



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT
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EDUCATIONAL SERVICES
(831) 438-2055

BUSINESS SERVICES
(831) 438-2312

PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting March 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 OR RELEASE OF A PUBLIC EMPLOYEE (Government Code Section 54957)**
- B. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Government Code Section 54956.9) Case: 1**
- 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 6:01 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, Interim Director of Technology Kat Beebee, 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 received information, no action taken.

B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Government Code Section 54956.9) Case: 1

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 Shultz/Shulman (pull D1 Minutes for March 11, 2014) **Vote: 5-0 Student Advisory Vote: Aye**

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

BOARD UPDATE/DISCUSSION

- Board Member Michael Shulman said he attended the SVHS Basketball game and the IB Review, which was very interesting.
- Board Vice President Sue Roth also attended the basketball game and commented on the positive way the student body supported the team. She said she admired the sportsmanship of both teams and the community.
- Board President Art Bubb attended the IB Review and found it a very interesting experience.

SUPERINTENDENT’S REPORT

- Superintendent Penny Weaver said that S4C is the Santa Cruz County College Commitment Group working on a grant for \$6 million which would mean an additional course or courses for SVHS. SVHS Principal Valerie Bariteau has submitted her letter for the grant. Superintendent Weaver will also be submitting a letter.
- The Brook Knoll California Distinguished School Validation visit went very well with thanks to Brook Knoll Secretary Kathy Bothman, SVMS Principal Mary Lonhart and Vine Hill Principal Michelle Stewart who helped make the day run smoothly in Brook Knoll Principal Sharlene Ransom’s absence. The Validation Team said the application has been recommended for full honors.
- The SMVI test window will open soon for a field test and Interim Director of Technology Kat Beebee is working to make sure equipment is ready. Testing schedules will be staggered to allow for sufficient band width. Board members asked clarifying questions with Interim Director of Technology Kat Beebee and SVMS Principal Mary Lonhart responding.
- Superintendent Weaver will be in attendance at the informational meeting tomorrow night at Scotts Valley Middle School at 6:00pm regarding the Bond Measure A. Board members Michael Shulman and Kim Shultz will attend as representatives of the Board.

STUDENT ADVISORY MEMBER’S REPORT

Student Advisory Member Jillian Koopman said that the Ping Pong Tournament scheduled for March 27th is open to the public. The spring play “Legally Blonde” will run from mid April to early May. The Dodgeball Tournament is scheduled for April 24th.

SCZCSBA REPORT

Board Vice President Sue Roth reminded Board members that the County Office of Education is hosting a breakfast presentation of Rachel’s Challenge on Thursday, May 1, 2014 at Seascape Golf Club at 8:30am.

SVEA REPORT

SVEA President Molly McQuestion said that she has received approximately 60% of the surveys back from teachers regarding the Bond Measure A and thus far all surveyed have voted 100% to support the Bond.

MATTERS FROM THE PUBLIC

Rick Bowen addressed the Board regarding the Bond Measure A.

ITEMS SCHEDULED FOR CONSIDERATION

A. EDUCATIONAL SERVICES

1. **Receive for Information a Staff Report of Concussion Protocol**

Scotts Valley High School Principal Valerie Bariteau introduced from Palo Alto Medical Foundation Sports Medicine Program, Dr. Dan Marcus, Physical Medicine and Rehabilitation, Matt Ryan, PAMF Santa Cruz Sports Medicine Program Manager, Carolyn Walker, PAMF Athletic Trainer, and SVHS Athletic Director Louie Walters who provided detailed information regarding concussions in athletics and the protocols used. Board members asked clarifying questions. *The presentation has been posted to the district web site at <http://www.scottsvalleysd.org>.*

B. ADMINISTRATION

Weaver

1. **Adopt the Scotts Valley Unified School District Student Calendar for 2014-15**

MSP Roth/Shulman Vote: 5-0 Student Advisory Vote: (out of room)

Superintendent Penny Weaver presented input from an online survey with staff and parents regarding the 2014-15 student calendar. Board members asked clarifying questions and discussed survey results for the first day of school, presidents' days, and spring break. *The presentation has been posted to the district web site at <http://www.scottsvalleysd.org>.*

2. **Receive for Information the April 11, 2014 Draft Strategic Planning (9th Session) and LCAP Agenda for Review and Input**

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

Superintendent Penny Weaver explained that this was an opportunity to review the Strategic Plan agenda and receive input from the Board. Board members asked clarifying questions. Superintendent Weaver said that the LCAP presentation will allow us to see how it relates to the goals of our Strategic Plan.

3. **Receive for Information an Update on the Facility Bond Measure Placed on the June 3, 2014 Ballot**

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

Superintendent Penny Weaver presented information showing the progress of the district on the Bond Measure with a timeline. Board members asked clarifying questions. *The presentation has been posted to the district web site at <http://www.scottsvalleysd.org>.*

C. BUSINESS

Clark

ADJOURNED TO PUBLIC HEARING at 7:51 p.m.

Chief Business Official Vickie Clark gave an overview of the reports.

OPEN PUBLIC HEARING

Public Hearing to Review and Consider Adoption of a Report Entitled “Residential Development School Fee Justification Study” and “Commercial/Industrial Development School Fee Justification Study” Prepared as of March 13, 2014, by Dolinka Group, LLC

The Board will hear public comments on these reports.

Dan Boatwright, a developer in Scotts Valley, addressed the Board regarding the way the district applies credit for demolition of commercial buildings. Board members asked clarifying questions and Superintendent Weaver offered that staff will bring further information at a later date.

REGULAR BOARD MEETING RECONVENED at 7:56 p.m.

1. **Adopt the Reports Entitled “Residential Development School Fee Justification Study” and “Commercial/Industrial Development School Fee Justification Study” Prepared as of March 13, 2014, by Dolinka Group, LLC**

MSP Roth/Abel Vote: 5-0 Student Advisory Vote: (student left at 8:04pm)

Chief Business Official Vickie Clark explained the reports and said that the district has used this firm for several years and found them to be accurate. She explained details of the reports. Board members asked clarifying questions.

2. **Adopt Resolution #14-018 “Resolution of the Governing Board of Trustees of the Scotts Valley Unified School District Adopting Responses to Public Comments Received, Approving School Fee Justification Studies, Adopting Level 1 Residential School Fees and Level 1 Commercial/Industrial Development Fees in Compliance with Government Codes Section 65995 and Education Code Section 17620 and Making Related Findings and Determinations.”**

MSP Abel/Shulman Roll Call Vote: 5-0

Chief Business Official Vickie Clark explained that the adoption of this resolution will lower the fee in some areas and increase it in others. These fees go into effect on May 26, 2014.

D. CONSENT AGENDA

MSP Shulman/Roth Vote: 5-0 (with modification of D1 March 11, 2014 minutes – “A3 denied due to no second”)

1. **Approve Minutes from the Regular Board Meeting of March 11, 2014**
2. **Approve a Memorandum of Understanding for Supervised Fieldwork Agreement with Brandman University**
3. **Approve the Certificated Personnel Action Report**
4. **Approve Warrants**

REGULAR SESSION ADJOURNMENT

Board President Art Bubb adjourned the public session at 8:09 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees