



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Regular Meeting January 28, 2014

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, Kim Shultz, Michael Shulman, John Abel, and Sue Roth. 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, Michael Shulman, Kim Shultz, John Abel, and Student Advisory Member Jillian Koopman. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Director of Educational Services Eileen Bashford, Brook Knoll Elementary School Principal Sharlene Ransom, Vine Hill 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, no action taken.

SET THE AGENDA

MSP Shulman/Roth Vote: 5-0 Student Advisory Vote: Aye

BOARD UPDATE/DISCUSSION

- Board Clerk Kim Shultz said he attended the CSBA Institute for New and First-Term Board Members along with Superintendent Penny Weaver. Mr. Shultz was impressed with the information presented by CSBA which he feels is a great resource for districts. In speaking with Trustees from other districts it gave him a greater appreciation of our great teachers and the support provided by our parents.
- Board Member Michael Shulman said he met with the Scotts Valley Police Department regarding the traffic issue and the discussion of the possible removal of a stop sign at Granite Creek and Casa Way. Mr. Shulman explained that issues have developed due to cars parking on Casa Way while dropping off in the morning or waiting for students at SVHS to be dismissed. The issue will be further discussed at a future SV City Council meeting and Mr. Shulman encouraged interested persons to attend the meeting to express their opinions in finding a solution to the issues.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver said the District will be sending a notice out shortly regarding our opinion poll for a possible facility bond measure.
- Superintendent Weaver said she certainly enjoyed the CSBA Institute for New and First-Time Board Members she attended with Board Clerk Shultz. She said the information received at the workshop validates that we are on course.
- Superintendent Weaver will attend the upcoming Superintendents' Symposium in Monterey on January 29, 30, and 31.
- The district is continuing with the planning meetings with administrators to plan for 2014-15 to project staffing needs.
- Superintendent Weaver gave a brief rundown of upcoming activities in the district.
- Superintendent Weaver announced that Scotts Valley High School was ranked 445th in the nation by Newsweek magazine.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Jillian Koopman said that finals are over for now. The SVHS Talent Show is scheduled for February 7th in the student union with some different acts. Three evenings are focused on eighth graders which include the February 19th Eighth Grade Parent Night with general information regarding high school, February 26th which is the SVHS Open House and Expo, and March 3rd, IB Eighth Grade Parent Night. The SVHS Fashion Show is scheduled for February 21 and 22 in the student union. Jillian announced that she will be graduating this year, a year early, and so will longer be in Student Government. She will continue as the Student Advisory Member until the end of the school year.

SCZCSBA REPORT

Board Vice President Sue Roth said the next SCZCSBA meeting will be held on February 13th at Harbor High School at 6:00pm in the library.

SVEA REPORT

SVEA President Molly McQuestion said that SVEA representative John Magliato attended the Governor's Budget Workshop in Sacramento on January 17th along with Superintendent Weaver, Chief Business Official Clark, and Director of Business Services Ramirez. Mr. Magliato will be sharing information from the workshop with SVEA members. Ms. McQuestion sat in on SVEA negotiations last week and said she learned a lot regarding how the process works.

MATTERS FROM THE PUBLIC

Aura Clendenen addressed the Board regarding this year's SVEF Mt. Charlie Challenge bike ride which is being geared for the whole family. She encouraged Board members to participate and encourage others to ride and get involved as volunteers. SVEF would like to increase their ridership by 25% over last year. Ms. Clendenen provided brochures to the Board.

Christine Smith addressed the Board regarding the 2014-2015 student calendar and her proposal for non-instructional days to help with attendance.

Derek Timm, SVEF President, addressed the Board regarding an SVEF update, including copies of the SVEF Annual Report. He gave a brief overview of the district programs SVEF donations have supported over the years, plus grants and the Lynn Beebe scholarships. Mr. Timm said the Mt. Charlie Challenge and the Tree Lot are SVEF's two biggest fundraisers and encouraged the Board members to participate and encourage others.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Weaver

1. **Set August 27, 2014 as the First Day of Instruction for the 2014-2015 School Year and Review the Full Draft Calendar**
MSP Shulman/Shultz (table for further discussion) **Vote: 5-0 Student Advisory Vote: Aye**
Superintendent Penny Weaver asked SVEA representative and Brook Knoll Elementary teacher Ann Codd to explain the discussions held at the county-wide calendar coordination meetings. Ms. Codd commented on the necessity of districts in the county to coordinate their student calendars for services such as ROP where students may be enrolled in a class located on a neighboring district's campus and busing for special education students which is an expense shared by districts. Superintendent Weaver added that the district will next poll district families and bring information back to the Board. Board members asked clarifying questions.
2. **Adopt Resolution Number 14-015 in Support of Week of the School Administrator March 2-8, 2014**
MSP Abel/Shulman Roll Call Vote: 5-0 Student Advisory Vote: Aye
Superintendent Weaver said that the three resolutions are to prepare in advance appreciation of all employees. Board members asked clarifying questions.
3. **Adopt Resolution Number 14-014 in Support of Day of the Teacher, May 14, 2014**
MSP Abel/Shultz Roll Call Vote: 5-0 Student Advisory Vote: Aye
4. **Adopt Resolution Number 14-013 in Support of Classified School Employee Week, May 18-24, 2014**
MSP Roth/Shulman Roll Call Vote: 5-0 Student Advisory Vote: Aye

B. BUSINESS

Clark

1. **Accept Information on the Governor's Proposed 2014-2015 California State Budget**
MSP Shulman/Roth Vote: 5-0 Student Advisory Vote: Aye
Chief Business Official Vickie Clark, along with Superintendent Weaver, Director of Business Services Ramirez, and SVEA representative Magliato, attended the Governor's Proposed Budget workshop in Sacramento on January 17, 2014. Ms. Clark pointed out that the presentation is based on the Governor's budget proposal, but gives the district an opportunity to begin planning for the budget adoption due in June, 2014. Board members asked clarifying questions and commended Ms. Clark on an excellent job. *The presentation is posted to the district web site at <http://www.scottsvalleyusd.org>.*
2. **Approve Resolution Number 14-012, the Report of Developer Fees**
MSP Roth/Shulman Roll Call Vote: 5-0 Student Advisory Vote: Aye
Chief Business Official Vickie Clark explained that annually the Board is required to review the collection and expenditure of developer fees. Developer Fees are deposited into the Capital Facilities Fund, a fund used primarily to account separately for moneys received from fees levied on developers or other agencies as a condition of approving a development. The fees were expended within a 5 year period and were used to finance the costs related to the acquisition, construction or modernization of permanent or relocatable school facilities. The fees have not been levied, collected, or imposed for general revenue purposes.

C. CONSENT AGENDA

MSP Shulman/Roth Vote: 5-0 (with modification to A1) Student Advisory Vote: Aye

- 1. Approve Minutes from the Regular Board Meeting of January 14, 2014 (with modification)**
- 2. Approve the 2012-2013 School Accountability Report Cards for Brook Knoll, Vine Hill, Scotts Valley Middle and Scotts Valley High Schools**
- 3. Approve Brook Knoll's Fourth Grade Overnight Field Trips to Coloma and Sacramento**
- 4. Accept Donations to Scotts Valley Unified School District**
- 5. Approve the Classified Personnel Action Report**
- 6. Approve Warrants**

REGULAR SESSION ADJOURNMENT

Board President Art Bubb adjourned the public session at 7:17 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees