



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 March 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 5:35 p.m. **Board members present:** Art Bubb, Kim Shultz, Michael Shulman, and John Abel. Also in attendance was Superintendent Penny Weaver.

ADJOURNED TO CLOSED SESSION at 5:35 p.m.

- A. CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OR RELEASE OF A PUBLIC EMPLOYEE (Government Code Section 54957)
- B. MEET AND CONFER (Government Code 54957.6) Conference with District Superintendent regarding **meet and confer** with Support Personnel Committee, Licensed Professional, Confidential and Management.
- C. CONFERENCE WITH LABOR NEGOTIATOR (Government Code 54957.6) Agency negotiator: Board President Art Bubb; Unrepresented employee: Superintendent

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Art Bubb called the Public Session to order at 6:05 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, Director of Business Services Rudolph Ramirez, Human Resources Administrator Carolyn Lewis, Interim Director of Technology Kat Beebe, 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 OR RELEASE OF A PUBLIC EMPLOYEE (Government Code Section 54957)**
Board President Art Bubb reported the Board approved staff recommendations.
- B. **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, no action taken.
- C. **CONFERENCE WITH LABOR NEGOTIATOR (Government Code 54957.6)** Agency negotiator: Board President Art Bubb; Unrepresented employee: Superintendent
Board President Art Bubb reported the Board received information, no action taken.

SET THE AGENDA

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

BOARD UPDATE/DISCUSSION

- Board Member John Abel said he attended the SVHS Open House and Expo on February 26th. Despite the wet evening there was a tremendous amount of enthusiasm and the students did an awesome job. He also attended the Brook Knoll Dinner/Auction, which was well attended.
- Board Member Michael Shulman commented on the online auction for Vine Hill and said he has a couple of bids in. He also attended the SVHS Open House and Expo and thought it was an excellent idea to turn the evening over to the students, who did an outstanding job. Mr. Shulman attended Art Night on March 7th and was not only impressed by the art work, but thought the music provided by a student set the perfect backdrop. Tomorrow he will attend the second session of the IB Review and is also working with Superintendent Weaver and Board Clerk Shultz in crafting the argument in favor of the Bond Measure, which is due Friday, March 14th.
- Board Clerk Kim Shultz also attended the SVHS Art Night on March 7th and commented on the lovely background music. He attended the SVEF meeting and will be working with the Mt. Charlie Challenge. Mr. Shultz is working with Superintendent Weaver and Board Member Shulman on the Bond Measure argument. He also attended the Rotary meeting on Monday where Superintendent Weaver presented information regarding the Bond.
- Board Vice President Sue Roth attended the SVEF meeting where they announced that forty more riders have signed up for the Mt. Charlie Challenge than had last year. They have added a one mile ride for kids, plus more family activities throughout the day, and a ten mile ride in addition to the one-hundred mile ride. Zach Brown of Edward Jones reported on the SVEF Endowment which is doing very well. He predicted that in twelve years the endowment could be at one million dollars. Mt. Charlie has a new web site at Mt. Charlie.com and very nice brochures seeking sponsorships. The next SVEF meeting is scheduled for March 26, 2014.
- Board President Art Bubb participated in the last IB Review meeting and plans to attend again tomorrow. He said he was sad to miss Art Night due to illness.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver and Board President Art Bubb filed the Bond Measure with the County Clerk last Friday, March 7, 2014. The letter "A" has been assigned to the Bond Measure and the argument in favor of the Bond will be filed with the County Clerk by 5:00pm this Friday. The district's work will now transition to the work of the community.
- Superintendent Weaver attended the Rotary meeting on Monday and presented information about the Bond Measure and our goals for the LCAP. Board Clerk Shultz added that after the meeting people asked for signs to put up to show their support of the Bond.
- Brook Knoll Elementary will host the California Distinguished Schools validation regional team on Thursday, March 13, 2014.
- Scotts Valley High School Principal Valerie Bariteau, a physician, and trainer will bring a report to the Board on March 25th regarding concussion management in response to the Board's request.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Jillian Koopman said the Spring Sports Rally is scheduled for this Friday morning and the MORP Dance will be held Friday evening. The MORP Dance is a backwards prom. Next week during lunch is the Battle of the Bands culminating with Rockin the Union on Friday evening at 6:00pm in the student union. The Ping Pong Tournament is scheduled for March 27th and in April the Spring Play, Legally Blonde, will begin on the 18th. Scotts Valley High School Principal Valerie Bariteau added that the Girls Varsity Basketball Team are #1 Seed in Northern California and encouraged everyone to come support them on Saturday, March 15th at 6:00pm.

SCZCSBA REPORT

No report.

SVEA REPORT

SVEA President Molly McQuestion said the SVEA Negotiating Team will go back to the table on March 17th to begin talks for the 2014-15 school year. This will be the first time we have begun negotiations in advance. SVEA will hold an election regarding support of the Bond Measure and Ms. McQuestion hopes to report the results to the Board on March 25th.

MATTERS FROM THE PUBLIC

No comments.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Weaver

- 1. Approve Agreements with the Administrative/Management, Licensed Professional, Confidential and Support Personnel Classified Staff and the District to Implement Salary Increase for the 2013-2014 School Year**
MSP Roth/Shulman Vote: 5-0 Student Advisory Vote: Aye
Superintendent Penny Weaver said meet and confer sessions have been completed and it has been a pleasure to work with these groups. Ms. Weaver asked the Board for their approval of these agreements.
- 2. Receive an Informational Report Regarding the District's Progress with Development of a Plan to Enhance and Achieve ADA Compliance District Wide**
MSP Shulman/Roth Vote: 5-0 Student Advisory Vote: Aye
Superintendent Penny Weaver explained that copies of the 2011 ADA campus inspections for Brook Knoll Elementary School, Vine Hill Elementary School and Scotts Valley Middle School have been included in the Board packets as well as posted to the district web site. The district will review the prioritizations given the issues and begin work toward funding ongoing maintenance with safety issues having the highest priority. Board members asked clarifying questions.
Wendy Brannan addressed the Board regarding this agenda item.
- 3. Approve the District's Participation with the City of Scotts Valley in a Contract to Conduct a Four-Way Stop Warrant and Signal Warrant Analysis for Glenwood Drive on the Approach to Scotts Valley High School**
MSP Shultz (no second was made)
Superintendent Penny Weaver gave a brief background of the traffic issues resulting in a traffic study being conducted by the City of Scotts Valley. She explained that City officials have requested the financial participation of the District in the study and recommended this agenda item be approved. The district's responsibility is to provide safe ingress and egress for students at the two schools on Glenwood Drive. Board members asked clarifying questions. The motion died for lack of a second.
Wendy Brannan addressed the Board regarding this agenda item.

B. EDUCATIONAL SERVICES

1. Receive an Informational Report on the Development of the Local Control Accountability Plan (LCAP) for Scotts Valley Unified School District

Penny – gave presentation on LCAP Board members asked clarifying questions. We are required to have one public hearing which will probably be in 1st of June with adoption by Board at next meeting. Steps in the process.

Superintendent Penny Weaver presented information and timelines for the development of the Local Control Accountability Plan for Scotts Valley Unified School District. Board members asked clarifying questions. *The presentation has been posted to the district web site at <http://www.scottsvalleysd.org>.*

Student Advisory Member Jillian Koopman left the meeting at 7:40 p.m.

C. BUSINESS

Clark

1. Approve the 2013-2014 Second Interim Financial Report

MSP Roth/Abel Vote: 5-0

Chief Business Official Vickie Clark presented the second interim report which provides a comparison of the General Fund budget as adopted in June, with the most current budget projections. She also provided both budget and actual data for the period of July 1st through January 31st. Board members asked clarifying questions and commended Ms. Clark on a clear and thorough presentation. *The presentation has been posted to the district web site at <http://www.scottsvalleysd.org>.*

2. Receive Information on the 2013-14 Enrollment and Projections of the 2014-15 and 2015-16 Enrollment

MSP Abel/Roth Vote: 5-0

Chief Business Official Vickie Clark presented to the Board enrollment on the 2013-14 enrollment and projections for the 2014-15, the implications to the budget, and the methodology used to determine the projections. Board members asked clarifying questions. *The presentation has been posted to the district web site at <http://www.scottsvalleysd.org>.*

D. PERSONNEL

Lewis

1. Approve the Board Resolution Number 14-017, Which Directs the Superintendent to Reduce or Eliminate Certain Certificated Services

MSP Shulman/Shultz Roll Call Vote: 5-0

Human Resources Administrator Carolyn Lewis explained that enrollment fluctuates in grade levels resulting in a reduction in need. Board members asked clarifying questions.

E. CONSENT AGENDA

MSP Shulman/Roth Vote: 5-0

1. Approve Minutes from the Regular Board Meeting of February 25, 2014

2. Approve Part Two of the Consolidated Application for Fiscal Year 2013-2014

3. Approve a Trip For Scotts Valley High School Junior Varsity Baseball Team to Participate in a Baseball Tournament in Reno, Nevada on March 30 Through April 3, 2014

4. Accept Donations to Scotts Valley Unified School District

5. Approve the Certificated Personnel Action Report

6. Approve Warrants

REGULAR SESSION ADJOURNMENT

Board President Art Bubb adjourned the public session at 8:15 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees