

SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT
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EDUCATIONAL SERVICES
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BUSINESS SERVICES
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PERSONNEL
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BOARD OF TRUSTEES Minutes of Regular Meeting October 8, 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 5:35 p.m. **Board members present:** Art Bubb, Sue Roth, and Michael Shulman. **Absent:** John Abel and Kim Shultz. Also in attendance were Superintendent Penny Weaver and Chief Business Official Vickie Clark.

ADJOURNED TO CLOSED SESSION at 5:35 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 6:07 p.m. **Board members present:** Art Bubb, Sue Roth, Michael Shulman, and Student Advisory Member Jillian Koopman. **Absent:** John Abel 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 Beebee, Human Resources Administrator Carolyn Lewis, Brook Knoll Elementary School Principal Sharlene Ransom, Vine Hill Elementary School Principal Michelle Stewart, Scotts Valley Middle School Principal Mary Lonhart, 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 and gave staff direction.

SET THE AGENDA

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

BOARD UPDATE/DISCUSSION

- Board Vice President Sue Roth said she attended the SVEF meeting on September 25th where exciting growth in the endowment fund was reported. The endowment fund is \$326,000 currently. SVEF has approached their financial commitments very seriously and established goals and a plan to achieve them. The Beebe Scholarship is also going well. SVEF's largest fundraiser, the Tree Lot, is under way with students signing up for community service. Adults can volunteer by signing up online. Ms. Roth commended the work of the SVEF.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver said it has been a busy week as she was on vacation last week and now is doing catch-up. She said she was glad to be back in the district.
- October 15th from 5:00-7:00pm the Board will hold a Study Session to prioritize the district's Facility Needs. Ms. Weaver added that she is working on having representatives from the OPSC attend the Study Session.
- Superintendent Weaver met with the SVHS Falcon Club regarding the turf field. Funds were needed to make sure the field is playable.
- Superintendent Weaver will be attending the SCCOE Superintendent's Council tomorrow where the Local Control Funding Formula will be discussed in how it relates to services provided by the COE.
- Ms. Weaver will be attending the Your Future Is Our Business luncheon on Friday where presentations of career paths for our students will be discussed.
- Governor Brown signed AB 484 into law eliminating CST testing while districts make the transition to Common Core. There will be no results and no API reports this year.
- Superintendent Weaver said that the Board will receive a Facilities update at a later time, but three of the four school sites have updated locks installed. The high school is a little more complex with the hardware presently on the doors and is taking a little longer.
- The district is continuing to transition our web sites to School Loop. Vine Hill Elementary, SVMS, and SVHS have all gone live, but continue to update their web sites.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Jillian Koopman said that next week SVHS will be announcing the Homecoming game with four weeks of preparation. The game is scheduled for November 8th with Harbor High School. Tomorrow night is the IB Science Night at 6pm in the Student Union. Friday during lunch will be the Community Service Fair where students can sign-up for community service. Preparations will begin next week for the Haunted House which will be open Oct. 23-26. The Thriller Zombies from the high school will visit SVMS to perform a preview for the students.

SCZCSBA REPORT

Board Vice President Sue Roth said the next SCZCSBA meeting is scheduled for this Thursday evening at Soquel High School. On November 14th CSBA will present information regarding the roles and responsibilities of trustees and LCFF hosted by SCCOE.

SVEA REPORT

no report

MATTERS FROM THE PUBLIC

Wendy Brannan addressed the Board regarding the Board Study Session scheduled for October 15, 2013, Facilities Needs reports, and ADA reports.

ITEMS SCHEDULED FOR CONSIDERATION

A. EDUCATIONAL SERVICES

Bashford

1. Receive an Informational Report on Two New Technologies Implemented This Year

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

Interim Director of Technology Kat Beebee presented a "show and tell" demonstration of PowerSchool, School Messenger, and School Loop. Board members asked clarifying questions. Superintendent Weaver added that the teacher pages on School Loop are valuable tools for teaching. Board members asked about statistics regarding the use of School Loop by parents and students. Superintendent Weaver said staff will bring information back to the Board at a later date.

Wendy Brannan addressed the Board regarding students who do not have access to a computer at home. Student Advisory Member Jillian Koopman responded to Ms. Brannan's comments.

2. Adopt Resolution Number 14-009 Supporting the Scotts Valley Unified School District's Red Ribbon Week Campaign for the Week of October 23-31, 2013

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

Director of Educational Services Eileen Bashford said that the Scotts Valley Police Department will hold a kick-off barbeque on October 23rd. There will be activities and red ribbons for all students.

Director of Educational Services Eileen Bashford commended preschool teacher Lisa Fenton who wrote a grant for her music program and received \$2,000. The funds will be used to purchase musical instruments that can be sent home with students.

B. ADMINISTRATION

Weaver

1. Adopt the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 1325 – Advertising and Promotion and 5030 – Student Wellness

Superintendent Weaver reminded the Board that these two policies are being brought back for further discussion and so the Board could have an opportunity to hear from our principals regarding how advertising and promotion is handled on their sites. Vine Hill Elementary Principal Michelle Stewart said that Vine Hill passes information along to parents that supports student learning and/or is direct funding for Vine Hill. Banners for Little League and other non-profit organizations are hung on the fence and businesses that sponsor PTA fundraising are publicized on Friday Folders. Brook Knoll Principal Sharlene Ransom, Scotts Valley Middle School Principal Mary Lonhart, and Scotts Valley High School Principal Valerie Bariteau all echoed Ms. Stewart’s comments. Ms. Bariteau added that at the high school the Falcon Club supports all athletic groups exclusively with fundraising. Board members asked clarifying questions and agreed that Superintendent Weaver and Board Clerk Shulman would review the policies before bringing them back to the October 22, 2013 Board meeting for a Second Reading and adoption.

Wendy Brannan addressed the Board regarding this agenda item and requested a definition of the terms non-school and school groups. Superintendent Weaver responded to Ms. Brannan’s comments.

C. BUSINESS

Clark

1. Receive Information on the Completed General Obligation Bond Refunding

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

Mr. Shin Green of Eastshore Consulting presented information on the results of the refunding and the savings to the taxpayers of the District. Board members asked clarifying questions. Superintendent Penny Weaver informed the Board that working with Eastshore Consulting the district would release a publication regarding the results of the refunding to the community. *The presentation is available on the district website at <http://www.scottsvalleysd.org/>.*

D. CONSENT AGENDA

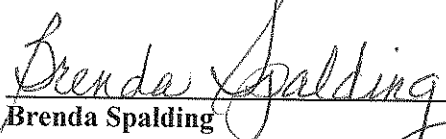
MSP Shulman/Roth Vote: 3-0 Student Advisory Vote: Aye

1. Approve Minutes from the Regular Board Meeting of September 24, 2013
2. Approve Contracts with CPRS for Access to its Web-Based Fixed Asset Management Software and to Conduct a Fixed Asset Inventory as Required by GASB 34 and the State of California
3. Approve a Contract with the Santa Cruz County Office of Education for Use of the AESOP Substitute Calling Service
4. Approve Warrants

ADJOURNMENT

Board President Art Bubb adjourned the public session at 7:57 p.m.

Minutes Recorded By:


Brenda Spalding
Administrative Assistant to Superintendent

Minutes Approved By:


Michael Shulman
Clerk to the Board of Trustees