



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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## BOARD OF TRUSTEES Minutes of Regular Meeting February 11, 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, and John Abel. **Absent:** Board member Sue Roth and Student Advisory Member Jillian Koopman. 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 6:00 p.m. **Board members present:** Art Bubb, Michael Shulman, Kim Shultz, and John Abel. **Absent:** Board Vice President Sue Roth and Student Advisory Member Jillian Koopman. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Director of Business Services Rudolph Ramirez, Interim Director of Technology Kat Beebe, Human Resources Administrator Carolyn Lewis, Brook Knoll Elementary School Principal Sharlene Ransom, Vine Hill 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, gave staff direction regarding compensation for employee groups, no action taken.

## SET THE AGENDA

**MSP Abel/Shulman** Vote: 4-0 (absent: Board Vice President, Sue Roth)

## BOARD UPDATE/DISCUSSION

- Board member Michael Shulman congratulated Dominique Parrish on her wrestling win. Mr. Shulman said he is looking forward to participating in the SVHS IB Review and learning more details of the program. Board President Art Bubb will also participate in the IB Review. Mr. Shulman asked that the Board schedule discussion regarding student concussions at a future Board meeting. Superintendent Penny Weaver said that she will bring information back to the Board.
- Board Clerk Kim Shultz said he attended the SVHS Talent Show Friday evening. Approximately three hundred students were there cheering their fellow students who were brave enough to get up on stage. Great fun.
- Board President Art Bubb said he was out of town to visit family and a new grandchild last week. He asked for a moment to mention Naomi Lyall, who suffered a severe injury. SVHS Principal Valerie Bariteau offered the latest information on Naomi's condition. The Board wished her a speedy recovery.

## SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver said the district held the Curriculum Council meeting yesterday to begin the work on aligning report cards to Common Core State Standards. The group will draft the LCAP plan at the next meeting.
- Superintendent Weaver informed the Board that Director of Educational Services Eileen Bashford will be taking a medical leave and Mr. Glen Ishiwata, a retired Superintendent, and Ms. Anne LePage, retired Director of Special Education will be joining the district to assist with some of Ms. Bashford's responsibilities. Mr. Ishiwata was seated in the audience and Ms. Weaver introduced him.

## SCZCSBA REPORT

Board member Shulman reminded everyone that the SCZCSBA meeting is scheduled for this Thursday, 6:00pm at Harbor High School. Gail Pellerin, SC Elections Office, will be speaking about the procedures for running for office.

## SVEA REPORT

SVEA President Molly McQuestion said that things are going very well. The high school is looking forward to the IB Review and having two Board members participating. She offered that information regarding Naomi Lyall can be obtained at <http://www.caringbridge.org/>.

## MATTERS FROM THE PUBLIC

**Coco Raner-Walter** addressed the Board regarding an upcoming Social Safety Net Community Forum on Monday, February 24, 2014 at Bruno's BBQ sponsored by the Crosson North County Democratic Club.

**Wendy Brannan** addressed the Board regarding the annual IB International fee.

**Nicole Laporte** addressed the Board as a representative of SVHS Student Government to report the upcoming activities such as the Fashion Show, Open House and Expo, Art Night, and the American Red Cross Blood Drive.

## ITEMS SCHEDULED FOR CONSIDERATION

### A. ADMINISTRATION

**Weaver**

#### **1. Receive a Report of the Public Opinion Poll Prepared by Gene Bregman of Gene Bregman and Associates**

Mr. Gene Bregman of Gene Bregman and Associates presented detailed statistics from the recently conducted public opinion poll. Mr. Bregman's recommendation was in accordance with the results of the poll there is no reason for the district not to proceed with preparations to place a bond measure on the June election ballot. Board members asked clarifying questions. *The presentation has been posted to the district web site at <http://www.scottsvalleyusd.org>.*

**Wendy Brannan** addressed the Board regarding this agenda item.

2. **Approve the Fee Proposal for Professional Services to Prepare Facilities Hardship Conceptual Reports for the Replacement or Rehabilitation of Selected Existing Buildings at Scotts Valley Middle School**  
**MSP Abel/Shultz Vote: 4-0**  
 Superintendent Penny Weaver informed the Board that work has been conducted over several months in order to bring this agenda item for next steps toward submitting a hardship funding application to the state. Ms. Weaver explained that the State would require a conceptual plan from the district and asked Sally Swanson of Swanson Architects to provide any additional information. Board members asked clarifying questions.
3. **Approve the Fee Proposal to Provide Facility Master Plan Services for Scotts Valley Middle School**  
**MSP Abel/Shultz Vote: 4-0**  
 Superintendent Penny Weaver explained that this is the work that allows the district to move forward in the application process. A Facility Master Plan will show an actual cost for the hardship funding application as well as provide information to the community regarding the costs associated with a bond measure. Board members asked clarifying questions. Sally Swanson of Swanson Architects responded to inquiries.
4. **Participate in a Special Study Session on February 18, 2014 at 6 p.m.**  
**MSP Shulman/Abel Vote: 4-0**  
 Superintendent Penny Weaver asked the Board members if this date would work for the Special Study Session. The discussion guide for the session includes two topics: 1) General Obligation Bond Measure and, 2) SVUSD Strategic Plan Update. Board Members will have the opportunity to discuss a draft resolution presented by David Casnocha, Bond Counsel, and to plan for the District's Strategic Plan Update. Board members approved February 18, 2014 for the Special Study Session.
5. **Receive Information From Staff Regarding School Visitation Opportunities**  
 Superintendent Penny Weaver said she had a great discussion with administrators regarding visitation opportunities at each site. Inside Education will be visiting SVMS next Wednesday. Board members asked clarifying questions including suggesting recordings of classes in progress to post on the district web site. Superintendent Weaver said she will take the information to the Leadership Team to visualize and devise a conceptual plan.
6. **Vote for a Delegate to the 2014 CSBA Delegate Assembly**  
**MSP Shulman/Shultz (vote for Cynthia Hawthorne) Vote: 3-1 (opposed Abel)**  
 Superintendent Penny Weaver explained who the candidates were and asked the Board if they were interested in voting for one of the candidates or there is an option to write-in a candidate.
7. **Receive Information Regarding the District's Extended School Year Program for 2014**  
**MSP Shulman/Abel Vote: 3-0 (Mr. Shultz was out of the room)**  
 Superintendent Penny Weaver explained that the district will provide an Extended School Year for students with IEP's (Individual Education Plan) specifying particular services. SVUSD will also serve qualifying students from neighboring districts that will share the costs for staffing, facilities, and administrative support.

## **B. BUSINESS**

**Clark**

1. **Receive for Information the County Office of Education's Review and Comments for the Scotts Valley Unified School District's First Interim Report for the 2013-2014 Fiscal Year**  
 Chief Business Official Vickie Clark said the County Office of Education has viewed the First Interim Report and concurs with the district's positive certification. We are being cautioned that we continue to deficit spend. Board members asked clarifying questions.

2. **Accept for Information the County Office of Education's Review of Scotts Valley Unified School District's Annual Financial Audit for 2012-2013**

Chief Business Official Vickie Clark presented information from the County Office of Education and pointed out that there were no audit findings for the district's 2012-2013 audit. The Board commended Ms. Clark and her staff on their excellent work.

3. **Accept Information on the State Pension Accounting Changes for 2014-2015**

Director of Business Services Rudolph Ramirez presented information regarding the State Pension Accounting that will be effective in Fiscal Year 2014-2015. Mr. Ramirez attended the February 4, 2014 California Department of Education's quarterly meeting on School Accounting to Local Educational Agencies in Sacramento. Board members asked clarifying questions. . *The presentation has been posted to the district web site at <http://www.scottsvalleysd.org> .*

C. **CONSENT AGENDA**

**MSP Shultz/Shulman Vote: 4-0**

1. **Approve Minutes from the Regular Board Meeting of January 28, 2014**

2. **Approve a Master Consulting Services Agreement and the Associated Statement of Work Number 1 with American Fidelity Administrative Services, LLC**

3. **Approve the Certificated Personnel Action Report**

4. **Approve the Classified Personnel Action Report**

5. **Approve Warrants**

**REGULAR SESSION ADJOURNMENT**

**Board President Art Bubb adjourned the public session at 7:52 p.m.**

**Minutes Recorded By:**

**Minutes Approved By:**

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**Brenda Spalding**  
**Administrative Assistant to Superintendent**

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**Kim Shultz**  
**Clerk to the Board of Trustees**