



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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EDUCATIONAL SERVICES
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PERSONNEL
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BOARD OF TRUSTEES Minutes of Regular Meeting May 27, 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, Sue Roth, and Michael Shulman who then left at 6:00 pm. **Absent:** John Abel. Also in attendance was Superintendent Penny Weaver.

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957)** Superintendent evaluation
- 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 6:00 p.m. **Board members present:** Art Bubb, Kim Shultz, Sue Roth, and Student Advisory Member Jillian Koopman. **Absent:** Michael Shulman and John Abel. Also in attendance were Superintendent Penny Weaver, Chief Business Official Vickie Clark, Human Resources Administrator Carolyn Lewis, Interim Director of Technology Kat Beebee, Director of Business Services Rudolph Ramirez, Brook Knoll Elementary School Principal Sharlene Ransom, Vine Hill Elementary School Principal Michelle Stewart, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 54957)** Superintendent evaluation
Board President Art Bubb reported the Board received information, no action taken.
- 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 Roth/Shultz Vote: 3-0 (absent: Shulman and Abel) **Student Advisory Vote: Aye**

BOARD UPDATE/DISCUSSION

- Board Clerk Kim Shultz said he was unable to attend the Measure A Rally because of his anniversary celebration. He is working hard on Measure A and participated in an informational meeting with Board Vice President Sue Roth at Vista Del Lago. Mr. Shultz will miss the June 10th Board meeting due to knee surgery.
- Board Vice President Sue Roth said that she and Mr. Shultz attended an informational meeting at Rio Del Lago mobile home park. The meeting was well attended with good questions. The Measure A Rally on Saturday was a lot of fun and her dog attended as well. Ms. Roth also attended the Lynn Beebe Scholarship fundraiser which benefits SVHS students with college counseling.
- Board President Art Bubb attended the Measure A Rally and walked the Hidden Oaks area answering questions. He said it was a good time. Mr. Bubb said he met a couple who have a free web site (www.opened.io) regarding Common Core instruction which might be helpful to parents. This Saturday there will be a benefit breakfast for SVHS teacher Naomi Lyall at Gateway Church, sponsored by Gateway and SVHS. Naomi received a severe head injury in January and has been unable to return to work.

SUPERINTENDENT'S REPORT

- Superintendent Penny Weaver reminded everyone that the SVHS IB Awards ceremony is being held tonight and the Senior Awards Night celebration is scheduled for tomorrow night.
- Superintendent Weaver and Board President Bubb, on behalf of the entire Board, presented a token of appreciation to Student Advisory Member Jillian Koopman for her two years of service. Miss Koopman thanked the Board for the experience.
- Superintendent Weaver acknowledged and thanked the members of CAC (Community Advisory Committee of the North Santa Cruz County SELPA) for their participation and dedication to serving our students. The members were Lynn Culli, SVMS teacher, Christopher Cheek and Caprice Henry, SVMS Instructional Assistants, and Carlos Rivera, SVMS student.
- Superintendent Weaver recognized SVMS Instructional Assistant Jennifer Perry for being selected as Classified Employee of the Year. Ms. Perry was recognized at the Santa Cruz County Board meeting last week.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Jillian Koopman said that "Na Day," a fundraiser for SVHS teacher Naomi Lyall, is this Saturday at Gateway Church. The "Senior Send-Off" is this Friday. The Student Government class is preparing for next year with Respect Week and SOAR when students return their registration packets. The Relay for Life is scheduled for next weekend. Then we have graduation and grad night and the year is over.

SCZCSBA REPORT

Board Vice President Sue Roth said there was no report and the next meeting is scheduled for September.

SVEA REPORT

None

MATTERS FROM THE PUBLIC

Stephanie Chavez, Stephanie Gutierrez, and Kari Kamleiter addressed the Board regarding a personnel issue. Board members expressed their appreciation for their concern for education.

ITEMS SCHEDULED FOR CONSIDERATION

A. BUSINESS

Clark

1. **Accept for Information a Report From the Parcel Tax Oversight Committee**

Chief Business Official Vickie Clark explained that the Parcel Tax Oversight Committee has met as required to monitor the expenses charged to this funding source. Jim Reed, Chairperson of the Committee, expressed his belief that even though an oversight committee was not required for a parcel tax, as it is for a bond, the district created this oversight committee in order to be transparent. This is the Oversight Committee's second year as the watchdog for the community. The positions funded by this parcel tax are at the elementary schools, the middle school, and the high school. The district made a promise to the community which has been kept. CBO Clark thanked the members of the committee. Patrick Shay, a member of the committee, expressed his appreciation to the Board for funding the fifth position this year. Mr. Reed thanked CBO Clark for her persistence and dedication to facilitating the committee meetings especially the first year when everyone had a lot of questions. The Board thanked everyone for their service

2. **Approve a Plan for the Use of Common Core State Standards Implementation Funding**

MSP Shultz/Roth Vote: 3-0 (absent: Shulman and Abel) **Student Advisory Vote: Aye**

Chief Business Official Vickie Clark said that this agenda item was brought to the Board for review on May 13, 2014 and is now back for approval. Superintendent Penny Weaver asked the Board members if they had any additional questions from the first review. Board members asked clarifying questions. CBO Clark responded to the questions.

3. **Accept Information on the Proposed 2014-2015 Budgets for Funds Other Than the General Fund**

Chief Business Official Vickie Clark explained that she was bringing the information regarding special revenue, deferred maintenance, special reserve, and capital projects funds and their preliminary budgets to the Board now in an attempt to minimize the amount of information for the Board to review at one time. These budgets will be presented for adoption in June 2014 with the other funds of the district. Board members asked clarifying questions. *The presentation has been posted to the district web site at <http://www.scottsvalleysd.org>.*

4. **Accept Information on the May Revise for the 2014-2015 California State Budget Act**

Chief Business Official Vickie Clark presented the revisions to the Governor's budget proposal, focusing on the details which have a direct impact on K-12 education. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.scottsvalleysd.org/>.*

B. ADMINISTRATION

Weaver

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

Superintendent Penny Weaver introduced Brook Knoll teacher Rhonda McEntee, Lesson Study Team Lead/Coach. Ms. McEntee presented an overview of the Lesson Study process and its impact on professional development. Board members asked clarifying questions. *The presentation has been posted to the district web site at <http://www.scottsvalleysd.org>.*

2. **Accept for First Reading the CSBA Updates to the Following Board Policies and/or Administrative Regulations: 5123 – Promotion/ Acceleration/ Retention, 5141.21 – Administering Medication and Monitoring Health Conditions, and 6179 – Supplemental Instruction**

MSP Shultz/Roth Vote: 3-0 (absent: Shulman and Abel) **Student Advisory Vote: Aye**

Superintendent Penny Weaver briefly explained the CSBA updates to these policies. Board members asked clarifying questions. Superintendent Weaver responded.

- Student Advisory Member Jillian Koopman asked the Board to consider in the future using only electronic copies of the Board agenda to conserve paper use. Superintendent Weaver and Board members responded and thanked Miss Koopman for her inquiry.

C. **CONSENT AGENDA**

MSP Roth/Shultz Vote: 3-0 (absent: Shulman and Abel) **Student Advisory Vote: Aye**

1. **Approve Minutes from the Regular Board Meeting of May 13, 2014**
2. **Approve for Adoption 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**
3. **Approve the Certificated Personnel Action Report**
4. **Approve Warrants**

REGULAR SESSION ADJOURNMENT

Board President Art Bubb adjourned the public session at 7:44 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Kim Shultz
Clerk to the Board of Trustees