report.

MATTERS FROM THE PUBLIC

Wendy Brannan addressed the Board regarding the Facilities Assessment report and access to the public.

ITEMS SCHEDULED FOR CONSIDERATION

A. EDUCATIONAL SERVICES

Bashford

1. Receive for Information About the State Seal of Biliteracy

MSP Abel/Roth Roll Call Vote: 3-0 (2 absent) Student Advisory Vote: Aye

Director of Educational Services Eileen Bashford introduced Scotts Valley High School Principal Valerie Bariteau to explain the qualifications to receive the State Seal of Biliteracy. Along with Ms. Bariteau, SVHS teachers Molly McQuestion and Lynn Near explained the requirements for students to qualify for and receive the Seal of Biliteracy. Board members asked clarifying questions. Superintendent Weaver explained that there was a resolution for the Board to approve with a roll call vote accompanying this agenda item even though the heading on the cover sheet does not state there is a resolution. *The presentation is available on the district website at <http://www.scottsvalleysd.org/>.*

B. ADMINISTRATION

Weaver

1. Receive for Information an Update Regarding the Administration of Measure K

MSP Roth/Abel Vote: 3-0 Student Advisory Vote: Aye

Superintendent Penny Weaver provided details regarding the number of exemptions processed for the second year of the Measure K Parcel Tax. Chief Business Official Vickie Clark added that the district will continue to support the five FTE's previously approved by the Board with the proceeds from Measure K. Board members asked clarifying questions.

2. Adopt the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 3514.1 – Hazardous Substances, 3580 – District Records, 5131.2 – Bullying, 6112 – School Day, 6163.1 – Library Media Centers, 6164.6 – Identification and Education Under Section 504, and 6177 – Summer Learning Programs

MSP Roth/Abel Vote: 3-0 Student Advisory Vote: Aye

Superintendent Penny Weaver explained that these policies and/or administrative regulations were brought to the Board for First Reading on September 10, 2013 and are now ready for adoption with the exception of 1325 – Advertising and Promotion and 5030 – Student Wellness which will be brought back to the October 8th Board meeting for further discussion.

C. BUSINESS

Clark

1. Accept for Information an Update on the Local Control Funding Formula and Other Revenue Changes Adopted in the State of California 2013-14 Budget

MSP Abel/Roth Vote: 3-0 Student Advisory Vote: Aye

Chief Business Official Vickie Clark presented the latest estimate of LCCFF revenue for the District. She also reviewed other revenue changes including funds for Common Core. The Common Core funds must be used over the next two years and may be used for teacher professional development, textbooks, technology, etc. based on a plan approved by the Board. Board members asked clarifying questions.

2. Accept the Information Provided Within the Scotts Valley Unified School District Actuarial Study of Retiree Health Liabilities as Prepared by Total Compensation Systems, Inc.

MSP Roth/Abel Vote: 3-0 Student Advisory Vote: Aye

Chief Business Official Vickie Clark said the purpose of the study is to show the district's retiree health liabilities. An actuarial study must be done in order to calculate this liability as accurately as possible. Board members asked clarifying questions.

D. CONSENT AGENDA


MSP Abel/Roth Vote: 3-0 Student Advisory Vote: Aye

1. Approve Minutes from the Regular Board Meeting of September 10, 2013
2. Approve the Proposal with Axiom Management Advisors and Consultants for the Preparation and Filing of Mandated Cost Claims
3. Approve the Surplus of Books and Materials and the Disposal of Inoperable Equipment
4. Approve the Certificated Personnel Action Report
5. Approve the Classified Personnel Action Report
6. Approve Warrants

ADJOURNMENT

Board President Art Bubb adjourned the public session at 6:46 p.m.

Minutes Recorded By:



Brenda Spalding
Administrative Assistant to Superintendent

Minutes Approved By:



Michael Shulman
Clerk to the Board of Trustees