



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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PERSONNEL  
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## BOARD OF TRUSTEES Minutes of Regular Meeting February 25, 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, Sue Roth and John Abel. 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.
- C. **MEET AND CONFER (Government Code 54957.6)** Conference with District Superintendent regarding **meet and confer** with Support Personnel Committee, Licensed Professional, Confidential and Management.

### **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, Michael Shulman, Kim Shultz, Sue Roth, John Abel, and Student Advisory Member Jillian Koopman. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Human Resources Administrator Carolyn Lewis, Interim Director of Technology Kat Beebee, Brook Knoll Elementary School Principal Sharlene Ransom, Scotts Valley Middle School Principal Mary Lonhart, Scotts Valley High School Principal Valerie Bariteau, and Scotts Valley High School Assistant Principal Michael Hanson.

### **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 direction to staff to proceed.

### **C. MEET AND CONFER (Government Code 54957.6)** Conference with District Superintendent regarding **meet and confer** with Support Personnel Committee, Licensed Professional, Confidential and Management.

Board President Art Bubb reported the Board received information, gave direction to staff to proceed.

## **SET THE AGENDA**

**MSP Roth/Shultz Vote: 5-0 Student Advisory Vote: Aye**

## **BOARD UPDATE/DISCUSSION**

- Board Member Michael Shulman said he attended a Social Safety Net presentation at Bruno's last night hosted by the Santa Cruz County Human Services Department, SC County Sheriff's Department and Valley Churches. The presentation was well done touching on the big issues in our area. In Scotts Valley the issues are not as obvious, but educators are often the first identifiers when children are in trouble. Mr. Shulman also attended the City Council meeting regarding the traffic issue on Glenwood Drive. A letter will be sent home to alert parents of the removal of two stop signs on Glenwood. Mr. Shulman participated in the IB Accreditation Review last Wednesday along with Board President Bubb. The groups will be looking at the programs alignment with the International Baccalaureate philosophy. The next meeting will take place in approximately two weeks.
- Board Member John Abel said he has been approached by parents who ask about the current status of the district funding from the state and suggested a letter to go home to parent explaining the funding.
- Board President Art Bubb said he also attended the City Council meeting regarding the traffic issue and participated in the IB Self Study, which he found fascinating and impressive.
- Board Vice President Sue Roth reminded that the SVEF meeting is scheduled for Feb. 27<sup>th</sup> at 6:00pm for volunteers for the Mt. Charlie Challenge and then the regular meeting will begin at 7:00pm with a report from Financial Advisor Zach Brown.

## **SUPERINTENDENT'S REPORT**

- Superintendent Penny Weaver welcomed everyone.
- The Board participated in a very productive Study Session last week on February 18<sup>th</sup>. The Board crafted a draft resolution for a bond measure to be placed on the June 3, 2014 election ballot, which is included in this agenda and planned the April 11<sup>th</sup> Strategic Planning day.
- Superintendent Weaver introduced Consultant for Special Education and Student Health Anne LePage who will be sharing responsibilities of the Director of Educational Services Eileen Bashford while she is on medical leave. Consultant for Educational Services Glen Ishiwata, whom the Board met at an earlier Board meeting, will be participating in the work for the Local Control Accountability Plan (LCAP).
- Inside Education visited the Scotts Valley Middle School last Wednesday and were highly impressed by the many classroom demonstrations of Common Core implementation.

### **STUDENT ADVISORY MEMBER'S REPORT**

Student Advisory Member Jillian Koopman said that the annual SVHS Open House/Expo is scheduled for tomorrow night beginning at 6:00pm. March 3<sup>rd</sup> SVHS will hold an Eighth Grade IB Parent Night and March 7<sup>th</sup> the American Red Cross will conduct a blood drive. Art Night, also scheduled for March 7<sup>th</sup>, will be held in the student union where students will display and discuss their art projects. She mentioned a possible Polar Bear Plunge event but will bring more information at a later time. The Spring Sports Rally is scheduled for March 14<sup>th</sup> at 10:08 am in the gym with the MORP Dance that evening in the student union. The Battle of the Bands will happen each day at noon during the week of March 17-21. On March 21<sup>st</sup> the winners from the Battle of the Bands will play at Rockin the Union. The Ping Pong Tournament is scheduled for March 27<sup>th</sup> and community members are invited.

### **SCZCSBA REPORT**

Board Member Michael Shulman attended the last SCZCSBA meeting where there was a very informative presentation from County Clerk Gail Pellerin regarding filling school board vacancies. Community members in Soquel challenged an appointment to the Soquel USD Board and consequently the district will be charged for a special election. LCFF has turned the tables in funding allocations to the County Office of Education versus the districts and the COE is concerned there will not be funds to provide certain services. San Lorenzo Valley and Santa Cruz City Schools are both searching for new superintendents. One district is using the same search firm that SVUSD used when Superintendent Weaver was hired. Pajaro USD announced that they have significantly reduced their suspensions through focus on diversion and prevention programs. Santa Cruz City Schools said that they are reluctant to move forward with Common Core implementation because things are still changing with the state. There was also discussion regarding a SELPA position that is still open. The next SCZCSBA meeting is scheduled for March 13<sup>th</sup> with discussion regarding the LCAP.

### **SVEA REPORT**

SVEA President Molly McQuestion said teachers are excited about the bond measure and the SVEA and SVUSD tentative agreement items on the agenda tonight. Teachers are happy about the flow of information and feel negotiations went very smoothly. It is good to know we are supported by the District and the Board.

### **MATTERS FROM THE PUBLIC**

**Wendy Brannan** addressed the Board regarding the bond measure.

### **ITEMS SCHEDULED FOR CONSIDERATION**

#### **A. ADMINISTRATION**

**Weaver**

##### **1. Approve Resolution Number 14-016 Authorizing a Bond Election for June 3, 2014**

**MSP Abel/Shulman Roll Call Vote: 5-0 Student Advisory Vote: Aye**

Superintendent Penny Weaver said that when you visit the SVMS campus, you are enthusiastically welcomed and then you notice that the buildings are worn out. Ms. Weaver presented a draft resolution which was crafted at the Board Study Session on February 18, 2014, and asked the Board to decide whether to move forward in placing a bond measure on the June 3, 2014 ballot. Board members asked clarifying questions and made comments regarding their dedication to the cause. The resolution will be filed with the Elections Department in compliance with the filing deadline. Board Members Kim Shultz and Michael Shulman volunteered to help craft the ballot agreement in favor of the measure.

2. **Receive an Informational Report on the Development of the Local Control Accountability Plan for Scotts Valley Unified School District**

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

Superintendent Penny Weaver presented information regarding details of the development and content of the SVUSD's Local Control Accountability Plan. Board members asked clarifying questions and expressed their concern about additional responsibilities for staff. *The presentation has been posted to the district web site at <http://www.scottsvalleysd.org>.*

**B. EDUCATIONAL SERVICES**

1. **Receive an Informational Report on Smarter Balanced Assessment Consortium (SBAC) Upcoming Field Test**

Interim Director of Technology Kat Beebee and Scotts Valley High School Assistant Michael Hanson presented detailed information regarding the technical and academic challenges to providing electronic assessment in our schools and the plans to create an optimum test taking environment. Board members asked clarifying questions. Mr. Hanson also gave a brief overview of his recent attendance at the International Technology Conference in London at the invitation of Intel.

**C. BUSINESS**

Clark

1. **Approve the AB 1200 Report Disclosing the Fiscal Impact of the Scotts Valley Education Association (SVEA) Agreement for 2013-2014**

**MSP Shulman/Abel Vote: 5-0 Student Advisory Vote: Aye**

Chief Business Official Vickie Clark explained that the district has reached a tentative agreement with the Scotts Valley Education Association (SVEA). The tentative agreement has been reviewed and approved by the County Office Education. Board members thanked the district for working collaboratively with SVEA.

2. **Approve the Tentative Agreement Between the Scotts Valley Unified School District and the Scotts Valley Education Association (SVEA)**

**MSP Shultz/Roth Vote: 5-0 Student Advisory Vote: Aye**

Chief Business Official Vickie Clark asked the Board to now adopt the actual agreement discussed above. Board members asked clarifying questions.

3. **Accept Information Regarding Water Conservation Awareness and Practice in Scotts Valley Unified School District**

Chief Business Official Vickie Clark and Maintenance Consultant Mike Smith presented information regarding the water conservation practices already in place in Scotts Valley Unified School District and possible further conservation measures if necessary. Board members asked clarifying questions.

**D. PERSONNEL**

Lewis

1. **Adopt the Certificated Seniority List as Presented**

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

Human Resources Administrator Carolyn Lewis explained that the seniority list was shared with the Board during Closed Session. This is an annual update of employment information and is sent to each school site for all certificated employees to review their information, checking for accuracy and completeness. The district is not planning any layoffs this year, but the seniority list would be utilized if that was necessary.

**E. CONSENT AGENDA**

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

- 1. Approve Minutes from the Regular Board Meeting of February 11, 2014**
- 2. Approve the Student Teaching Agreement Between Western Governors University and Scotts Valley Unified School District**
- 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 8:30 p.m.**

**Minutes Recorded By:**

**Minutes Approved By:**

\_\_\_\_\_  
**Brenda Spalding**  
**Administrative Assistant to Superintendent**

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