



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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PERSONNEL
(831) 438-1822

BOARD OF TRUSTEES Minutes of Regular Meeting May 13, 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 5:40 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 5:40 p.m.

A. CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OR RELEASE OF A PUBLIC EMPLOYEE (Government Code Section 54957)

ADJOURNED CLOSED SESSION at 6:00 p.m.

PUBLIC SESSION CALLED TO ORDER

Board President Art Bubb called the Public Session to order at 6:02 p.m. **Board members present:** Art Bubb, Michael Shulman, Kim Shultz, Sue Roth, and John Abel. **Absent:** Student Advisory Member Jillian Koopman. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Human Resources Administrator Carolyn Lewis, Interim Director of Technology Kat Beebe, Brook Knoll Elementary School Principal Sharlene Ransom, 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.

SET THE AGENDA

MSP Shulman/Roth (to move Consent Agenda item D6 to C2 for discussion) **Vote: 5-0**

MSP Shulman/Roth **Vote: 5-0** (with above modification) **Student Advisory Vote: absent**

BOARD UPDATE/DISCUSSION

- Board Member John Abel said he participated as a rider in the SVEF Mt. Charlie Challenge on May 3rd. He also attended the Joint City/School Committee meeting on May 7th where fifth grade student Maya Barnes attended as Mayor for the Day. She had also been Principal for the Day at Brook Knoll as an auction item at the school's fundraiser.
- Board Clerk Kim Shultz also participated as a S.A.G driver in the SVEF Mt. Charlie Challenge. He commented that he had the pleasure of bonding with some of the riders. He was also involved with the SVMS Bike to School Day and mentioned the help from Interim Assistant Principal Joe Allen.
- Board Member Michael Shulman said the Measure A Campaign is going strong and volunteers will be manning phones this week and walking door to door this weekend to get people to vote. Mr. Shulman also proctored an IB exam last week and found the students to be very dedicated to the task. He rode in the SVEF Mt. Charlie Challenge and expressed his hopes for a good return on the fundraiser.
- Board Vice President Sue Roth said she has been having very interesting dialogue with the community regarding Measure A. Ms. Roth and Superintendent Weaver attended a Measure A informational meeting at Oak Tree Villa last week. She urged everyone to get involved this week with manning the phones and walking door to door on the weekend.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver also participated in the SVEF Mt. Charlie Challenge by riding the ten mile leg of the route. She expressed her appreciation to staff and Board members for their involvement.
- The writing of the LCAP is proceeding. The principal writers are Scotts Valley Middle School Principal Mary Lonhart, Vine Hill Elementary School Principal Michelle Stewart, and Curriculum and Instruction Consultant Glen Ishiwata. Ms. Weaver will bring a draft of the plan at a future date.
- Superintendent Weaver attended the Brook Knoll and Vine Hill fourth graders' visit to Cabrillo last Friday. The S4C meeting was held later that afternoon with discussion regarding the future home for S4C. S4C has applied for a six million dollar grant to help link the program throughout the county. Scotts Valley High School Principal Valerie Bariteau is also a member of S4C and has established a model pathway that other districts are emulating.
- Superintendent Weaver participated in the Joint City/School Committee meeting on May 7, 2014. Scotts Valley Police Chief Weiss said they will support the district during graduation and promotion ceremonies where traffic is a concern. The traffic patterns on Glenwood Drive were discussed in view of the report, but no conclusions were made. Board Vice President Roth added that in talking with parents the traffic is better in the mornings, but heavy in the afternoons.

STUDENT ADVISORY MEMBER'S REPORT

Absent

SCZCSBA REPORT

Board Vice President Sue Roth said there is discussion regarding the interdistrict appeal policy that the County Office of Education is revising. It will be better defined. Superintendent Weaver added that all county superintendents have had input during their Superintendents Council meetings.

SVEA REPORT

SVEA President Molly McQuestion said that Measure A is moving along and she is encouraging participation by teachers. SVEA will be holding officer elections next week. SVEA members are conducting Principal and Superintendent evaluations and will sit down with each to discuss the results. SVEA is working with Superintendent Weaver to partner in the picnic to celebrate staff scheduled for June 4th at Siltanen Park.

MATTERS FROM THE PUBLIC

Stephen Hoversten addressed the Board regarding the Modern Woodmen of America organization and mission.

ITEMS SCHEDULED FOR CONSIDERATION

A. ADMINISTRATION

Weaver

1. **Approve Instructional Materials Described in a Staff Report of New Novels and Other Reading Materials to be Used in High School English Courses From Sophomore to Senior Levels and Honors and IB English Courses**

MSP Abel/Shulman Vote: 5-0 Student Advisory Member: absent

Superintendent Penny Weaver asked Scotts Valley High School Principal Valerie Bariteau to introduce her staff members. Ms. Bariteau introduced SVHS English teachers Ann Brooke-Freeman and Julia Root who presented detailed information regarding the requirements of the IB program necessitating the changes in literature for the IB English HL1 and HL2 courses. Board members asked clarifying questions. *The presentation has been posted to the district web site at <http://www.scottsvalleysd.org>.*

2. **Receive for First Reading the 2014-15 Scotts Valley Unified School District Strategic Plan Draft**
Superintendent Penny Weaver explained the suggested notes regarding the Strategic Plan goals and asked if they met with the Board's approval. Board members asked clarifying questions and asked that discussion be continued at the May 27th Board meeting.

3. **Accept for First Reading the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 6142.6 – Visual and Performing Arts Education, 6142.91 – Reading/Language Arts Instruction, 6162.51 – State Academic Achievement Tests, 6164.2 – Guidance/Counseling Services, and 6173.1 – Education for Foster Youth**

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

B. BUSINESS

Clark

1. **Receive for Information the County Office of Education's Review and Comments for the Scotts Valley Unified School District's Second Interim Report for the 2013-2014 Fiscal Year**

MSP Shulman/Abel Vote: 5-0 Student Advisory Member: absent

Chief Business Official Vickie Clark said the County Office of Education (COE) has reviewed the Second Interim Report for Scotts Valley Unified School District and concurs with the district's positive certification. On Monday, May 19th School Services of California will present the May Revised Budget workshop with the latest regarding the state budget. Board members asked clarifying questions.

2. **Approve a Plan for the Use of Common Core State Standards Implementation Funding**
Superintendent Penny Weaver explained that the district has consulted with various groups, discussed LCAP at length at Curriculum Council meetings, and administrators have held discussions at site staff meetings. Input from these various discussions has been used to prioritize the items. Board members asked clarifying questions and staff responded.

3. **Approve a Plan for Repair and Maintenance Projects for Summer 2014**

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

Chief Business Official Vickie Clark presented information for the Board's approval of the concept of planned summer maintenance and repair projects at Brook Knoll Elementary, Vine Hill Elementary, and Scotts Valley High School. Board members asked clarifying questions.

C. PERSONNEL

Lewis

1. **Approve the Annual Declaration of Need Form**

MSP Shultz/Roth Vote: 5-0 Student Advisory Member: absent

Human Resources Administrator Carolyn Lewis explained that this form is required annually for school districts who anticipate hiring any personnel on the basis of an emergency CLAD or Limited Assignment Teaching Permit. This form is also used for any emergency Resource Specialists and Language Speech and Hearing Specialists. Board members asked clarifying questions.

2. **Approve a Contract with Northwest Capital Recovery Group to Audit Telecommunications and Garbage Service Billing for Possible Cost Recovery** (moved from D6 for discussion)
MSP Abel/Roth Vote: 4-1 (Shulman voting No) (with the correction in item 4 and paragraph 5 of contract)
Student Advisory Member: absent

Chief Business Official Vickie Clark explained the scope of the work proposed by Northwest Capital Recovery Group in auditing the District's telecommunications and garbage services. Board members asked clarifying questions and discussion included possible results and whether there were internal groups to do this work.

D. CONSENT AGENDA

MSP Roth/Abel Vote: 5-0 (D6 moved to C2 for discussion) **Student Advisory Member: absent**

1. **Approve Minutes from the Regular Board Meeting of April 22, 2014**
2. **Approve for Adoption 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**
3. **Formally Appoint Valerie Bariteau, Louie Walters, and Michael Hanson as Representatives for 2014-15 Academic Year for the Santa Cruz Coast Athletic League (SCCAL), and the Coast Section of the California Interscholastic Sports Federation (CIF)**
4. **Approve the Surplus of Books and Materials and the Disposal of Inoperable Equipment**
5. **Approve the Double-O Developments, Inc. Lease Renewal for August 1, 2014 Through July 31, 2015 for the District Office at 4444 Scotts Valley Drive, Suite 5B**
6. **Approve a Contract with Northwest Capital Recovery Group to Audit Telecommunications and Garbage Service Billing for Possible Cost Recovery** (moved to C2 for discussion)
7. **Approve a Piggyback Consent Form and the Associated Contract to Enable the District to Use the Pricing Available to Glendate Unified School District to Make Purchases from Apple, Inc.**
8. **Approve a Contract with AT&T Capital Services, Inc. to Extend the Lease of Switching Equipment, Currently Part of SVUSD's Local Area Network**
9. **Accept Donations to Scotts Valley Unified School District**
10. **Approve the Certificated Personnel Action Report**
11. **Approve the Classified Personnel Action Report**
12. **Approve Warrants**

REGULAR SESSION ADJOURNMENT

Board President Art Bubb adjourned the public session at 7:55 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees