



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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SUPERINTENDENT
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EDUCATIONAL SERVICES
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BUSINESS SERVICES
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PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting April 8, 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, Sue Roth, and John Abel. Also in attendance were Superintendent Penny Weaver and Chief Business Official Vickie Clark.

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. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Government Code Section 54956.9)**
Case: 2
- 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 6:03 p.m. **Board members present:** Art Bubb, Michael Shulman, Kim Shultz, Sue Roth, and John Abel. **Absent:** Student Advisory Member Jilliam Koopman. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Interim Director of Technology Kat Beebee, Director of Business Services Rudolph Ramirez, Vine Hill Elementary School Principal Michelle Stewart, Brook Knoll Elementary School Principal Sharlene Ransom, 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 no information.
- B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Government Code Section 54956.9)** Case: 2
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 from district counsel and voted 5-0 to accept.

SET THE AGENDA

MSP Abel/Roth Vote: 5-0 Student Advisory Vote: absent

BOARD UPDATE/DISCUSSION

- Board Clerk Kim Shultz welcomed Brook Knoll Elementary School Principal Sharlene Ransom back.
- Board Member Michael Shulman said the Measure A Campaign Committee held their first formal meeting. He said the team is active, assigned tasks, and are confident in moving forward. Mr. Shulman also attended a meeting of the candidates for Santa Cruz County Sheriff and was impressed with candidate Jim Hart who is also a coach in our district. Mr. Shulman also visited UC Davis in previewing colleges with his daughter who is a senior at SVHS.
- Board Vice President Sue Roth attended the Measure A Campaign Committee meeting. An attendee at the meeting showed a video of the middle school that he took with a drone. Ms. Roth also added that a doctor friend of her daughter will provide further information regarding concussions as described in the presentation to the Board on March 25, 2014. SVEF is still asking for volunteers for Mt. Charlie Challenge on May 3rd. Ms. Roth also urged everyone to look at the SVEF Annual Report which is available on their web site.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver said the district held a very successful Professional Development Day on Monday, April 7, 2014. Teachers met at Brook Knoll Elementary and Scotts Valley Middle School where they worked on scoring MARS tasks and going deeper in the Common Core. Food Service Manager Sandra Sanchez provided a continental breakfast and lunch for everyone.
- Superintendent Weaver attended the Ecology Action's Bike Smart program hosted by SVEF in conjunction with their Mt. Charlie Challenge at Brook Knoll Elementary School.
- Superintendent Weaver attended the Superintendents' Council at the County Office of Education on Thursday, April 10, 2014.
- Superintendent Weaver said she has been working on the Strategic Plan scheduled for Friday, April 11, 2014 where the Strategic Plan goals and LCAP areas will be reviewed.

SCZCSBA REPORT

Board Vice President Sue Roth reminded Board members of the presentation regarding the impact of LCFF by the SCCOE on Thursday, 6:00-8:00pm.

SVEA REPORT

SVEA President Molly McQuestion said the feedback from yesterday's Professional Development Day was really good. Teachers liked the information that was presented. SVEA is excited about Measure A and Ms. McQuestion plans to motivate members to get involved.

MATTERS FROM THE PUBLIC

None

ITEMS SCHEDULED FOR CONSIDERATION

A. EDUCATIONAL SERVICES

1. Receive for Information SVUSD Teacher Involvement in the Silicon Valley Mathematics Initiative (SVMI) Lesson Study Project for 2013-14

Superintendent Penny Weaver apologized for not being able to bring this information to the Board tonight and said it will be scheduled for a later date.

B. ADMINISTRATION

Weaver

1. Receive for Information an Update on the Facility Bond Measure Placed on the June 3, 2014 Ballot **MSP Shulman/Roth Vote: 5-0**

Superintendent Penny Weaver presented information regarding the Facility Financing and Funding Application for Measure A. She thanked Mike Smith for meeting with the structural engineer on April 2, 2014 who will be writing a report to Sally Swanson Architect, Inc. Board members asked clarifying questions. *The presentation has been posted to the district web site at <http://www.scottsvalleyusd.org>.*

2. Approve an Agreement with the Superintendent and the District to Implement a Salary Increase for the 2013-14 School Year

MSP Shultz/Abel Vote: 5-0

Board President Art Bubb explained that this is essentially a “me too” clause for the Superintendent to receive the same salary increase has been granted to all other employees.

C. BUSINESS

Clark

1. Accept for Information the 2014-2015 General Fund Revenue Assumptions

MSP Abel/Shulman Vote: 5-0

Director of Business Services Rudolph Ramirez presented detailed information regarding the 2014-15 General Revenue Assumptions. Board members asked clarifying questions. Board Member Shulman asked that next year information be agendized to discuss trends in the budget. *The presentation has been posted to the district web site at <http://www.scottsvalleyusd.org>.*

2. Approve the Scotts Valley Unified School District 2014-2015 Preliminary Budget for Staffing

MSP Abel/Shultz Vote: 5-0

Chief Business Official Vickie Clark presented information on the assumptions used to build the budget and on the proposed staffing levels and associated costs. The Board was also provided with options for changing staff levels in order to further the District’s goals. Board members asked clarifying questions. *The presentation has been posted to the district web site at <http://www.scottsvalleyusd.org>.*

3. Approve Resolution Number 14-019 Authorizing Participation by the Scotts Valley Unified School District in Joint Borrowing with the Santa Cruz County Treasurer

MSP Shultz/Shulman Roll Call Vote: 5-0

Chief Business Official Vickie Clark presented an overview of the need for this resolution, which has annually come before the Board for several years. Education Code Section 42620 allows local educational agencies to borrow from the county treasurer. This type of borrowing requires the approval of the governing board by formal resolution. Ms. Clark said the district does not at this time anticipate borrowing, but the resolution must be in place in order to do so.

REGULAR SESSION ADJOURNMENT

Board President Art Bubb adjourned the public session at 7:25 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees