



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Regular Meeting April 23, 2013

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 6:04 p.m. **Board members present:** Art Bubb, Michael Shulman, Sue Roth, and Student Advisory Member Jillian Koopman. **Absent:** John Abel (1 Board Vacancy). Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Human Resources Administrator Carolyn Lewis, Scotts Valley High School Principal Valerie Bariteau, Brook Knoll Elementary School Principal Sharlene Santos, and Scotts Valley Middle School Assistant Principal Tracey Neilsen.

PLEDGE OF ALLEGIANCE

SET THE AGENDA

MSP Shulman/Roth Vote: 3-0 (Board Member Abel absent, 1 Board Vacancy) **Student Advisory Vote: Aye**

BOARD UPDATE/DISCUSSION

- Board Clerk Michael Shulman said he finished his second round of IB English Mock Exam grading.
- Board President Art Bubb said along with Superintendent Penny Weaver and Sally Swanson of Sally Swanson Architects met with staff and students at Vine Hill, SVMS and SVHS last week to receive input regarding facility needs. Brook Knoll is scheduled for next week.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver explained that there are technical problems and the meeting is not being recorded tonight.
- Superintendent Weaver said she and Board President Bubb had a wonderful time meeting with staff and students regarding facility needs and learned about small and large issues. We will report to the Board on May 14th regarding the data collected.
- Director of Student Services Gerri Fippin and Superintendent Weaver attended a SCCOE sponsored retreat at Cabrillo College along with other district representatives last week where they discussed next steps in program strategies and how to lever resources throughout the county.
- STAR testing is in progress at the high school and will start at Brook Knoll next week. Brook Knoll had a STAR audit regarding accountability of testing materials and did a great job.
- Superintendent Penny Weaver said she had her Program Implementation Visit this morning at Vine Hill and visited kindergarten and first grade classes who were doing Writers' Workshop. So much more goes into that with mentor Mary Dettle. Ms. Weaver also visited Chris Smith's second grade classroom where they were working on math with cognitive guided instruction strategies.
- SVEF Mt. Charlie Challenge is coming up on May 4th and they still need volunteers to help. SVEF submitted an application for a grant and were awarded \$7,500 for science labs.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Jillian Koopman said that Student Government President Ben Roumimper apologized that he was unable to attend the meeting tonight but needed to work the fundraiser at Yogurt Land to help raise funds for lights for the football field. We are currently STAR testing. There will be a dodgeball tournament this Thursday and a blood drive on Friday from 7:00am – 3:00pm in the gym. Comcast Cares will be doing beautification at the high school this Saturday and students who sign-up in advance will receive community service credit. Also this Saturday is the Omega Nu Ducky Derby at Harvey West Park from 10:30-3:30. The SVHS Spring Musical “Once Upon a Mattress” is now showing from April 26-28 and May 3-5 at 7:30pm in the students union and April 28 and May 5 at 2:00pm in the student union.

SCZCSBA REPORT

Board Vice President Sue Roth reminded everyone the next SCZCSBA meeting is scheduled for May 10, 2013.

MATTERS FROM THE PUBLIC

None

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Weaver

1. Discuss the Resolution for Sufficient Funding to Legislators as Drafted by Sierra Sands Unified School District

Superintendent Penny Weaver reminded the Board that this correspondence was received but could not be discussed at the last Board meeting since it was not agendaized. Sierra Sands Unified School District requested that we consider joining in the effort to provide sufficient funding for our students. Ms. Weaver asked for Board members' opinions. Board discussion included the pros and cons of the resolution with a final decision to table the agenda item for possible future discussion.

2. Adopt Resolution Number 13-018 in Support of Day of the Teacher, May 7, 2013

MSP Shulman/Roth Roll Call Vote: 3-0 (absent: Abel, 1 Board Vacancy) Student Advisory Vote: Aye

3. Adopt Resolution Number 13 -019 in Support of Classified School Employee Week, May 6-10, 2013

MSP Roth/Shulman Roll Call Vote: 3-0 (absent: Abel, 1 Board Vacancy) Student Advisory Vote: Aye

4. Adopt the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 3260 – Fees and Charges, 3543 – Transportation Safety and Emergencies, 4030 – Nondiscrimination in Employment, 4161.2 – Personal Leaves, 4217.3 – Layoff/Rehire, 5113.1 – Chronic Absence and Truancy, 5125 – Student Records, 6161.1 – Selection and Evaluation of Instructional Materials, 6161.11 – Supplementary Instructional Materials, 7214 – General Obligation Bonds, 9322 – Agenda/Meeting Materials, 9323.2 – Actions by the Board

MSP Shulman/Roth Vote: 3-0 (absent: Abel, 1 Board Vacancy) Student Advisory Vote: Aye

B. BUSINESS

Clark

1. Accept for Information the 2013-2014 General Fund Expense Budget Assumptions

MSP Shulman/Roth Vote: 3-0 (absent: Abel, 1 Board Vacancy) Student Advisory Vote: Aye

Chief Business Official Vickie Clark explained that the district identifies a number of key assumptions utilized in the development of its annual budget. Although the information relative to these assumptions changes throughout budget development as well as throughout the ensuing fiscal year, it is important to specify each significant element and indicate the estimates used to quantify the associated budget item. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.scottsvalleyusd.org/>.*

2. **Approve Resolution Number 13-017 Authorizing Participation by the Scotts Valley Unified School District in Joint Borrowing with the Santa Cruz County Treasurer**
MSP Shulman/Roth Roll Call Vote: 3-0 (absent: Abel, 1 Board Vacancy) Student Advisory Vote: Aye
Chief Business Official Vickie Clark explained that 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. The district does not anticipate needing to borrow funds. Board members asked clarifying questions.

C. CONSENT AGENDA

MSP Shulman/Roth Vote: 3-0 (with modifications to C2 contracts) Student Advisory Vote: Aye
Chief Business Official Vickie Clark said that amendments were made to the C2 contracts to remove mention of animals and insects, correct grammatical items, and to clarify land owner and recipient.

1. **Approve Minutes from the Regular Board Meeting of April 9, 2013**
2. **Approve Contracts for Maintaining the Grassland Preserve**
3. **Approve the New Job Descriptions for: Literacy Coach, Math Coach, and Elementary Subject Mentor**
4. **Formally Appoint Valerie Bariteau, Daniel Denton, and Louie Walters as Representatives for 2013-14 Academic Year for the Santa Cruz Coast Athletic League (SCCAL), and the Coast Section of the California Interscholastic Sports Federation (CIF)**
5. **Accept for Information the Quarterly Uniform Complaint Report Under Williams Legislation**
6. **Accept Donations to Scotts Valley Unified School District**
7. **Approve a Memorandum of Understanding for Supervised Fieldwork Agreement with Brandman University**
8. **Approve the Certificated Personnel Action Report**
9. **Approve the Classified Action Report**
10. **Approve Warrants**

ADJOURNMENT

Board President Art Bubb adjourned the public session at 7:15 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Michael Shulman
Clerk to the Board of Trustees