



SCOTTS VALLEY UNIFIED SCHOOL DISTRICT

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BOARD OF TRUSTEES Minutes of Regular Meeting May 28, 2013

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 Vice President Sue Roth called the Public Session to order at 5:30 p.m. **Board members present:** Sue Roth, Michael Shulman, John Abel and Kim Shultz. **Absent:** Art Bubb. Also in attendance was Chief Business Official Vickie Clark.

ADJOURNED TO CLOSED SESSION at 5:30 p.m.

- A. **CONSIDERATION THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)** Superintendent's Contract
- B. **CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)**
- 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 Vice President Sue Roth called the Public Session to order at 6:01 p.m. **Board members present:** Sue Roth, Michael Shulman, John Abel, Kim Shultz, and Student Advisory Member Jilliam Koopman who arrived at 6:08 p.m.. **Absent:** Board Member Art Bubb. Also in attendance were Chief Business Official Vickie Clark, Director of Student Services Gerri Fippin, , Human Resources Administrator Carolyn Lewis, Director of Business Services Rudolph Ramirez, Scotts Valley High School Principal Valerie Bariteau, Vine Hill Elementary School Principal Michelle Stewart, Scotts Valley Middle School Principal Mary Lonhart, and Brook Knoll Elementary School Principal Sharlene Santos.

PLEDGE OF ALLEGIANCE

CLOSED SESSION ACTION REPORT

- A. **CONSIDERATION THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)** Superintendent's Contract
Board Vice President Sue Roth reported the Board took no action
- B. **CONSIDERATION OF THE EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL OF A PUBLIC EMPLOYEE (Government Code Section 54957)**
Board Vice President Sue Roth reported the Board received information, took no action

- C. **COLLECTIVE BARGAINING SESSION (Government Code Section 3549.1(d))** Executive session between the public school employer and its designated representative, Board Vice President Sue Roth reported the Board received information, took no action

SET THE AGENDA

MSP Shulman/Abel Vote: 3-0 (Board Member Bubb absent and Shultz not seated yet) **Student Advisory Vote: Aye**

ADMINISTER OATH OF OFFICE TO PROVISIONALLY APPOINTED BOARD MEMBER

Scotts Valley High School Principal Valerie Bariteau administered the oath of office to provisionally appointed Board member Kim Shultz.

EMPLOYEE RECOGNITION

- Brook Knoll Principal Sharlene Santos recognized retiring teachers Jeannine Anderson, Jay Kerley, Paula Medeiros, and Vicky Finder with a brief history of their careers and insights to their character and dedication to students.
- Vine Hill Principal Michelle Stewart recognized retiring teachers Kathy Adams and Susan Tannehill with a brief history of their careers and insights to their character and dedication to students.
- Scotts Valley Middle School Principal Mary Lonhart recognized retiring teacher Howard Edwards with a brief history of his career and insights to his character and dedication to students.

The retirees were each presented with a token of appreciation and Board members expressed their appreciation to all for their years of service.

BOARD UPDATE/DISCUSSION

- Board Clerk Michael Shulman attended the ceremonies for the California Distinguished Schools along with all other Board members.
- Board member John Abel attended the Brook Knoll Open House as well as the California Distinguished Schools Awards.
- Board Vice President Sue Roth said there was good representation at the California Distinguished Schools Awards. She also attended the SVHS Senior Award Night where students received approximately 1.4 million in scholarships. Ms. Roth attended the IB Celebration Night where honored seniors welcomed the incoming sophomore IB students. In Santa Cruz County 29% of students take AP classes and at SVHS 78% of the students take IB classes. There are 29 new sophomore students coming into IB and 30 graduating seniors. Ms. Roth attended the Joint City/School Committee meeting where the Glenwood Trail project was discussed, cyber bullying and threat assessments. The district works well with the Scotts Valley Police Department and talks were also opened regarding more city and district summer programs for students. SVEF netted approximately \$26,000 from the Mt. Charlie Challenge this year, compared to \$20,000 last year.

SUPERINTENDENT'S REPORT

Principals stated their graduation/promotion ceremony dates, times and any specific information. Brenda will poll Board members for their attendance.

STUDENT ADVISORY MEMBER'S REPORT

Student Advisory Member Jillian Koopman said that the IB Night celebrations were great and that many of her friends take at least one IB class. It was exciting to see the IB seniors graduating. Senior Awards Night was also great with many scholarships awarded. We are preparing for the end of school and finals. This week our Peer Advocacy Team will be going to SVMS to talk about the team and what it does. SVHS Principal Valerie Bariteau added that SVHS received an accreditation of six years, the highest obtainable, as the results of the WASC study. Jillian said that Ben Roumimper won Mr. SVHS and the senior girls won the Powderpuff Football game.

SCZCSBA REPORT

No report.

SVEA REPORT

SVEA President Mike Hanson announced that this would be his last time addressing the Board as the SVEA President as Molly McQuestion would take over the position. He said it has been a pleasure and teachers have experienced feelings of trust which is due in large part to Superintendent Weaver's efforts. He said he had enjoyed observing the Board's decision making process and that Mr. Shultz should fit right in. Ms. McQuestion said she has been active in the SVEA for the past three years as an officer and agreed with Mr. Hanson that we have created an atmosphere of trust and hopes it will continue. Board members extended their thanks to Mike Hanson for his service and attitude

MATTERS FROM THE PUBLIC

No comments received.

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, reported to the Board on the 2012-13 parcel tax revenue and expenses expressing his belief that the success of Measure K was about trust in the community. At the first Parcel Tax Oversight Committee meeting members had many questions regarding the district budget and the positions that Measure K funds were allocated to save. The Committee can go before the community and affirm that the funds are being spent where the district said they would be. Board members asked clarifying questions.

ADJOURNED TO PUBLIC HEARING at 7:11 p.m.

OPENED PUBLIC HEARING

Public Hearing to Review and Consider Approval of Resolution Number 13-020 Accepting State Categorical Funds

The Board will hear public comments on the State categorical funds.
No public comments received.

REGULAR BOARD MEETING RECONVENED at 7:12 p.m.

2. Approve Resolution Number 13-020 Accepting State Categorical Funds

MSP Shulman/Abel Roll Call Vote: 4-0 (absent Bubb) Student Advisory Vote: Aye
Chief Business Official Vickie Clark explained that to offset the impact of ongoing revenue limit reductions SB X34 provided flexibility allowing the transfer of categorical funds for any educational purpose. SB 70 extended the flexibility options for two additional years. A public hearing is required to accept Tier III categorical funds as a part of the budget adoption process.

ADJOURNED TO PUBLIC HEARING at 7:15 p.m.

OPENED PUBLIC HEARING

Public Hearing to Review and Consider Approval of Resolution Number 13-021 Implementing Categorical Flexibility as Authorized By SBX34

The Board will hear public comments on Implementing Categorical Flexibility as Authorized by SBX34.
No public comments received.

REGULAR BOARD MEETING RECONVENED at 7:16 p.m.

3. **Approve Resolution Number 13-021 Implementing Categorical Flexibility as Authorized by SBX34 MSP Shulman/Abel Roll Call Vote: 4-0 (absent Bubb) Student Advisory Vote: Aye**
Chief Business Official Vickie Clark explained that to offset the impact of ongoing revenue limit reductions SB X34 provided flexibility allowing the transfer of categorical funds for any educational purpose. SB 70 extended the flexibility options for two additional years. A public hearing is required to accept Tier III categorical funds as a part of the budget adoption process. As a condition of the receipt of the funds the governing board is required, at a regularly scheduled open public hearing held prior to and independent of a meeting where the governing board of the district adopts the annual budget, to take testimony from the public, identify any program that is proposed to be closed, discuss, approve or disapprove the proposed use of funding, and make explicit the purposes for which the finding will be used.
4. **Accept Information on the May Revise for the 2013-2014 California State Budget Act MSP Shulman/Abel Vote: 4-0 Student Advisory Vote: Aye**
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.scottsvalleyusd.org/>.*
5. **Accept Information on the Proposed 2013-2014 Special Revenue Funds Budgets MSP Shulman/Abel Vote: 4-0 Student Advisory Vote: Aye**
Chief Business Official Vickie Clark presented the Special Revenue and Capital Project Funds and their preliminary budgets for fiscal year 2013-2014. These budgets will be presented for adoption in June 2013 with the other funds of the district. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.scottsvalleyusd.org/>.*
6. **Resolve that an Exemption to Class Size Maximum for Grades 1-3 for the 2012-2013 School Year Should Be Granted By Approving Resolution Number 13-022 MSP Shulman/Shultz Roll Call Vote: 4-0 (absent Bubb) Student Advisory Vote: Aye**
Chief Business Official Vickie Clark presented information regarding the California Education Code sections 41376 and 41378 for maximum class sizes and penalties for districts with any classes that exceed the limits established. School districts that choose to increase the maximum class size may submit a waiver request to the State Board of Education and, if the SBE approves the waiver, the penalty will be adjusted. Board members asked clarifying questions.
7. **Approve the Formation of a Local Collaborative for the Reinvestment of Funds Received From the District Claims for Local Educational Agency (LEA) Medi-cal Direct Services Billing, Appoint a Board Member to Serve on the Collaborative and Authorize the Signature of the Provider Participation Agreement MSP Shulman/Abel Vote: 4-0 Student Advisory Vote: Aye**
Director of Business Services Rudolph Ramirez explained that school districts are eligible to bill State Medi-Cal through the LEA Medi-Cal Direct Services program. This program allows districts to receive funds for district medical procedures provided to eligible students. The State requires the formation of a Collaborative to approve the reinvestment of funds received from LEA Medi-Cal billing, before the Provider Participation Agreement can be submitted to the California Department of Health Care Services (DHCS). Board members asked clarifying questions. Board Clerk Michael Shulman volunteered to serve on the Collaborative.

B. ADMINISTRATION

Weaver

1. **Receive for Information the Needs Assessment Final Report for Each of the District's Four Schools MSP Shulman/Abel Vote: 4-0 Student Advisory Vote: Aye**
Chief Business Official Vickie Clark introduced Sally Swanson of Sally Swanson Architects, Inc. who presented the final report on the assessments for our schools including comments from survey-takers and summaries of how well spaces at each school site are working to support the educational programs. Board members asked clarifying questions. *The presentation is available on the district website at <http://www.scottsvalleyusd.org/>.*

2. Approve the Facilities Assessment Proposal for Each of the District's Four Schools

MSP Shultz/Shulman Vote: 4-0 Student Advisory Vote: Aye

Chief Business Official Vickie Clark gave a brief overview of the district's goal to provide appropriate facilities, effective maintenance, continuous improvement, and a plan for the future for the district. Sally Swanson of Sally Swanson Architects, Inc. presented a plan to accomplish a Facilities Assessment of each school during the summer of 2013 with district, Board, and community consensus in the fall. Consultants will present the findings in their area of expertise to the Board. Board members asked clarifying questions.

3. Consider the Nomination of a Candidate for CSBA 2014 President-Elect and Vice President

MSP Roth/Shulman Vote: 4-0 Student Advisory Vote: Aye

Board Vice President Sue Roth provided background information on Chris Ungar whom she encouraged the Board to nominate for the position of Vice President of CSBA. Board members voted unanimously to nominate Mr. Ungar for CSBA Vice President.

Student Advisory Member Jillian Koopman left at 8:35 p.m. due to illness.

4. Receive Information About the Common Core State Standards for School Boards

MSP Shulman/Shultz Vote: 4-0

Scotts Valley Middle School Principal Mary Lonhart presented information regarding the Common Core State Standards. The Common Core State Standards are rigorous, research-based, and relevant to the real world. SVMS and Vine Hill Elementary School piloted an online assessment through Smarter Balance. There are resources on the CDE web site for teachers, parents, and students regarding the CCSS. Board members asked clarifying questions.

ADJOURNED TO PUBLIC HEARING at 8:50 p.m.

OPENED PUBLIC HEARING

Public Hearing to Review and Consider the District's Initial Proposal for the Negotiations Process with the Scotts Valley Education Association

The Board will hear public comments on the District's Initial Proposal for the Negotiations Process with the Scotts Valley Education Association.

No comments received.

REGULAR BOARD MEETING RECONVENED at 8:51 p.m.

5. Adopt Its Initial Proposal for the Negotiations Process With the Scotts Valley Education Association

MSP Shulman/Abel Vote: 4-0

Chief Business Official Vickie Clark gave a brief overview of the District's proposal for Negotiations

ADJOURNED TO PUBLIC HEARING at 8:52 p.m.

OPENED PUBLIC HEARING

Public Hearing on SVEA's Openers

The Board will hear public comments on Scotts Valley Education Association's negotiation openers.

No comments received.

REGULAR BOARD MEETING RECONVENED at 8:53 p. m.

6. Accept the Initial Proposal for the Negotiations Process From the Scotts Valley Education Association

MSP Shulman/Abel Vote: 4-0

SVEA negotiation chairperson John Magliato presented the proposal for negotiations from SVEA. He commented that negotiations was pleasurable this year due to the clear communication and respect shown to teachers by Superintendent Weaver.

C. CONSENT AGENDA

MSP Shulman/Abel Vote: 4-0

- 1. Approve Minutes from the Regular Board Meeting of May 14, 2013**
- 2. Approve the Contract with Palo Alto Medical Foundation Santa Cruz (PAMF-SC) for the 2013-2014 Fiscal Year**
- 3. Approve a Contract with Jarvis Engineering Co., Inc. for Maintenance and Construction Services for the 2013-2014 Fiscal Year**
- 4. Approve a Contract with Hazen Construction, Inc. for Repair of a Storage Building at Brook Knoll Elementary School**
- 5. Approve the Student Teaching Agreement Between CSU, Monterey Bay and the District**
- 6. Accept Donations to Scotts Valley Unified School District**
- 7. Approve the Certificated Personnel Action Report**
- 8. Approve the Classified Action Report**
- 9. Approve Warrants**

ADJOURNMENT

Board Vice President Art Sue Roth adjourned the public session at 8:55 p.m.

Minutes Recorded By:

Minutes Approved By:

Brenda Spalding
Administrative Assistant to Superintendent

Michael Shulman
Clerk to the Board of Trustees