



# SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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**BOARD OF TRUSTEES**  
**Minutes of Regular Meeting**  
**April 22, 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, Chief Business Official Vickie Clark, and Lozano Smith Attorney Kelly Rem.

**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: 1**
- C. 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 6:04 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, 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 information and approved action by staff.

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

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

### **C. 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, no action taken.

## SET THE AGENDA

**MSP Shulman/Shultz Vote: 5-0 Student Advisory Vote: absent**

## BOARD UPDATE/DISCUSSION

- Board Member John Abel said he attended the SVMI (Silicon Valley Math Initiative) presented by David Foster. He was very impressed with the presentation and applauds the staff involved in this work. The presentation also reminded him of the need for good communication.
- Board Member Michael Shulman said the Measure A Bond Campaign has been launched. The campaign committee will work from a store front and a kick-off party is scheduled for Wednesday, April 30, 2014 at the Scotts Valley Community Center, 6-8:00pm.
- Board Clerk Kim Shultz said he has participated in the Measure A Bond Campaign committee meetings and also attended the SCZCSBA meeting.
- Board Vice President Sue Roth said she attended the SCCOE meeting on LCFF to learn of the very important impact it will have on the SCCOE. Many programs now provided by the SCCOE will become the responsibility of the districts. Hopefully there will be collaboration among all districts to fund these programs. Ms. Roth also attended the SVMI Math Night and was very impressed with our staff and administrators who have worked so hard on this. At the Measure A Campaign Committee meeting last night the community really stepped up and got involved. It is truly evolving into a community based endeavor. It takes the whole community to get behind something like this. With the Parcel Tax Measure K the district showed that we will do what we promised. The SVEF Mt. Charlie Challenge is scheduled for May 3 and volunteers are still needed to help with this great fundraiser for our district schools. Ms. Roth commended the staff on a great Strategic Planning day and commented that it was fun, but over too quickly. Board Clerk Shultz added kudos to the students who participated in the Strategic Planning and gave their opinions.
- Board President Art Bubb said that he received information from CSBA on the Golden Bell Award and would share with anyone who didn't receive it. Mr. Bubb said that he received a letter from SVMS student Jamie Fitzpatrick regarding Measure A. The assignment was to write to an official regarding something you would like to see changed and how you would go about helping facilitate that change. Mr. Bubb said the letter was probably one of the most articulate and well written letters he has ever received. Mr. Bubb also attended a Meet and Greet for candidates running for the office of sheriff and one candidate, Jim Hart mentioned Measure A three times in his speech. Last week when Mr. Bubb was dining out he noticed two teachers/coaches collaborating over dinner and feels this is part of why we are so successful.

## SUPERINTENDENT'S REPORT

Superintendent Penny Weaver introduced Mark Hodges, Director of Regional Occupational Program in Santa Cruz County. Mr. Hodges along with ROP Coordinator and Counselor Julie Edwards, ROP Instructor John Hohmann, and ROP student Tim Renn presented information from their specific perspectives of the ROP program. Mr. Hodges briefly explained the funding changes that ROP faces for next year due to the LCFF (Local Control Funding Formula). Board members asked clarifying questions and commended Mr. Hodges and his colleagues for an exceptional program. SCCOE Superintendent Michael Watkins is working with superintendents in Santa Cruz County regarding funding for ROP courses. *The presentation has been posted to the district web site at <http://www.scottsvalleyusd.org>.*

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

Student Advisory Member Jillian Koopman said that Culture Week held two weeks ago to address a concern in our WASC survey went very well. She attended the spring musical, "Legally Blonde" and suggested everyone should go. The play will continue to run through May 3<sup>rd</sup>. Thursday is the Dodgeball Tournament, and May 9<sup>th</sup> is Oscar Night which is really entertaining. The PowderPuff Football game followed by the Mr. SVHS Pagent and pasta feed is scheduled for May 16<sup>th</sup> beginning at 5:00pm. May 28 is the Senior Awards Ceremony, June 11 is the senior picnic and June 12 the senior breakfast. Graduation is June 12<sup>th</sup> at 4:00pm on the football field. Tomorrow is the Falcon Forum and we will talk to students about some of the things we discussed at Strategic Planning to see what they think about how their classes are run.

## **SCZCSBA REPORT**

Board Vice President Sue Roth reminded Board members of the breakfast meeting at Seascap Golf Club at 8:30am of Rachel's Challenge hosted by the SCCOE. There are no more SCZCSBA scheduled meetings until September.

## **SVEA REPORT**

SVEA President Molly McQuestion said teachers are excited to support Measure A. At the SVEA meeting scheduled for Thursday where we plan to have sign-ups for tasks.

## **MATTERS FROM THE PUBLIC**

**Stephanie Tam Rosas** addressed the Board regarding the services provided by Positive Discipline Community Resources. **Steve Walpole** addressed the Board regarding pride in schools in relationship to litter seen on campuses and the perspective by community members.

## **ITEMS SCHEDULED FOR CONSIDERATION**

### **A. ADMINISTRATION**

Weaver

#### **1. Receive for Information a Report on Construction Delivery Methods**

Kelly Rem, Attorney with Lozano Smith and Kim Scott, Preconstruction Manager for K-12 with Blach Construction presented detailed information regarding the construction delivery methods, which included Design-Bid-Build, Design-Build, and Lease-Leaseback. They presented the advantages and disadvantages of each method. Board members asked clarifying questions. *The presentation has been posted to the district web site at <http://www.scottsvalleyusd.org>.*

#### **2. Receive Information on SEWUP: Statewide Educational Wrap Up Program**

Sharon McBrian, Vice President of Keenan Associates presented information as a preparation for planning a middle school construction on the bundled construction insurance program available through the SEWUP (Statewide Educational Wrap Up Program) Joint Powers Authority. Board members asked clarifying questions. *The presentation has been posted to the district web site at <http://www.scottsvalleyusd.org>.*

#### **3. Approve the Attached North Santa Cruz County (NSCC) Local Plan Assurances Statement by Resolution Number 14-020**

**MSP Shulman/Shultz Roll Call Vote: 5-0**

Superintendent Penny Weaver explained that all SELPAs (Special Education Local Plan Area) are required by California Education Code to submit a local plan to the California Department of Education for approval. The SELPA Plan was adopted by the Special Education Council Advisory Board on March 27, 2014 and requires each district supported by the SELPA to approve a Statement of Assurance.

#### **4. Accept for First Reading the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 0410 – Nondiscrimination in District Program and Activities, 2210 – Administrative Discretion Regarding Board Policy, 4131 – Staff Development, 5145.3 – Nondiscrimination/Harassment, and 6146.1 – High School Graduation Requirements**

**MSP Shulman/Shultz Vote: 5-0**

**B. CONSENT AGENDA**

**MSP Shulman/Shultz Vote: 5-0**

1. **Approve Minutes from the Regular Board Meeting of March 25, 2014**
2. **Approve Minutes from the Regular Board Meeting of April 8, 2014**
3. **Approve the 2013-2014 Salary Schedules**
4. **Approve the Nonpublic School/Agency Services Contract for Speech Therapist Services from SpeechRighter for the 2013-2014 School Year**
5. **Approve the Sixth Grade Student Trip to the Yosemite Institute for the 2014-15 School Year**
6. **Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**
7. **Accept Donations to Scotts Valley Unified School District**
8. **Approve the Certificated Personnel Action Report**
9. **Approve the Classified Personnel Action Report**
10. **Approve Warrants**

**REGULAR SESSION ADJOURNMENT**

**Board President Art Bubb adjourned the public session at 8:42 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**